

BOARD MEETING MINUTES

JANUARY 8, 2018

In Attendance:

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

Absent:

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

Treasurers Report

- Insurance is paid up for 2018
- Good year - \$32,000 in revenue and \$32,000 in expenses
- Double dipped on insurance (caught up)
- A lot of expenses were jersey orders as well
- Sitting at about \$12,500 now

Miscellaneous

- Upcoming dates
 - 1/13/18 – Chili Cook Off / Membership Drive
 - General setup at 5:00
 - Chili setup at 5:30
 - Chili Cookoff at 6:00
 - Cleaned up and out by 11:00
 - 1/27/18 – Fondo Fest
 - Ray will ask for volunteers for tonight or hitting people up
 - Bike shops are getting hit up
 - Ruby's has been contacted and seemed interested
 - Healthy should be getting us Specialized tape for the course
 - Ray would like to get a couple of large rolls to use as well – definitely need a lot of tape
 - Will have tables for vendors
 - Wait and see the course
 - Mandy will contact Dustin Collins and Tigres about setting up tables inside
 - Turning crotch over to Tim Nelson and Mike Kinney (w/Great River beer)
 - Need 3 road crossings for volunteers
 - Same raffle prizes as last year
 - 3/11/18 – Bike Swap
 - Village Theatre – confirmed
 - Rent probably \$150 (they try to bring in \$400 for the event)
 - 4/8/18 – Sylvan Island Stampede
- Nominations

- Shannon Hamilton volunteered (Kelley will be backup)
- Andy will still be treasurer
- Eric will continue with insurance
- Drew will continue with web director
- PR – still up in the air
 - Bobby willing, but does not have as much time to commit
- National Trails Day in June
 - Drew wants to know if there's anything we want to do
 - June 2nd
 - Maybe trail stewards could do something with this
 - National day – maybe latch on somehow
 - Maybe even a ride or something for trail appreciation
- Drew got quote for track dumper – CandyCom BP602
 - \$6750, plus \$600 to ship from Seattle
 - Everything together would be about \$8400 if include trailer
 - Without trailer – about \$7500
 - Someone has pledged \$1000 matching funds; Board already agreed to pledge the \$1000
 - Hasn't looked into grants or anything yet
 - Apply for grant of minimum \$5000; Drew to move forward

Meeting adjourned at 6:30 pm