

Board Meeting - Thursday, October 18<sup>th</sup> 2018  
Big Ole Bike Club

Board members present:

- Jeff Brand
- Kari Burow
- Scott Deitz
- Corey Halstead
- Bryan Swenson

Members present:

- Craig Andrews (past president)

Meeting start 7:30 PM

AAYC Mountaineers Trailer:

Corey discussed the trailer purchase. All board members had input. Funds came from AAYC account. Jeff made a motion that we formally approve the purchase. 2<sup>nd</sup> by Craig, approved (unanimous). A memo outlining the purchase has been approved by the board, to be filed along with the State of MN license paperwork (lifetime tab).

Jeff will check with Josh Meyers on liability insurance.

Trailer to be used for club events only.

Corey will be leading a group looking into how to do the graphics wrap, sometime next spring. Local businesses might be asked to donate and have some promotion on the trailer. The purpose of the graphics is for promotion of the team. Goal is to have it ready for parent night in April.

Board Insurance:

Jeff is checking into coverage for board members with Josh Meyers. Thinks it is about \$600/year.

Fall Gathering:

Tuesday, November 13<sup>th</sup> Raapers at 6:30

Kari will verify with Raapers

Craig will notify members and have them RSVP (Event Brite)

Taco bar first choice, burger second choice

Cash bar

Jeff will make agenda for formal meeting

BOBC Jersey:

Initial board discussion, ask members at Fall gathering about design and sponsors. Future agenda item.

Craig will create new 2018 membership form (on Google docs)

Trail Update:

Corey working Brad B on the Brophy single track trails. \$180K from several sponsors. Concern about horses on MTB trails at KRP. Brad B will have winter meeting with horse folks, once he figures out who they are. Safety issue, alters experience for MTB riders, no sweat equity by the horse folks, no knowledge of how fast the bikes go.

Fat bike riding:

Organized rides will happen Monday nights. Corey will send notice about planning meeting. Shelly Diekman at Arrowwood has given Scott OK to ride on their property (no more horses). Scott will organize volunteers to establish a trail connecting his trails with the Arrowwood trails. Immediate goal is to have ready for winter fat bike rides, with longer term goal having ready for the Mountaineers, including parking in the Arrowwood lot.

Road rides:

Monday night rotating venues worked well. Some people were still just showing up at Big Ole without checking the website, but they hopefully have learned. Will need to ask for ride leaders again at the spring gathering.

Tuesday night still fast with a somewhat select group. Need to be sure newcomers are made welcome. Some talk about two groups.

No comments on other rides.

Bryan suggested that we create a board position: communications director

Adjourned at 8:45