

MONTHLY MEETING MINUTES

DECEMBER 5, 2016

Number in Attendance: 31

Review and Approval of October Minutes: Motion passed.

Q2030 Presentation – Ryan Cannady

- Join the movement on Q2030.org
- Don't have to put logo on website, but definitely could add a link
 - We do have a spot for supporters on our website, etc.
- Are we ready to stand behind and be part of?
 - Motion to endorse - seconded

NOMINATIONS FOR BOARD ELECTIONS

- 67 people looked at site and saw that it's nomination time...
 - Eric P. has already accepted nomination of insurance manager
 - Nominations open through December, elections in January
- President, VP, PR, Race Director, Web Director
- Get nominations in...
 - Will start a topic on the website for people to put their name in
- Drew said he would do Web Director again
- Mandy said she would do PR again
- Paul said he would do again if name got thrown in
- Mike in for Race Director again if no one else

TRAIL REPORTS

- All trails closed...
- Credit's open – some trees down per Dave Brown :P
- Geneseo Prairie Park is open
- Dorrance – Drew found a place today to build a bridge
 - Will post soon when that's available
 - Building at Illiniwek workshop

TREASURERS REPORT

- About \$11,000 now
- About \$1,000 in black for the year
 - Bought a few items this year, so sitting good

Jersey/Shirt Design

- Vonda's order was COB yesterday

- A few extras will be for exchanges and then if any after that, will be first come first serve
 - Order for 44 placed – great job!
 - Have by Dec 21st – Happy Birthday Squirrel!!
- Vonda brought swag... everyone see Vonda

20TH ANNIVERSARY

- Big things coming... big things
- Dave asked Eric about insurance today
- Will be calling a meeting pretty soon... get through the holidays

Chili Cookoff

- January 14, 2017 at Village Theatre at 5:00-8:00 pm
- Always a good time

Frozen Fondo Fest

- February 11, 2017 at Credit Island
- Looking for about \$300 for trophies, extras, etc.
- Remaining funds go for insurance, USAC fees, etc.
- Everyone agrees...it's a go
- Jake may be contingency to get the lodge for free if any issues with letter of understanding
- Vonda needs someone to sell merchandise
- Need race plates
 - Paul says we can get out of trailer

Spring Swap Meet

- March 19, 2017 at Village Theatre
- Sunday 1-4:00 pm

Miscellaneous

- Sunday, April 23, 2017 – Illiniwek Abermination
- Bobby says The Marsh in Chicago is open now
 - Cyclocross, mountain bike, pump track, etc.
 - Free outdoor bike park... 20 or 40 acres
- Any new faces?
 - None volunteered...
- Next meeting would be January 2nd, but let's push off until January 9th

Meeting adjourned at 7:15 pm