**Summit County Mountain Bike Alliance Board Meeting**

February 3, 2021 at 6:00pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of February 2, 2021:

 BF – Ben Ferrante, President

 JW – James Welch, Vice President

LG – Leslie Gunder, Treasurer

 KK – Kristin Kall, Secretary

 TL – Tom Liston

 EC – Eric Cutler

JO – Jewels Olson

 MO – Mike Olsen

 AM – Alex Monaweck

 AP – Abe Pacharz

 RK – Robert Klima

 JA – James Adamson

VH - Veronika Hewitt

1. **Roll Call & Call to Order:** BF called the meeting to order at 6:06pm. BF, RK, and KK were physically present. JW, LG, TL, VH, JA, MO, and Tyler Zipperer (guest) attended via Hangouts.

**2. Approval of Agenda:** January agenda referenced in lieu of February agenda.

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

**4. Treasurer Report:**

* 1. Budget – LG
		1. 2021 budget not yet finalized. LG to email budget to JW and discuss.
		2. Updates to accurately reflect sources of income include split-outs for Trailforks donations, IMBA dues, and PayPal Giving contributions. Net income for month of January was $654.
		3. 2020 review: removed PayPal “ask my accountant”. Net for the year was break-even.
	2. Grants:
		1. IMBA is in-kind. Town of Frisco grant - not likely. Town of Breck - maybe.
		2. Santa Cruz PayDirt Grant – BF to look into.
		3. Summit Foundation – Deadline is early to mid-April for spring grant cycle. Need current financials, budget, and project idea. Funding for program, capital, or operating.
	3. Project ideas for grants:
		1. Cover operating expenses at EVO3.
		2. Trailer to carry tent, weights, and tools in effort to replace shed. BF estimated expense at $6,000-$12,000.
		3. Trail counters: could be covered by IMBA. RK recommends Miners and West Ridge Colorado Trail for tracking.
	4. Insurance: RK to meet with contact (Megan) at insurance company. Main concern is adequate medical coverage. Coverage range estimated at $1,400-1,600.

**5. Status of SCoMBA Board Membership:** KK joining board as Secretary.

Seeking involvement with marketing/membership committee; if anyone is interested have them reach out. Tyler Zipperer (guest) introduced. Passionate about youth coaching and online creative content. Possible involvement with marketing membership committee.

**6. Old Business:**

a. Committee Reports:

1. Marketing/Membership – JW provided the report.
	1. Frisco Historic Park & Museum exhibit shows history of Fat Tire Society & SCoMBA. BF asks if we can print QR code for membership at display. JW to look into.
	2. Ordering more stickers. Mailed ~10 packets to new members.
	3. 181 active members as of date. Hoping to grow to 200 by spring and to 300 by end of summer.
	4. JW to update website to reflect board changes.
	5. JO to coordinate with Team Summit and Cycle Effect for summer clinics. Plans to work with Abe and Colorado Adventure Guides.
	6. Second meeting occurred with One Track Mind & Rocky Mountain Youth Corp to secure funding for summer trail projects.
	7. Local photographers contacted for website content. If board members have high-resolution photos to share for trail presentations and website, contact JW. Michael Olsen volunteered to share photos.
	8. Communications: BF to draft Letter from the President. Newsletter to push out around March.

1. Trail Development – RK. No Trails Committee meeting in January.
	1. Second meeting with One Track Mind who is a potential sponsor for Tenderfoot Mountain trail build. Meeting also included Rocky Mountain Youth Corp who will work in county for 3 weeks. One project will be at Tenderfoot; maybe on Miners.
	2. Lenawee. Maintenance project with Colorowdies. Original dates conflict with a race; finalizing new dates.
	3. Yesterday/today meetings with Town of Dillon. Parks & Recreation Advisory Committee (PRAC) that controls area around cemetery is excited for Tenderfoot project.
	4. Tenderfoot Ride Center on track, next conversation with SCRAP again this week. Might have to present to board.
	5. Horse trails. Vail Resorts on their property for trail maintenance this summer.
	6. See SCoMBA drive for other projects, 5 year plan, and community benefits. Hope to have done by early March.
	7. Plan to flag trail with McGill in May and start digging in June. Project is estimated at 4 weeks to build blue flow trail.
	8. Money requested for Three Stump and 2.5 climbing trail.
2. E-bike Survey Results
	1. 13 responses: 8 yes, 5 no votes in favor of allowing Class 1 E-bikes on multi-use non-motorized trails. Of the responses, 12 do not own an e-bike and 1 is planning to buy.
	2. General consensus do not take drastic action.
	3. VH will write current E-bike rules/regulations to be added under website’s Resources tab.

**7. New Business:**

1. Membership perks card will be discussed at next marketing meeting.
2. Next Trails Committee meeting to be scheduled end of February.
3. TL: Google Drive access needs to be given to Wayne.

**8. Establish Time/Place for Next Meeting:**

Next meeting is Wednesday, March 3, 2021, at 6:00 pm.

Location will be EVO3 Workspace and Google Hangouts.

**9. Adjourn:** The meeting was adjourned at 6:55pm.