**Summit County Mountain Bike Alliance**

June 7th 2022, 6:00 pm @ County Commons

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, JO, LP, JW**
2. **Approval of Agenda**
	1. **Approved**
3. **Previous Meeting Minutes Approval**
	1. **Approved**
4. **Quarterly Treasurer Report** (Feb, May, Aug, Nov)
	1. **WF Checking ~$21k**
	2. **CC ~$1500**
	3. Summit Foundation Grant update
		1. **Awarded $4000**
	4. **Sponsors**
		1. **$3000**
			1. **Nomad**
			2. **Larry Hutton**
			3. **Avalanche**
	5. **Big member donation**
		1. **Mike Winn $2000**
5. **Old Business**
	1. Committee Reports
		1. Marketing/Membership – Summer Newsletter, Poster, Banner for AJ, fenders, coozies,
			1. **Need to implement a Rack Card for events**
			2. **Loren Forcy possibly to handle?**
			3. **182 current members**
			4. **AJ Kickoff Party**
				1. **2 shuttles and 1 XC ride**
				2. **Jewels owning**
				3. **Shuttle money to SCoMBA**
			5. **NEED TO SET MARKETING MEETING**
				1. **TBD**
		2. Trail Development – Open Space Meeting Master Plan, Aqueduct planning – trail capt update
			1. **No major changes**
			2. **Need Team Calendar**
			3. **Scouting Days**
				1. **Aqueduct Scout 6/8**
				2. **Ptarm 6/8**
				3. **Peaks 6/22**
				4. **CT Scout 7/11**
				5. **Soda Ridge (not set)**
				6. **Trail 176 Scout (not set)**
			4. **Open Space Master Plan**
				1. **6/16 Frisco County Commons**
				2. **NEED AS MANY THERE AS POSSIBLE**
		3. Trailer stuff – Wrap, **set build out date**
			1. **Wrap finalized, next week or so ready**
			2. **3 sponsors on Trailer**
			3. **NEED BUILD OUT DATE SET (Robert)**
				1. **Alpine lumber interested in sponsoring build out with materials. Will hear more soon.**
				2. **Looking at finish date before 6/25 ideally**
6. **NEW Business**
	1. Kickoff party
		1. **Jewels covered**
	2. Trestle App
		1. **Please get Ben your info, Day or Season**
	3. Frisco Round up tent stuff
		1. **Leslie possibly attending?**
	4. Leslie nephew Social stuff?
		1. **Will possibly start on volunteer hour items**
	5. ED planning
		1. **Looking to get Loraine out for ED discussion**
7. **Open Action Items by Department**
	1. **JULY 4 PARADE**
		1. **Town of Breck**
		2. **Would like to pull trailer through**
		3. **Chainless chainsaw**
		4. **“Tool Dancers”**
		5. **Kids on striders**

**President** – Bylaws update, E-bike grant

**M&M –** Clinic dates, social calendar for 22

**Trails –** 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 & Committee Meetings**
	1. **July 5 or 12**
2. **Adjourn**

**Calendar of EVENTS for 22’**

5 Clinics – dates?

Trail days – Aqueduct 6/25, Peaks 7/6 (twilight), TOB Bettys 7/23, CT 8/6, Soda Ridge 8/24 (twilight & ladies)