FORC Board Meeting – February 5th 2018 @ 5:30 pm– Van's Restaurant – Davenport – Epic Snow

In Attendance: Andy N., Mandy P., Mike C., Ray N., Drew H.

Absent: Paul S., Eric P., Aaron G., Shannon, Aaron M., Bill S., Scott S., Dave D.,

Review and Approval of January Board Meeting Minutes: Motion passed

Trail Reports

Reserved for Membership Meeting

Sylvan Island Stampede Prep

- Eliminating Open and Fatbike categories
- Close online registration earlier: Thursday 4/5/18
- Need to purchase stamp for making medals and make more wooden medals (~100 needed)
- Concern about Thallers being able to handle 300 racers given past delays with data entry for timing system
- Discussed increase day of registration prices to \$40 to incentivize preregistrations and decrease data entry load on race day. Pre-registration price: \$30
- Trail changes in the works so fun sections can be ridden correct way during race
- SIS planning meeting Feb. 15th @ 6:30pm at Ruby's in Davenport.

Frozen Fat Fondo Fest Recap

- 59 riders total. 23 preregistered. 33 day of registrations. 3 vouchers.
- Great course conditions.
- Participation down from last few years. Warm weather and fear of mud the cause?
- \$135.50 profit from registrations. Raffle generated \$568. In the black \$703.50.
- Expense Report Attached below.

Chili Cook-off and Membership Drive Recap – Jan. 13th

- Refunded \$300 deposit from Davenport for Credit Island Lodge rental. \$150 more than expected? Maybe because of heat issue?
- Currently at 235 members. With 167 unique memberships. 103 members renewed or joined in Jan 2018.
- Event went well except for no heat in Lodge.

Misc. Discussion

• \$50 donation received and thank you letter from local trail runner.

Meeting Adjourned at 6:30 pm.

2018 FROZEN FAT FONDO EXPENSE REPORT		
ITEM	Expenses	Income
ISLAND/LODGE RENTAL	\$100	
USAC PERMIT	\$200	
USAC USER FEES: 59 X \$3.50	\$206.50	
MEN'S JACKET PURCHASE	\$24.98	
WOMEN'S JACKET PURCHASE	\$27.86	
GT SPORTS JACKET PRINTING & SEWING ON PATCH	\$34.24	
20 LBS. BACON	\$68.36	
TROPHY LASER ENGRAVING	\$100	
7 ROLLS CAUTION TAPE (1000') [GRAINGER]	\$140.44	
120 LBS. ICE	\$44.19	
BANANAS & WATER	\$13.93	
PRE REG ENTRY FEES 23 X \$20		\$460.00
DAY-OF ENTRY FEES 33 X \$25		\$825.00
RAFFLE TICKET SALES		\$568.00
TOTALS	\$960.50	\$1853