

asdfChippewa Off Road Bike Association

## Board Meeting Minutes

6-14-2016

7:00 pm

Weimer Bearing - Chippewa Falls, WI

**Members Present:** Danny Deetz, Jay Plummer, Laura Plummer, Billy Zimmerman, Brad Berg

**Members Absent:** Steve wood, jereme rauckman

**Also Present:** Sue McDonald, Dustin Marsh

Meeting called to order at \_\_703\_\_\_\_ by \_\_\_\_dan\_\_\_\_

OPENING BUSINESS	
Approval of previous minutes	Motion made to approve by Laura, seconded by billy, approved on unanimous voice vote
President's Report	No major updates
Treas. Report	No report at this time, treasurer absent
Member Input	None at this time

TRAIL & EVENT COMMITTEE REPORTS	
Area 178	Nate from spring street called kevin about where we are on maps for the system. Pat R is looking at potential reroute around ravine. Looking at potential "temp" maps either at kiosk or within the system. We have a 40x30 spot open in kiosk. Potential of railing on ridges. We need to keep maps at the Xcel Energy access points per our agreement
Hickory Ridge	Billy was up, trails are in excellent shape, no trees down, all cleared. Trappers and east loop are still wet/slick/muddy. North loop near ski trail (burnt wagon lake) there may need a bridge in that area. Horse damage on ski trail being monitored. Highland/lowland is desired for horses....they cause damage and it is being watched. Recommending no more additions of the horse trails as they are not maintaining them effectively, and not to current standards. Billy is taking pictures to build a reason to possibly not allow or make a case against additional horse trails.
Lowes Creek	All cleared, just lopping and weeding on west side, onion to be finished. Potential trail day --- out working on June 18 <sup>th</sup> . email will go out. Looking at removing map box on west side. Looking at putting potential kiosk near pump.
Northwest Park	Andy and derek got all cleaned up, large log on midline/ski trail. City of EC told "they are busy", Jay will contact Todd to see if CORBA can remove. Looking at July 9 <sup>th</sup> trail day - - conflict wih certified trail building school. Finalizing trail school with city.

Otter Creek	Dean and Jay back and forth with DNR, looking at new entrance with city of Altoona up near San Juan Blvd. connecting feel the burn, new easement available to go under Hwy 53 to connect to east side of Hwy 53.
Pipestone	Bjorn looking for mini-ex July/August, would like to see about purchasing a DR mower for that area. Discussed sending big DR from Lowes to there, and get a smaller DR for Lowes and other central trails. Need to get the mini-ex to Rice Lake.
Firecracker	Lopping party planned for next Tuesday night the 20 <sup>th</sup> ...Laura will post. Beer tent on Red Flint this year – need a name for it. “Red Flint Brew View”...send to Laura something catchy. Tent coming from north central tents. Baron County Economic Development is \$100 sponsor, Johnny’s pizza for volunteers, smiling moose for volunteer sandwiches. WE NEED VOLUNTEERS
Membership committee update	CORBA thank you cards – Brad is going to get them ordered in the next couple days. One sided with back open for a personal note/phone number/etc. Discussed shirts for new members - - definitely an option. Steve and Brad are going to divide up the EXISTING member list and make a phone call to introduce themselves as the new board members, possibly drum up some volunteers for Firecracker, at least it’ll be another touch to members.
Fallback blast	Visit Eau Claire gave \$2k grant again, planning on hold until after Firecracker...Mayo is title sponsor
Take a kid mountain biking	Rice Lake – 40 people showed up, 1 with training wheels Eau Claire – approx. 100 people. Everyone had a good time, no injuries, Lee Marsh fell twice. Would do again.

<b>NEW BUSINESS</b>	
Purchase new DR mower	Motion made by Jay to purchase new DR, seconded by Billy, motion carried. John will get pricing and make a move. Plan is to keep a DR in/near Pipestone Trail.

CORBA tour de trails	Good idea, thinking of running this as a “poker run” option, winner take all
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**UNFINISHED BUSINESS**

Memorial bench at lowes	Laura presented to parks committee, approved, will be placed adjacent to NOD sign near skull - - facing towards skull on left of exit.
Mapping of parks	Sue mcdonald presented. Area 178 mapping has been updated. Lowes creek on west side will be replaced. Lighten aerial on background. Lowes map is ready to go just need approval. Green trails will be made darker, numbers brought to front and mileage numbers in white. Jereme will fill in details on the new mapping opportunity for overlay/video/etc. Until we can decide on a firm plan forward, looking at getting existing or most up to date maps out within the system. Sue will move forward with getting maps printed for lowes and into kiosks. Area 178 will also get some maps up that are current. Lowes and Area 178 are priority. We decided to keep with standard IMBA colors on trails. Changed Area 178 ‘buck rub” from black to blue.
MOU land agreements	Nwp –complete and filed with city Area 178 and Hickory Ridge – Billy will meet with Chippewa county mike dahlby.
Tool inventory	We have all but hickory ridge inventory. Billy will get shed inventory this week. Dan will call Noah to locate tools and mini-ex.
Notify new trail liaisons	Dan has completed, all are in agreement with new or past position.
Website update	Nothing to report, steve not here.
Group ride incentive	Laura made some modifications to group names. There are reasons for the names, and they are valid. In progress.
Facebook group	For now, this is fine. May address later when website is updated.

	at the end with the best hand. Brad is going to send note to board members and trail liaisons to get a yes/no on if they would participate. Thinking possibly every 3 <sup>rd</sup> Sunday and make certain to hit all the trails in the system. Start at Lowes, then expand from there.
CORBA kids ride	Use the momentum from take a kid biking to reach out to those that showed up to ask for volunteers to help head up (with assistance) to do a kids ride more frequently. This could be a huge opportunity to get more families involved. Laura is planning on a ladies ride through Lowes before the firecracker.

Meeting adjourned at:  8:44

Submitted by Brad Berg, Secretary