

BOARD MEETING MINUTES

November 4, 2019 - 5:43-6:28 pm

Crawford Brewery Bettendorf, IA

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

Treasurer Report

- General fund at \$21,500
- Sylvan Shelter Fund: \$12,200 – Board approved contributing \$2000 from general fund to project, possibly \$1000 more depending on how spring races go.
- Anticipated Upcoming Expenses: Insurance (Dec. \$2300), Fondo (Jan. \$550), Membership Drive: (Feb \$200), Sylvan Island Stampede (Apr. \$2600-3200), FORC Side Thrill Ride (May \$2200), Total: \$7850-8450
- Dan brought up Chipotle fundraiser option – Will donate 33% of proceeds to a charity, may be able to apply online or by contacting manager.

Officer Nominations

- Positions open for nominations: President (1yr special election), Secretary (2yr), Treasurer (2yr), Insurance manager (1yr), Web Director (1yr), Public Relations Manager (1yr)
- Elections will be held in December, elected officials will start January 2020

Trail Projects

- Drew wants to build a wood berm at Dorrance on black loop. Will cost \$400.
- Dan looking for more funds to add features to existing trails at Dog Park. \$1000 for teeter totters, wood berm, & table top features.
- Mike wants to add trail name signage to Sylvan Island to help with wayfinding. Durable steel plasma cut signs. Unsure of cost.
- Scott County Park – Aaron looking to expand trails into area west of the pool. Will work on proposal over the winter.

Events

Membership Drive – Feb 22nd 2020

- Davenport waived \$400 fee for lodge rental.
- FORC will provide food using some of the money saved from shelter rental.

Frozen Fat Fondo – Jan 25th 2020

- Registration will be opened soon.
- Free to start promoting the event.

FORC Side Thrill Ride – May 3rd 2020

- Rain date still needs to be confirmed.

Jersey/Clothing Update

- Mandy still working on setting up an order for metallic checker style jerseys with Pactimo.

Meeting adjourned at 6:28 pm