FORC Board Meeting

April 5<sup>th</sup>, 2021

<u>Board</u>

The following Board members were present:

Aaron G	President, Trail Steward Scott County Park (SCP)
Zachary	Vice President
Glen S	Treasurer
Mandy	Race Director
Dave B	Secretary

Also present was Brad M, Trail Steward for SCP and Dave D, Trail Steward for Wesbrook.

Aaron opened the meeting and requested a Treasurer's report.

Glen reported has \$36,600 in its account. \$13,500 of that money is set aside for the Sylvan Island Pavilion project. Glen pointed out \$10,000 came from the Moline Foundation, and FORC should move forward with the project before the Foundation requests their money back. Glen, who is the newly elected Treasurer, further reported he needs to get with the past Treasurer and update the signature cards at the bank, as he is unable to write checks until that's completed.

Aaron segued into a discussion on the Pavilion project. Manatt's has agreed to donate one truckload of concrete for the pad, we just have to get that across the bridge to the island, and one truckload is not enough concrete to finish the pad. Mandy noted donations from participants in races has accumulated to the tune of an additional \$1000 toward the project. Aaron has volunteered to wire the Pavilion. Aaron noted the pavilion and its upkeep will belong to the City of Moline once construction is done.

Aaron opened a discussion with the Trail Stewards regarding their upcoming needs:

Brad requested a check for \$871 to recoup expenses he incurred last year for SCP trail maintenance. The Board agreed to this. Brad stated once the price of lumber drops back down he wants to rebuild the boardwalk on Tarmac. Aaron stated the group has access, through someone Aaron knows, to a large supply of rough cut lumber, at no cost. All we have to do is tell this individual how we want the lumber cut. Brad indicated he will be seeking some lumber to support the rebuild of Area 51 this year.

Dave D asked for ideas for additional features to install at Westbrook. He's looking for locations to install log skinnies, etc. Dave also noted installing features on 204 is not the best option because of the amount of time that trail is unrideable due to high water. Dave also noted some of the earthen berms settled over the winter.

Drew (Web Director and Trail Steward for Illiniwek & Dorrance) was not present at the Board meeting but through Mandy asked for \$700 for berm repairs for both trail systems. Aaron

pointed out that request is within the \$500/year/trail system already budgeted for each Steward.

Glen recommended raising the budget allowance for each Trail Steward from \$500 to \$1000 per year. The Board took no action on that recommendation.

Respectfully submitted,

Dave Bowman, Secretary.