**Summit County Mountain Bike Alliance Board Meeting**

October 14, 2020 at 6:00 pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of Oct 13, 2020:

 BF – Ben Ferrante, President

 JW – James Welch, Vice President

LG – Leslie Gunder, Treasurer

 BN – Bob Noonan, Secretary

 DD – Daniel Dunn

 TL – Tom Liston

 EC – Eric Cutler

JO – Jewels Olson

 MO – Mike Olsen

 AM – Alex Monaweck

 AP – Abe Pacharz

 RK – Robert Klima

 JA – James Adamson

 DD2 – Diane Damra

1. **Roll Call & Call to Order:** BF called the meeting to order at 6:12 pm. BF, BN, EC, and RK were physically present. JW, TL, MO, and AP attended via Hangouts

**2. Approval of Agenda:** Agenda approved by acclamation.

**3. Previous Meeting Minutes Approval:** Minutes approved by acclamation with the following correction: Paragraph 10 should read Oct 14 vice Sep 30 for this meeting.

**4. Treasurer Report:** BF provided a treasurer report. Current checking account balance is $26,663.32. Savings account (CD) interest decreased from 1.9% to next to nothing. Hence, instead of adding $5,000 to our CD, BF cashed in our CD and put proceeds into checking. Largest income was quarterly check from IMBA of $1,223. Our PayPall account was hacked resulting in a loss of about $600. The vulnerability was in our credit card, not PayPal balance.

**5. Status of SCOMBA Board Membership:** BN announced that he would be resigning from the board and the position of Secretary effective at the end of the year.

**6. Old Business:**

a. Committee Reports:

1. Marketing/Membership – JW provided the report. Current membership is 190+.
	1. End of Season Party – It was a smashing success. There will be a fun (bowling? Hatchet throw?) Board function on Dec 2nd.
	2. Newsletter – JW will put out another newsletter in December after the riding clinic.
	3. Social Media – Website looks good. Some discussion re Instragram. There are apps such as LATER IG which can be used to schedule IG posts.
	4. Merchandise -- No planned purchases in the near future.
	5. Partnerships – Working with a couple of breweries (Angry James and Highsides) to have a SCoMBA-named brew made. RK suggested we reach out to bike shops to get SCoMBA members a 10% discount.

1. Trail Development – TL reported on a Trail Committee meeting with Tyler F, USFS. Tyler wants a prioritized roadmap of our plans/desires.
	1. Soda Creek Area – TL reported that the overall Soda Creek NEPA won’t evaluated until next summer. Soda Creek Trail, Horseshoe Gulch inputs are good to go. The Vomit Hill, Red Witch inputs need more work. Nothing done yet on the input for Red Trai.
	2. Tenderfoot Ride Center. EC reported that no NEPA is required for work in Summit County Open Space. He has been walking the area. Possible work includes tying in PahQwun to the Incline Trail, rerouting Scrappy and Seven of Nine.
	3. Straight Creek – RK reported that the Town of Dillon requested a route from the TH at the top of the road to the City Market parking lot. He is looking at incorporating some Dillon Valley social trails as up hill and building new downhill. He will work on a formal proposal.
	4. Ptarmigan Loop – EC said that this was still just an idea and not a priority
	5. Miners Creek Trail – MO said nothing new. Tyler still wants our help on this trail.
	6. This and That – TL reported that Breck now has a Special Use Permit for the Golden Horseshoe area. TL reported that Tyler had indicated that a simple reroute of just the switchbacks on the Colorado Trail might not require a formal NEPA. EC and RK will try to flag before the snow flies. TL thinks that another day of work is needed on Groovy Uvi.

b. Fall Riding Clinic: AP reported that the Clinic is set for Oct 18th at the Frisco Peninsula. Clinic is full (15 folks) with another 5 on the waiting list. EC asked why so few? AP said the limiting factor was instructors with the proper certifications who could become his employees before the clinic. JO still working to get blurb in Summit Daily.

**7. New Business:**

 a. RK proposed that the Board spend a meeting talking about our internal organization and how to grow from where we are. Board meeting spend too much time and energy rehashing standing committee meetings and don’t look forward.

 b. TL requested a trail project sign up page be added to our website.

**8. Community Outreach Reports:** None.

**9. Open Action Items.** The following are the 3 – 5 key issues we need to address: Not addressed.

* Grow membership to 300!!
* Strengthen Community relationships.
* Create active presence in MTB scene.
* Identify a progressive trail system we can quickly adapt/improve.
* Promote trail education and awareness

**10. Establish Time/Place for Next Meeting:** Next meeting is Wednesday, Nov 11, 2020, at 6:00 pm. Location will be EVO3 Workspace and Google Hangouts.

**11. Adjourn:** The meeting was adjourned at 7:33 pm.