

BOARD MEETING MINUTES

SEPTEMBER 11, 2017

In Attendance:

Paul S., Mandy P., Drew H., Kelley P., Bill S., Dave D., Aaron G., Aaron M., Mike C., Bobby P., Andy N.

Absent:

Eric P.

Treasurers Report

- Fest – a little bit in the hole (maybe \$500)
 - Numbers not finalized yet

Miscellaneous

- Need to start looking into a change of venue
 - Vans bought Starting Line - changing October 1st
 - What about the new Ruby's place?
 - Paul talked to Fresh Deli next to Freight House – would be willing to be open one Monday a month (but open to public as well)
 - What about upstairs at Fricks?
- 2018 Race Dates
 - Need to start looking at dates
 - Someone already wants dates for Fondo and need to plan on dates for Stampede
 - Do we just do the two races next year if we do a 21 year anniversary?
 - Take out the Sunderbruch race – didn't do so well this year
 - Stampede has always been the second weekend in April
 - Let's shoot for the 8th (Sylvan)
 - Abermination – May 6th or 20th
 - Fondo – maybe try to hold a couple of weeks earlier
 - Tentatively set the Fondo for January 27th
 - Chili cookoff maybe January 13th – membership drive and promote the race
 - Maybe get the lodge at Credit Island – could be a pre-Fondo event
 - Check dates – Adam Cooper is the contact
 - Juicy will check for availability
- Forc-N-Duro
 - Organizer this year looking for about \$200; no brainer
 - Date is September 30th
 - Maybe get some signs/arrows, etc. to have some indication of the route for some that don't know the trail systems very well
 - Ray/Joe will go around and set up arrows the Friday before
 - Map is set up and posted on our website

- Taming of the Slough
 - This Saturday, September 23rd
 - Set up at 8 and goes until around noon
 - Drew looking for some volunteers
 - Need to sign up on River Action's website to volunteer
 - Click on the course marshall radio button
 - Can always contact Drew
- Global Fat Bike Day
 - Can't find posted date yet, but usually first weekend in December – would be the 2nd
- Take a Kid Mountain Biking Day
 - Need to set up a date for that – usually first weekend in October
- Vonda
 - Her dad passed away last week
 - Do we want to do flowers or memorial or something for her?
 - Don't really think we should do this as a club, especially as a 501(c)3
 - If someone wants to take up a private collection, that is something different

Meeting adjourned at 6:15 pm