

BOBC 6/13/24 Board Meeting Minutes

Meeting called to order on June 13, 2024 at 6:00pm at Jeff and Bonnie Brand's home

Board Members

President - Jeff Pokorney (present)
Vice President - Joe Schniderhan (absent)
Secretary - Jacque Meyer (present)
Treasurer - Craig Andrews (present)
Officer at large - Tom Lynch (absent)
Mountaineers Rep - Jeff Walsh (present)
ROC Representative - Jeff Brand (present)
FNT Representative - Barb Benson (absent)
Barsness Park Single Track - Tom Haus (absent)

Minutes:

- Treasurer's Report
 - treasurer's report was given and approved
- 1) Trail Building/Maintenance
 - a) Discussed buying 2 string trimmers (one hand held and one push) for cutting grass on the trails. Spraying has been helping to keep the grass off the trails as well, specifically on berms and the skills area at Brophy park.
 - b) May need additional signage on the East side Granny Gear loop for clear communication (enter/exit)
 - c) MCA helped pay for the new race route being built at Brophy park
 - d) Trail maintenance communication is working great but we may move to a new communication platform in the future (ex Slack)
- 2) Adopt a Trail
 - a) Discussed Mountaineers assisting in trail maintenance days - perhaps organized by grade with the Mountaineer coaches and parents
- 3) August High School Race
 - a) BOBC would like to generate community excitement
 - i) Welcome banner across two or three major roads
 - ii) Help fill volunteer positions
 - iii) Trishaw bikes will be present
- 4) Alexandria Triathlon July 26th and 27th update
 - a) Volunteers are still needed from BOBC & Mountaineers
 - b) Singletrack trails are multipurpose trails and ok to be used for the running portion
- 5) CWAA update
 - a) Another bike has been added as CWAA continues to expand

New Business:

- 6) Alexandria Active Transportation Planning

- a) Temporary project to slow traffic at McKay & 6th is planned to be implemented before August 2024 to get parents/students/bus drivers acclimated to the proposed changes
- 7) Pump track at Brophy
 - a) We are receiving money from the state so we can build a moveable steel/wood pump track next to the playground. Timing of this is TBD but possibly this summer
- 8) BICP level 2 MTB instructor - SureShift
 - a) Something to be discussed in the Winter BOBC mtg but SureShift promotes mtn bike skill classes (they could market/promote in the community)
- 9) BOBC member involvement
 - a) Discussed providing BOBC newsletters with reminders about paying dues and upcoming events to generate excitement.
 - i) Mountaineer Race 8/24 - 25
 - ii) Lutsen Race - 20+ riders between BOBC & Mountaineers participating
 - iii) Root beer social at Brophy park (8/14) - have different group rides available (gravel, road, mtn). Regroup at the shelter after to share fun events/adventures that attendees have done or are planning. Discussed flyers in bike shops & posts on social media sites
- 10) Misc
 - a) Current authorizations for expenditures from our various checking accounts should occur through the BigOle BikeClub
 - i) BOBC - expenditures board approved
 - ii) Cycling Without Age – expenditures approved by at least two of the CWAA committee members
 - iii) ROC – expenditures approved by Jeff Brand
 - iv) FANT – expenditures approved by their board and submitted by their Treasurer, Barb Benson
 - v) AAYC – expenditures approved by at least two of the mountaineer coaches
 - vi) BPSTK – expenditures approved by Tom Haus

Meeting adjourned at 8:30pm