

BOARD MEETING MINUTES

NOVEMBER 6, 2017

In Attendance:

Mandy P., Drew H., Kelley P., Andy N., Mike C., Ray N., Aaron G.

Absent:

Eric P., Bill S., Aaron M., Dave D., Paul S., Bobby P.

Treasurers Report

- About \$18,000
- Have insurance coming up in January
- Bringing in money faster than spending it...
 - Maybe bring in food for trail days –might get some additional people

Miscellaneous

- Upcoming dates
 - 12/2/17 – Global Fat Bike Day
 - 12/10/17 – GO CR Race
 - 1/13/18 – Chili Cook Off / Membership Drive
 - 1/27/18 – Fondo Fest
 - 3/11/18 – Bike Swap
 - 4/8/18 – Sylvan Island Stampede
 - 5/6/18 – Illiniwek Abermination (5/20 rain date)
- Sylvan Island
 - Great trail day; got a lot accomplished
 - Ray is going to try to have a trail day this Friday – Veterans Day
 - Can go across the bridge while the crews are working on the bridge
 - Need to coordinate arrival/departure times so crew is not escorting someone back/forth across bridge numerous times
 - Could use rakes, blowers, bikes, etc.
 - December 6th is the actual open date for the bridge now
- Fondo Fest
 - Looking to have a meeting this Saturday at 6:00
 - Don't want everyone involved yet...
 - Need to get trophies done sooner
 - Food? - who else can we bring in other than Rudy's
 - Mandy will work on this
 - Need to coordinate for swag
 - Joe has old list – will start reviewing
 - Ray talked with Scott at Wake Brewing and will get ½ barrel

- Still need to get the \$450 waived for the Lodge for the Fest
- USAC – Corbin and Mandy will take care of
- Can Joe ask Bruce at HH to see what they can do about putting one of their fat bikes in the raffle; remind him we are a 501(c)(3)
- Work on registration times; cut off at least ½ hour sooner
- Separate person for raffle tickets
- Chili Cook-Off
 - Reserved from 3-11
 - Talk of maybe doing a Fondo ride beforehand
 - Try to set registration cut off times
 - Would be great to get more help – need to maybe get a meeting together to discuss
 - May be able to get a video together to show
 - Steve Holland may be able to work on the video
- Take a Kid Mountain Biking
 - Mandy and Aaron were there...
 - Great turnout – had 23 kids and everybody came to ride
 - Great weather – 70 some degrees
- Scott County Park trails – thinks doing their deer hunt so trails are currently closed
- Stephens – good; dry
- Sunder – open, but tacky
- Illiniwek – closed but probably open in next day or so; looking to get some rocks and doing a retaining wall
- Dorrance – same as Illiniwek; finished up all the trail features they were working on... more to come. Drew plans on being out there this weekend
- Credit Island – open and awesome; carcass in Juicys Hole
- Global Fat Bike Day
 - Bobby posted event on Facebook today
 - Is trying to see if any food trucks available
- Drew has been looking at getting some signs up for the trails for freeze/thaw
 - Mostly for hikers, etc. to have at trail entrances
 - Can get for about \$6/sign
 - Get enough for every park – maybe get 20 or so
 - Give to trail stewards to put up
- Nominations
 - Secretary – would like someone to volunteer
 - Web Director – Drew nominated and willing to do
 - Insurance – Eric P. nominated
 - Public Relations – Bobby willing to do again if no one else nominated
 - Treasurer – Andy willing to go again

Meeting adjourned at 6:30 pm