

2019 June 5, 3pm Wilderness Pedalers Board Meeting

Present: Al, Denny, Paul, Bob, Dick, Sarah. Absent: Scott, Marjean, Bob H.

Minutes read. Paul motion to approve. Al second. All in favor.

Treasurer's report: Bock Foundation \$10,000 donation plus 2 additional donations leaves balance at \$52,914.35. Paid Chamber dues. Bob T made a motion to approve treasurer's report. Paul second. All in favor. There is one outstanding bill to be paid - Al will pay WebWorkLife annual bill for website hosting.

WinMan - bike trail from Smokey's to Winman is in progress.

Donors - Denny reported Mr. MacLean will be back this month and he will work on scheduling a meeting. Would like to set up a meeting with Mrs. Uihlein, too. Denny sent Mrs. Uihlein an email and asked about meeting mid-June when Mr. Kennedy will be in town. No reply yet. Mr. MacLean wants to meet in July and Denny will reach out to Mr. Solberg as well.

Discussion - favorable on School to Crab Lake Road off-road but need cost estimate. Al will get cost for this section from MSA Engineering. This connects to WinMan and Crab Lake Road via Papoose Lake Road and can be a nice loop of mixed off-road and on-road riding.

Solstice Festival - SAT., June 15th. 7am ride start. Bodies there by 7:30am. Paul will get Watermelon and bananas (and he will check with Marjean on where/how to get supplies from MW). Cathy & Sue will make Cookies. Skyview will donate eggs again. Sarah will provide Water Jugs with ice. Al will print list that AM and bring to site. Volunteers will be needed at the entrance to direct riders in.

PI Days - no ride this year.

Denny adjourned the meeting at 3:53pm.