**Summit County Mountain Bike Alliance**

March 2nd, 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 – BF, RK, LP, JO**
2. **Approval of Agenda**
3. **Previous Meeting Minutes Approval**
4. **Treasurer Report** (move to quarterly?) – approved Feb, May, Aug, Nov
   1. Summit Foundation Grant Due April 14th BF & JW to complete – trailer buildout cost, tools, solar, wrap
   2. BGV Gives April 1st - Alyssa R will help draft with Jewels for Womens clinic sponsorship dollars
5. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership - March Newsletter & AJ Banner
      2. Trail Development – Summer trail dates, Basin Race, large TF map file,
      3. Trailer stuff – Give shed away (approved), Insurance for $650 (approved thru current policy) , Wrap, build out allowance
6. **NEW Business** 
   1. SCoMBA & FDRD Summer Party – Meeting on March 4th 2PM BF/RK/JO
   2. 2022 Poster – M&M to handle once trail dates are confirmed - Jenna
   3. Breck Open Space Meeting Thursday LG & JO to attend, BF will reach out to Bryce
   4. VNTRbirds partnership – solid, hope to partner with for ladies trail day – also MTB Mondays and Backcountry Babes – BF to set up date
7. **Open Action Items by Department**

**President** – Trail Fairy, 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 – April 5th 2022 6PM – move to Tuesdays or to different week to avoid OPEN SPACE meetings on 1st Monday.**
2. **Adjourn**

**Calendar of EVENTS for 22’**

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 (SMB) & eroded part (ladies work day), Peaks flat section