

BOARD MEETING MINUTES

June 5, 2017 - 5:30pm

In Attendance:

Paul S., Mike C., Andy N., Curt D., Mandy P., Dave D., Bill S., Bobby P. , Drew H.

Absent:

Kelley P., Aaron M., Aaron G., Scott S., Eric P.

Treasurers Report

- Approx. \$13K in account

FORC Side Thrill Ride – June 25th

- Decided to run racers on paved path for first lap to ease congestion
- Medals are finished. Drew dropped off trophy blanks for laser engraving at QC Co-Lab today.
- Mandy will purchase 6 new radios to replace old/damaged radios
- Still hunting down food vendor
- Paul thinks Mielke has permits for race taken care of with City of Davenport but will confirm.
- Course setup will begin on Saturday 6/24 @ 3pm with trail maintenance work preceding
- Need to double-check that MC equipment is in order before day of event.
- 1 person currently pre-registered

XX FORC Fest Update

- Registration is open and ~5 people already signed up
- Mandy brought shirt samples. Women's shirt runs a little small.
- Bobby reports 10K people were reached with \$100 fest promotion through Facebook

Sunderbruch Trail Update – Paul S.

- Jubilee berm bridge has been rebuild and the trail is reopen for use.
- Still leftover rough cut decking. Will be used for repairing another bridge on Jubilee trail.
- Some old decking from berm bridge is reusable, will go to SCP for Tarmac boardwalk reconstruction
- Great SBP weed whack had +7 people turnout for both days. Still a few more areas left to trim. May need another round of trimming before FSTR race.

Upcoming Meeting Schedule Change

- July meeting to be moved to the 10th because of conflict with holiday. To be held at Sunderbruch Park and to feature social mixer with QC Trail and Ultra Distance Running club.
- August meeting to be moved to July 31st because of closeness to XX FORC Fest

Equipment Purchase

- Drew proposed purchasing a chainsaw (Stihl MS251) for use at Illiniwek/Dorrance as their current saw is wearing out and not big enough. Scott S. from B&B quoted \$296.10 for new saw. Drew discussed club owning/purchasing chainsaw with Eric. P and he didn't see it as an issue for our insurance liability.
- Paul proposed purchasing 2 more string trimmers for Sylvan Island (Stihl FS-45 or similar model)
- Will ask membership for approval of \$1000 to purchase saw, string trimmers, and a few new helmets/chainsaw chaps
- A current equipment inventory is available for viewing under the "Trail Steward Resources" link on website menu under the "Resources" tab. If you have equipment to add to it, contact Drew.

Sylvan Island Stampede 2018?

- Something to keep on the radar. Do we want to revive the Sylvan Island Stampede for 2018? Need to start thinking about dates for 2018 races and how many we are going to host.

Meeting adjourned at 6:28 pm