**Summit County Mountain Bike Alliance**

August 4, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

Board of Directors as of August 3, 2021:

BF – Ben Ferrante, President

 JW – James Welch, Vice President

LP – Leslie 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

TZ – Tyler Zipperer

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

BF called the meeting to order at 6:16pm. BF, RK, and LP, KK, and JO were physically present. JW, TL, TZ, and MO attended via Google Hangouts.

1. **Approval of Agenda:** Agenda approved by acclamation.
2. **Previous Meeting Minutes Approval:** Minutes approved by acclamation.
3. **Treasurer Report Approval**
	1. LG gave the report
		1. BF gave requested receipts to Leslie.
		2. Currently at $33,611 in total cash assets, includes $6,000 Summit Foundation grant, and $4,455 Q2 IMBA dues.
		3. Expenses include food for trail days and meeting costs. Net $9,700 this month.
		4. Behind on corporate contributions, but anticipating 2-3 more. IMBA and PayPal Giving close to budget. Equipment purchases on track. Under on food. Under budget for education due to most coming in at free or reduced cost.
		5. Grants: deadline for Town of Frisco grant upcoming. Summit Foundation grant in the fall.
4. **Status of SCoMBA Board Membership**

See Section 6 - Old Business.

1. **Old Business**
	1. Committee Reports
		1. Marketing/Membership. JW gave the report
			1. Sponsor: JW will speak with Rachel from Vail Summit Ortho about sponsorship. Larry Hutton (LH) renewed annual sponsorship last month & SCoMBA made social post about LH for portion of commission; goal is to have social posts for other sponsors; also Summit Foundation as a thank you and co-promote.
			2. Angry James fender party: Check for fender donations TBD. AJ might be willing to sell SCoMBA shirts. Plaque on wall of organizations—maybe SCoMBA could be added. JO to engage with AJ. Possible venue for fall event, maybe Oct 2.
			3. Water bottles: will arrive end of August.
			4. Movie night: Matchstick productions reschedule possibly Aug 18. We will not host by ourselves.
			5. Membership down to 172 members. Newsletter to promote membership renewal within 7-10 days. One email to address lapsed members, and one newsletter to include lapsed and new members.
		2. Trail Development. BF gave the report.
			1. Trail work on Lenawee with Colorowdies was a success. 34 Colorowdies contributed to a full work day with help of Forest Service, A-Basin, and SCoMBA trail leads.
			2. Scouting was delayed due to FS contact and weather. Broken Wheel trail in Blue River reroute. More people to go out and scout. Timber sale area--our boundaries are still unknown. 4-5 lines that still need to be walked. NEPA already paid for. Likely next year but want approved by FS for May/June 2022.
			3. Moto trails on Tenderfoot. Scouting was rained out. Trying to schedule with Summit County Off Road Riders (SCORR). Mike Olsen spearheading. Trail maintenance work to be early September; new trail building not possible for 2021.
			4. Ptarmigan – EC and RK scouted without FS. Reroute short section. Date to be confirmed.
			5. Next FS quarterly meeting in early September. Identify 2022 trails by Q3 & Q4. Call for trail improvements/builds. Call out for board and community to let us know if there are trail that need work. Send photo with description and we will add it to the list.
			6. Twilight work – B-line. Maybe RMU dig instead of a Thursday ride. LP recommended little French improvements.
			7. Soda Ridge – Summit Mtn Bikers partnership. Need to scout, good opportunity for trail crew leads. Women’s trail work day—possibly Sept 11.
			8. Upper section of Miners – scouting on Aug 10, with FS to look at reroute. RMYC with FS (probably no volunteer groups).
			9. Keystone Gulch bridge construction on Trail 176, base area of Ruby and Santiago chair. Early Oct—FS to provide all materials.
			10. Bobsled trail. SCOS. Probably not happening in 2021, maybe next year. See article in the Summit Daily for county developments.
			11. Next Trails Committee meeting will be Aug 23.
	2. Trailer Purchase $9K + logo-ing & build out
		1. $9,000 allocated for trailer purchase plus logo and build. Yet to purchase but in contact with owner.
	3. Clinics
		1. JO would like clinics next year to be run by just SCoMBA and Town of Frisco (no permits needed). Aim for less expensive price point. More information next board meeting. TBD: SCoMBA clinic on FS land—discuss at next FS meeting. Keep insurance in mind. JO in touch with Avalanche and CAG to partner on women’s clinic on Aug 22 and Sept event. Details to be solidified. JO to reach out to Scott and ask for Facebook event.
	4. Board restructure
		1. Shrink board size to President, Trail chair, Marketing chair (Trail or Marketing chair to be VP), Secretary, Treasurer, and two more board members on rotating annual basis. Goal is to free up time for more engagement in committees. Email to go out to board about structure with volunteer to fill positions. TL: have fundraising committee with that chair on the board?
		2. (BF’s computer died at 7:37pm, ending Facebook Livestream)
		3. Board restructure continued: Goal is efficiency. Start as a proposal, board will vote on proposal, then fill positions. RK to put structure in writing and email BF. Check by-laws for currently rules. BF gave copy of by-laws to RK. RK: put structure up for vote at next board meeting.

1. **New Business**
	1. Breck EPIC Volunteers
		1. Mike McCormack invited SCoMBA to volunteer in Breck Epic bike wash. 4-5 volunteers needed per day Aug 15-19 at Beaver Run. SCoMBA would benefit $2,000. SMB, Team Summit, and Mountain Bike Mondays to also volunteer. JW and TZ will work on newsletter for clinics and Breck Epic volunteers.
	2. Breck Open Space Master Plan
		1. Emails about invitation, engage in conversation about masterplan.
	3. SC Open Space Master Plan
		1. Introduction to special assessment group to be involved in master plan.
2. **Open Action Items by Person**

**Ben** – Bylaws update over winter 22

**James W** - socks for mayor, 3-5 year trail plan on website, Reach out to New Belgium about getting a cruiser, update 2021 trail projects that have been completed, upcoming events

**Robert** – New trail alignment ahead sign, FS planning meeting for 22 Sept 8th 9am

**Leslie** – Grants : Pay Dirt, TOB, TOF. GOCO, CO gives day, EPIC promise, SOS, New Beligum, IMBA NFTA, IMBA digin – NEED PROJECTS to Apply

**Kristin** –

**Tom** – New sign for Westridge

**Eric** – Game plan for ptarmigan

**Jewels** – Clinic updates – hows it going?

**Mike** –

**Alex** –

**Abe** –

**James A** –

**Veronika** –

**Tyler –** Fall Newsletter

1. **Unowned Action items**
	1. What to expect on trail day on website & PPE
	2. Update FAQ’s on Website
	3. Outer Range Partnership
2. **Event Draft as of 8/4/21**
	* Broken Wheel – SCoMBA Board Scout ??
	* Moto Trails – Scout TBD & Work Day
	* Twilight work day #3 TBD - TOB B line? BF to facilitate
	* Ptarmigan - work day Aug 28th EC to own
	* Soda Ridge – Scout Aug 25th, work day Sept 11th TL to own
	* Miners Creek upper section – Scout Aug 10th 9am
	* Bridge Construction with FS Keystone Gulch – Early Oct
	* Fall event – Oct 2nd
	* Bobsled - Fall TBD or 2022
3. **Establish Time/Place for Next Board Meeting**

Next meeting is Wednesday, September 1, 2021 at 6:00pm at EVO3 Frisco and Google Hangouts.

1. **Adjourn**

The meeting was adjourned at 8:05pm.