**Summit County Mountain Bike Alliance Board Meeting**

Apr 8, 2020, 3:00 pm, on Google Hangouts.

Board of Directors as of March 11, 2020:

 BF – Ben Ferranate, President

 DD – Daniel Dunn, Vice President

LG – Leslie Gunder, Treasurer

 BN – Bob Noonan, Secretary

 TL – Tom Liston

 EC – Eric Cutler

 MO – Mike Olsen

 AM – Alex Monaweck

 AP – Abe Pacharz

 JW – James Welch

 RK – Robert Klima

 JA – James Adamson

 DD2 – Diane Damra

1. **Roll Call & Call to Order:** BF called the meeting to order at 3:11 pm. BF, BN, TL, JW, and JA were present.

**2. Approval of Agenda:** Agenda approved by acclamation.

**3. Previous Meeting Minutes Approval:** Minutes approved by acclamation.

**4. Treasurer Report:** In the absence o**f** LG, BF provided a treasurer report. Current checking account balance is $13574.69. LG still working on budget for 2020.

**5. Status of SCOMBA Board Membership:** DD has been unable to attend SCoMBA board or Membership committee meetings. BF will talk to him about stepping down as VP but remaining on the board.

**6. Old Business:**

a. Committee Reports:

i. Marketing/Membership – JW gave the report.

 (1) JW reported that the t-shirt, sticker, and decal orders have arrived and are being stored in his space at the Dillon Marina. Black Tees are for the board only. Working on developing a membership/board benefit schedule: board members get free black t-shirt and sticker; members (those joining or renewing after Jan 1st) get sticker pack plus socks (if $50) and t-shirt and socks (if $100). Family gets 50% off.

 (2) BF said cost for a complete tent with lifetime warranty will be about $1,300 from Strike. Due to lack of attendance, vote on this postponed to the next meeting.

 (3) JW showed new revised poster. Due to C-19 closing bike shops and lack of attendance, vote on this also postponed.

 (4) JW showed proposed socks. Board voted to order 125 pairs.

 (5) JW and BF discussed the Kickoff Event. C-19 virus has totally hosed things. BF said current thinking is to split the kickoff from the movie night. Maybe do a kickoff bike ride/brewery party in early June and then a movie night later in the summer. JW is investigating the Silverthorne Pavilion.

ii. Trail Development --TL gave the report

(1) There is a 5-year draft plan on the shared SCoMBA drive. The Soda Creek Valley trail proposal to be included in a larger FS NEPA. Per the FS there will be no volunteer work on trails until after May 1st at the earliest. The Wednesday Happy Hour Trail Projects has not yet been approved by the FS

 (2) Joey Klein, IMBA Trail Solutions, costs $1,00 per day which is more than we can afford.

 (3) VOC Crew Leader training is in jeopardy. Status of the sawyer training is unknown.

**7. New Business:** None.

**8. Community Outreach Reports:**  None.

**9. Open Action Items.** The following is the latest Standing Committee To-Do List: This list was sent out by BF prior to the March Board meeting.

**Marketing (JW, MP, BF, JA, BN, DD2)**

1. Poster – JW to finalize & get printed
2. EZ-UP top – $400 3 week lead time – JW to layout
3. Bio of BOD’s – DD2 to compose and email to JW
4. Create events on FB for trail days/Event’s – DD2
5. Newsletter – BF Bio, Luv trails, trail dates
6. Budget
7. Shop on website?

**Membership** **(EC, DD, AP, LG, BF, JO)**

1. Spring kickoff event – 30yr anniversary – Warren station, new TGR film. May 27th
2. Demo weekend @ Keystone or Copper - EC – need date, brands to commit – updates??
3. Bike shop partnerships/Breweries – BF/JW/EC assigned – will knock out once we have posters
4. KUAT Sponsorship – DD – get it shipped
5. Enroll in CO gives day for 2020/ EPIC Promise/Summit Foundation, TOF Grants, TOB Grants, New Belgium, IMBA, SC Paydirt
6. Partner with GH and become a member of SCoMBA at the same time? AP to own
7. Budget

**Trails (EC, MO, RK, AM, BF, TL, JA, WH, CK)**

1. Chainsaw training (CTF grant app) – create best practices – EC – enroll
2. Finalize trail plan for season and 3-5 year plan – Groovy Uvi, CT, Adpot Horse, Twlights
3. Trail counter? – Review FS spreadsheet
4. LUV trails – create list of specific trails that will gain most exposure and possible funding
5. Budget

**Ben**

1. Reach out to promoters - Breck EPIC/Westy
2. Re-write By-laws
3. Partner with Whole Foods – tent outside, promote our cause – Bag donations
4. Partner with Chipotle

**Leslie**

1. Tax exempt card
2. Insurance?? – general liability & volunteer coverage & workers comp
3. Trail work waiver
4. 2020 Budget
5. Golden Volunteer login/training

**Unowned things to do:**

1. Create inventory of assets and determine value
2. Create Pros/Cons for staying w/ IMBA – Possibly special committee
3. Sticker campaign with physical newsletter??

**10. Establish Time/Place for Next Meeting:** Next meeting is Wednesday, May 6, 2020, at 6:00 pm. This meeting is currently set up as a virtual meeting (Google Hangouts), but could become real at the EVO3 Workspace, Frisco, C-19 willing.

**11. Adjourn:** Meeting adjourned at 4:16 pm.