

BOARD MEETING MINUTES

April 1, 2019 - 5:30 pm

In Attendance: Mike C., Mandy G., Aaron G., Andy N., Mike R., Drew H.

Review and Approval of March Minutes: Motion passed.

Sylvan Island Stampede 11 - 04.05.19

- Course is not determined yet due to unpredictable flooding, will know by Sat. or Sun.
- Concerns about bridge staying open during high water. Ok at 21' of water.
- Need generator for registration and food vendor
- Power is not hooked up to island
- Need Thallers to enter pre-reg info to prevent data entry bottleneck which can delay race start
- Sat. trail day needed for reroutes, armoring, and building bridges.

Illiniwek Abermination 6 - 05.05.19

- Steve/Drew will take care of camping reservations; thinking at least 6 spots needed
- Some trail work is needed and will be scheduled leading up to race

Meeting Changes

- May meeting will be held on April 29th due to upcoming race (Aberm)
- Sunday June 2nd - Sunder Brunch – Monthly meeting at Sunderbruch, group rides after

Special Projects

- Andy thinks we are safe to spend \$5-6K on equipment or park additions this year. Will put together a better estimate.
- Bike Repair Stands at SBP, SCP, & IFP are a possibility. Andy will look into this. Need to coordinate with land managers for permission and placement
- Aaron found a new source of rough cut lumber in Baldwin, IA. Need estimates from parks to put together an order. SCP Tarmac boardwalks and Sunderbruch bridges will need lumber this year.

Meeting adjourned at 6:20 pm