Feb 1st, 2022, 6:00 pm on Google Meet

Board of Directors:

President: Ben Ferrante -- BF

M&M Chair/VP: James Welch -- JW

Trails Chair/VP: Robert Klima -- RK

Treasurer: Leslie Paisley -- LP

Secretary:

M&M Deputy: Jewels Olson -- JO

Trails Deputy:

1. **Roll Call & Call to Order**
   1. **BF, LP, JW, JO online**
2. **Approval of Agenda** 
   1. **Approved**
3. **Previous Meeting Minutes Approval** 
   1. **Approved**
4. **Treasurer Report** 
   1. Insurance for trailer. Quote for $650
      1. **Looking into lower price for trailer? - JO**
   2. Summit Foundation Grant Due April 14th **- BF/JW**
      1. **2+ months to figure it out**
      2. **Email from TSF to apply again**
   3. **Discussing paid position “Director”**
5. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership – Embroidery status, Party Planning – Invite ppl, Boost?
         1. **Plan to invite via Google Calendar**
         2. **Boost on Facebook Feb 15**
         3. **Post on Instagram Feb 15**
         4. **Newsletter**
      2. Trail Development – Basin Race, Open space meeting, TOB meeting
         1. **Meeting with A-Basin Feb 2**
         2. **TOB Meeting to adopt trails in Breck**
6. **NEW Business** 
   1. SCoMBA & FDRD Summer Party
      1. **Meeting in March to plan party. Logistics handled by FDRD paid staff**
   2. 2022 Poster
      1. **Trail days with dates**
7. **Open Action Items by Department**

**President** – Bylaws update over winter 2022, trailer registration, E-bike grant, why to join Video, Reach out to Tracy, TOF Meetings, Connect with Summit daily and TV8 about summer 22 plans, BF Cost Share with FS, Create Job listing for ED

**M&M –** Clinic dates, social calendar for 22, sponsors, solicit member testimonials,

**Trails –** Snow race, 3-5 year trail plan, sign for Westridge,

**Leslie** – Grants : BGV, Pay Dirt, TOB, TOF. GOCO, CO gives day, EPIC promise, SOS, New Belgium, IMBA NFTA, IMBA dig in, National Forest Foundation, Budget for 22

1. **Establish Time/Place for Next Board Meeting** 
   1. **Mar 2, 2022**
2. **Adjourn**

**Calendar of EVENTS for 22’**

Open house

Race @ Copper

Race @ ABasin

Midseason SCoMBA/FDRD Party

10x10 Tent Day @ Dump early season, 1st Fridays,

5 Clinics

Trail days – Westridge switchbacks, 176 Bridge, Tenderfoot Upper Multi-use, Aqueduct, TOB Chantilly/Bettys connector July 23rd

Twilights – Ptarmigan lower, Soda Ridge culvert & eroded part, Peaks flat section