



## CRAMBA Board Meeting Minutes – Oct 20, 2014

### Attendees:

Marty

Nick

Bob

Steve

Roger

Erik

Erick

Rodney

Jeremy

Jim

### Call to order: 7:30

1. Finances – We are good for this year.
2. AO Race – Need to advertise the event better next year. We were down about 100 racers from last year. Looking to make it a weekend long family event.
3. Trailer storage – We received a letter from Stony Creek saying we need to pay \$200 for winter storage. Sending it to Pete to see if he knows anything about it.
4. IMBA Trail Solutions – Next week. Looking for people able to get out during the week. Bloomer and Pontiac Lake.
5. MMBA Leadership Summit – The planning seems to be lacking. Erick and Steve are going.
6. Board Positions
  1. Chairperson - Nick
  2. Vice Chair - Bob

3. Treasurer - Marty
4. Secretary - Roger
7. Andy to visit – December 7<sup>th</sup> in the morning. Location may be at the Firehouse.
8. AyCRAMBA – We will have it again. Start planning now. Target Feb 7<sup>th</sup>.
9. IMBA ClubCare – Nick to send out a link to the board.
10. ICP Level 1 – Marty officially requested a class for next year.
11. R&R – We need to define our board members roles and responsibilities.
12. Trail Crew Submissions – Due in Nov 1.
13. AO Open House – Thursday 10/23 4pm-7pm. Who is going? Need to review the Planning Doc on-line.
14. Board Meeting schedule – Either Monday or 4<sup>th</sup> Thursday. To be determined by 10/24.
15. Bike Patrol – Group Ride and Dinner at RMBC. Will be a fund raiser for CRAMBA.

Meeting Adjourned: 8:45pm