

MONTHLY MEETING MINUTES

JANUARY 8, 2018

Number in Attendance: 24

Review and Approval of December Minutes: Motion passed.

Trail reports:

Sunderbruch – gates closed; Ryan put some signs up at the posts to educate people about the trails; pretty soft. People are still running it.

Stephens – unknown

Scott County – good until it rained. Brad will try it again tomorrow.

Illiniwek – trails closed. Forest preserve this year passed a resolution to extend trail hours until 10:00. Can do night rides without approval now. We suggested it and they offered it up.

Dorrance – Trails closed. Same as for Illiniwek for hours extension. Up to 3 miles now of loop riding. Thanks to everyone that came out to help at Dorrance!!

Westbrook – sandy and soft

Sylvan Island – open and rideable. Thanks to everyone that came out and helped get Sylvan going. Special thanks to Bexter for taking time out of her schedule to attend board meetings and keeping us aware of what was going on with the bridge and getting us ready to take action and get trails ready. Worked on trails during the summer; had 1400 pin flags out there at one time. If riding and feeling like it, please pickup and grab some pin flags. Thanks again for everyone's efforts in clearing the trails!!

Prairie Park – still there... soggy

Treasurer Report

- 2017 big year - \$32,000 in revenue
- \$32,000 in expenses too
- About \$12,500 in bank currently
- Paid up currently on insurance

2018 Dates

- Chili Cookoff – Jan 13th
 - At The Lodge on Credit Island
 - Memberships can be renewed from 6-7:30
 - Try to get people to renew online
 - Merchandise available until 8:00
 - Need to be cleaned up and out of there by 11:00 (last call at 10:00)
 - Bring your own refreshments – need to remind everyone
- Fondo Fest – Jan 27th
 - Last minute call for course - see if river is up/down
 - Again, bring your own refreshments

- Hitting up for volunteers again as usual
- Needing some road crossing volunteers – 1 hour shifts/need 3 people
- Tim Nelson will be cooking bacon at the Crotch this year and getting his own volunteers
- If you can't help like you did in the past, let Ray know
- Vonda will be doing merchandise and getting her own volunteers
- Spots open for display tables; if you know of anyone, let Ray/Mandy know
- Registration will shut down a little early this year – done at 10:00
- Some surprises this year think people will be happy with
- Working on shenanigans
- Bike Swap Meet – March 11th
 - At Village Theatre from Noon-3:00
- Sylvan Island Stampede– April 8th
 - Rain, sleet, snow....
- Abermination – May 6th (rain date May 20th)

Nominations

- Secretary, Treasurer, Insurance Manager, Public Relations, and Web Director
- Have nominee for everything except PR
 - If anyone interested, we have info and wouldn't be going in blind
 - Ryan nominated Mandy but she is busy as Race Coordinator
 - Bobby is still interested, but understands can't devote as much time
- Secretary – Shannon Hamilton and Meg Hoskins have volunteered (Kelley Porter as backup)
 - An impromptu vote took place.... Shannon will be new Secretary
 - Thanks to both for Meg and Shannon for volunteering 😊
- Treasurer – Andy Nelson has volunteered to run again
- Insurance Manager – Eric Perry will re-run
- Web Director – Drew Hanson will re-run

Miscellaneous

- What happened in 2017
 - Rebuild of berm bridge at Sunder
 - Majority of Dorrance was built
 - Sylvan Island resurrected
 - Thanks to everyone for all their hard work
- How do we get more people to come to the monthly meetings?
 - Let's brainstorm...

Meeting adjourned at 7:15 pm