# MEMBERSHIP MEETING MINUTES December 2, 2019 – 6:35-7:30 pm Crawford Brewery Bettendorf, IA

#### 19 Members In Attendance

## **Upcoming Events**

Global Fatbike Day – Sat. Dec 7<sup>th</sup> @ 12pm

- Meet at Freight House at noon, group photo at 1pm in LeClaire Park
- Credit Island conditions sub optimal
- Sylvan Island conditions should be good

Winter Party - Sat. Feb. 22<sup>nd</sup> 2020

- FORC may provide food since lodge rental fee was waived
- Type of food needs to be determined (catering, pot luck style w/ FORC providing main dish/meat?)

Frozen Fat Fondo – Jan 25<sup>th</sup> 2020

- Need a score keeper and road crossing marshals
- Mandy will talk to Kevin about food for the event (Tacos)
- Crotch aid station supplies being procured

Upcoming Races –

- FORC Side Thrill Ride May 3<sup>rd</sup> 2020
- Sylvan Island Stampeede April 5<sup>th</sup> 2020

#### **Nominations & Elections**

- Positions open for nomination and upcoming election:
  - President (special 1yr term) Aaron G. willing to take over but will need a new Vice
    President.
  - Secretary (2yr term)
  - Treasurer (2yr term)
  - Insurance Manager (1yr term)
  - Public Relations Manager (1yr term)
  - Web Director (1yr term) Drew H. interested in continuing position
- Elections will be held at January Meeting with elected members taking effect in February 2020

#### **Trail Reports**

- All trails undergoing freeze/thaw conditions.
- Sylvan will probably be the only thing useable until ground freezes for good.

## **Special Projects**

Sylvan Shelter Project

- Updated shelter prices: 20x20 was \$12,700 when writing grant now \$14, 700
- Look into possibly upgrading shelter size if funding available: 24x24 shelter is \$16,350

- Next meeting with Moline Parks & Recreation is to determine shelter placement and get final approvals

## **Bylaw Updates Necessary?**

- Andy brought up concern about current bylaws putting too much responsibility on elected positions, specifically with membership management. New software may help make this easier?
- Old bylaws written in manner to give these positions option of delegating tasks to reduce workload on one person.
- Revisions may be necessary to make this clearer or find a different system to make it easier.
- Some talk about including verbiage for organizing group rides and merchandise management

## **Membership Decreases Over Last Year**

- Looking for ways to attract involvement of more members
- Constructive criticism, suggestions, and ideas welcome to improve this. Post on forum, talk to board members, etc.

### **Other Events/Announcements**

Trails & Ales Group Rides

- Rides are finished for the season.
- Will continue in early Spring when trails start to open.

Trip to Ray's MTB Park in Cleveland, OH

- Leaving at 6am Jan 18<sup>th</sup> from Illiniwek
- Staying overnight Sat. and coming back Sunday Afternoon
- Riding Saturday afternoon/evening and Sunday morning
- Drew will post details/updates on forum and Facebook

Meeting adjourned at 7:30 pm