**Summit County Mountain Bike Alliance**

May 5th, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

Board of Directors as of May 6, 2021:

BF – Ben Ferrante, President

JW – James Welch, Vice President

LG – Leslie Gunder 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

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

BF called the meeting to order at 6:08pm. BF, JW, KK, VH, and TL were physically present, as well as guest Tyler Zipperer. LG, JA, MO, and AM attended via Hangouts.

1. **Approval of Agenda:** May agenda approved by acclamation.
2. **Previous Meeting Minutes Approval:** April minutes approved by acclamation.
3. **Treasurer Report Approval** 
   1. LG gave the report
      1. Insurance – BF to pay first quarterly premium and arrange direct withdrawal.
      2. Budget vs Actual – QuickBooks access in progress. LG reconciled through April 30. Budget added to LG’s older QB version.
      3. $27,919 balance as of 4/30/21. Net income through April $1,060.
      4. BF moved to purchase printer and ink (estimated $200-250). JW approved. TL seconded. Motion passed.
      5. May quarterly statement due. BF to send LG the paperwork and enroll in withdrawals.
4. **Status of SCoMBA Board Membership**

EC potential to step off board to focus on Trails Committee.

JW invited Tyler Zipperer to join the board. BF seconded. TZ accepted board invitation.

1. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership – JW gave the report
         1. 172 current active members.
         2. Membership perks card folder. Board members to distribute.

Perks Card Distribution

BF: RMWW, Highside, RMU, Crown, Clay

JO: Avalanche, Cove Bike & Ski, BBG, Elevation

VH: Wilderness, Rebel, Podium, Gore Range

KK: Keystone Sports, Breck Brewery

EC: Norski, Christy’s

TL: Angry James, Pearl Izumi

TZ: Broken Compass

JW: Carvers, maybe REI

AM: Craft & Co

* + - 1. Clinics:
         1. Beginner and Int/Adv clinics with Colorado Adventure Guides (CAG) offered throughout summer and into fall; women only and co-ed clinics.
         2. Newsletter sent Monday with sign-up links.
         3. Portion of registration fee provides membership to SCoMBA; current members to email JO for $50 discount code.
         4. To post on website and promote on social. VH to create individual events on Facebook.
         5. Need to decide how to register new members through IMBA. Tabled.
         6. CAG will be a new sponsor--in-kind category. Coaches will sign up under CAG.
         7. JO suggests a scholarship opportunity. Essay for why they want to take the clinic. BF agrees to 5 scholarships that offer ½ off registration fee. One spot reserved at each clinic, allowing scholarship winner to choose date.
         8. Support needed:

Tent and merchandise: Concern over one tent/merch for concurrent events. Prioritize tent usage for weekend clinics where possible (if full registration). SCoMBA merch needed to sell. Swag bag to include pint glass and socks.

Personnel support: JO to cover women’s clinics and bring tent. May need additional help at beginning and end of day.

* + - 1. Farmer’s market Dillon. May have to pay for vendor’s spot. JW to make contact.
      2. Tyler Zipperer to collect content from board. Aim to bolster trail content. Tyler has agenda planned for social calendar.
      3. Member social/meeting. Propose Frisco Peninsula/Adventure Park gathering. VH to contact Kelsey for early June 4 or 5. Warren Station gathering pushed back to fall.
    1. Trail Development – Sawyer course.
       1. AM to email picture of Sawyer course to BF.
       2. Trails committee
          1. Broken Wheel is between timber harvest land areas. BF to speak with Tyler (Forest Service). Two-stump and Furlough are no-go. Bobsled is in progress however could be on hold until fall.
          2. Meeting with Forest Service (FS) 5/4/21. FS to send volunteer agreement with our proposed dates to BF. Zach (Trails Specialist from FS) to review work on Peaks Trail and Soda Ridge. CYC still a possibility.
          3. County meetings or Open Space– need someone from SCoMBA trails committee to present.
          4. BF reviewed our planned trail work: Switch backs, CO trail, B-line, Peaks trail, Moto trails, Lenawee, and Ptarmigan.

1. **New Business**

Due to time constraints, we did not address new business, open action items, or unowned action items.

1. **Open Action Items by Person**
2. **Unowned Action items**
3. **Establish Time/Place for Next Board Meeting**

Next meeting is Wednesday, June 2, 2021 at 6:00pm at EVO3 Frisco and Google Hangouts.

1. **Adjourn**

The meeting was adjourned at 7:48pm.