**Summit County Mountain Bike Alliance**

June 30, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

Board of Directors as of June 29, 2021:

BF – Ben Ferrante, President

JW – James Welch, Vice President

LG – Leslie Paisley, Treasurer

KK – Kristin Kall, Secretary

TL – Tom Liston

EC – Eric Cutler

JO – Jewels Olsen

MO – Mike Olsen

AM – Alex Monaweck

AP – Abe Pacharz

RK – Robert Klima

JA – James Adamson

VH – Veronika Hewitt

TZ – Tyler Zipperer

1. **Roll Call & Call to Order**

BF called the meeting to order at 6:06pm. BF, JW, and KK were physically present. LP, JA, RK, MO, and TL attended via Google Hangouts.

1. **Approval of Agenda:** Agenda approved by acclamation.
2. **Previous Meeting Minutes Approval:** Minutes approved by acclamation.
3. **Treasurer Report Approval** 
   1. LG gave the report
      1. Reviewed May and June P&Ls. June corporate contributions: $1,000 (Larry Hutton). Currently bank account balance $26,972. Net position good for year. Receipts needed from BF for LLBean.
      2. Grant approval from Summit Foundation for $6K. TBA when we get the funds.
      3. Sponsor renewal:
         1. Larry Hutton: $1,000 on 6/28; Larry offered 10% commission of next home sale in exchange for social marketing shoutout. BF motioned, JW seconded, approved.
         2. Additional renewals upcoming. JW in contact with Avalanche Physical Therapy and Vail Summit Ortho.
4. **Status of SCoMBA Board Membership**

See Section 7 - New Business.

1. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership. JW gave the report.
         1. 202 members milestone.
         2. Purchased 200 water bottles. Plan to sell at $10-12.
         3. JW motioned to purchase women’s t-shirts (heather color). JP seconded. Motion approved.
         4. SCoMBA tent at First Friday in Silverthorne – possibly with LP and BF.
         5. Biker’s Ballad (Matchstick) showing. SCoMBA to find screen, venue, or split fees and profits with Breck Create. Potential date in August.
         6. Fenders. Need artwork to digitize. Discuss design at next meeting.
      2. Trail Development. BF gave the report.
         1. New signs needed at Westridge (1 or 2 to replace Fat Tire Society sign).
         2. Recap of Forest Service discussions with Zach.
            1. Moving forward for trail work: long pants and hard hats instead of bike helmets.
            2. JW to work on “what to expect” for trail day.
            3. No dogs allowed at trail days moving forward.
            4. RK: be more proactive with timeline for planning. FS meetings quarterly to stay on track. If board has any trail projects in mind, submit description and pictures to RK and TL. See Tom’s spreadsheet in the drive for ~ 30 projects.
         3. Scout days and work days set (see bottom of agenda) for Broken Wheel, Moto trails, Lenawee, B-line, Ptarmigan, Soda Ridge, and Miners Creek. TL to update spreadsheet.
         4. Discussed trail building hold-ups and navigating difficult land agency relationships. RK to be point of contact with Brian from Summit County Open Space moving forward. Discussion of creating a paid coordinator position who will handle execution of proposal. BF to meet with RK and TL, to go over list of possible projects, where they are currently, land owners/agencies, and timeline.
         5. Project with FS in Peaks Trail/Wheeler-south area--July 13-16 (half-day). Trail 176 also has broken structure, will work with FS (scouting date July 20).
         6. Next Trail Committee meeting July 12th 6pm at EVO.
            1. To assign trail captains and assign projects. SCoMBA women to be more involved leading trail work. KK and VH. Potentially Soda Ridge (Aug 25 scout; Sept 11 dig)
         7. Upcoming purchase more tools: picks, mini mcleod, hookaroons, and bags.

1. **New Business** 
   1. Trailer Purchase
      1. Will receive $6,000 from Summit Foundation grant. Full wrap is too expensive--pursue large die cut logo. BF motioned to spend matching amount of $6,000 from reserves to match grant. JW seconded. Approved.
   2. Board restructure
      1. BF aims to simplify board and focus involvement in committees. Currently at 14 members, goal to shrink to ~7 active board members. BF, JW, LP, KK, RK, and TL invited to stay on board. BF will present this at next board meeting as well.
2. **Open Action Items by Person**

**Ben** – Bathrooms for Rowdies, SCORR partnership, Speech notes for dig days, Volunteer agreement with FS, set up trail dates with Pete S (Frisco), Bylaws update over winter 22

**James W** – Summit Foundation logo on website, socks for mayor, 3-5 year trail plan on website, Reach out to New Belgium about getting a crusier for raffle at end of summer, Abe/Adamson/Veronika BOD sentence, Update FAQ, update 2021 trail projects that have been completed, upcoming events, Dirt labs on website

**Robert** – New trail alignment ahead sign, FS planning meeting for 22 Sept 8th 9am

**Leslie** – Grants : Pay Dirt, TOB, TOF. GOCO, CO gives day, EPIC promise, SOS, New Beligum, IMBA NFTA, IMBA digin – NEED PROJECTS to Apply

**Kristin** –

**Tom** – trail counter update?

**Eric** – Game plan for ptarmagain

**Jewels** – Clinic updates – hows it going?

**Mike** –

**Alex** –

**Abe** –

**James A** –

**Veronika** –

**Tyler –** Social media calendar, SMC takeover, July Newsletter (trail reporter positions)

1. **Unowned Action items**
   1. Beer collab with Outer Range Brewing – Event July 10th
2. **Event Draft as of 6/2/21**
   * Broken Wheel - Scout July 16th 9am
   * Moto Trails – Scout July 23rd 5pm work day July 31st MO to own
   * Lenawee – Scout July 9th July 17 work day RK to own
   * Twilight work day #3 TBD - TOB B line? BF to facilitate
   * Ptarmigan - Scout July 21st 10am, work day Aug 28th EC to own
   * Soda Ridge – Scout Aug 25th, work day Sept 11th TL to own
   * Miners Creek upper section – Scout Aug 10th 9am
   * Fall event – Oct 2nd
   * Bobsled - Fall TBD
3. **Establish Time/Place for Next Board Meeting**

Next board meeting time and date not discussed.

1. **Adjourn**

The meeting was adjourned at 7:31pm.