BIG OLE BIKE CLUB

BOARD MEETING NOTES **Date:** December 15,2022

Time: 6:30pm

Location: Caribou North

Attendees:

Jeff Brand, Jeff Pokorny, Jeff Walsh, Craig Andrews, Craig Weber, Scott Dietz

1. Meeting was called to order by President, Jeff Brand.

2. Official Business:

Craig Andrews motioned to separate Vice president and Secretary positions as previously combined and to name Jeff Pokorny Vice president and Craig Weber Secretary. Jeff Brand second the motion. Motion passed

3. Jeff Walsh was officially elected to board as representative of the Mountaineers, being the Head Coach.

4. Open issues

- a. Jeff Brand discussed the status of the Mountaineers enclosed trailer that was damaged in the Forada tornado this past summer. A Glenwood Auto Body shop preformed an estimate of repair for the trailer. Fee for this was 40 dollars paid for by Jeff Brand. Craig Andrews will reimburse Brand out of the club account. Estimate was turned into insurance, waiting for more info from insurance agency. Possible outcomes were discussed. Including whether it should be fixed and rewrapped or replaced. More information from the insurance agency is required.
- b. \$770 is owed by Jakes Bikes for sale of Big Ole Bike Club Jersey's. Jeff Brand and Craig Andrews have contacted Jakes Bikes to pick up the funds.
- 5. Craig Andrews reviewed financial accounts for Big Ole Bike Club, AAYC-Mountaineers, ROC and Barsness Single Track.
- 6. The club is 140 members strong. Includes the mountaineer families.

7. New business

a. Jeff Walsh stated there is an opportunity for a \$2500 donation from 3M for 2023. He is also going to try and apply for a 2022 if the application time is still open.

b. Adopt a trail

Craig Andrews has set up a website to allow visual and interactive selection of trail adoption at Brophy and KRP. Waiting on input from Tom Haus for Barsness Single Track trail map. The site is not live as of now.

c. New trail plan

This trail would connect existing bike paths with an emphasis on ease of travel to schools from low-income housing in town.

Jeff Brand stated his intent to write a letter in support of this project.

- d. Gary Sjoquist has reached out to inquire if there is interest in hosting a Minnesota Offroad MTB series race at either Brophy or KRP. More info is needed. What calendar year? Month? Concern over conflict with mountaineer schedule was expressed.
- e. Signs at the parks
 Signage promoting all aspects of the bike club at Brophy, KRP and Big

Ole City Park was discussed. Bike Jerseys. The need to reorder and possibly redesign the clubs bike jersey was discussed. It has been two years since the last order. The need for road and free ride stye mountain bike jerseys was recognized. Craig Weber will meet with Logan Hanson who has vocalized interest in this matter.

f. Options to reach pre sixth grade riders. We discussed different ways to kindle mountain biking interest in younger kids not old enough for participation in the Mountaineers. Grants to fund new and existing programs may be available. Jeff Walsh is part of a leadership Development team that is looking for a project in the community. This could support a bike related cause in the community.

Next club meeting set for March 2nd, 2023

Meeting Adjourned 8:00pm

Respectfully Submitted: Craig Weber (Secretary)