**Summit County Mountain Bike Alliance**

Nov 3, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

Board of Directors:

President: Ben Ferrante -- BF

M&M Chair/VP: James Welch -- JW

Trails Chair/VP: Robert Klima -- RK

Treasurer: Leslie Gunder -- LG

Secretary:

M&M Deputy: Jewels Olson -- JO

Trails Deputy:

1. **Roll Call & Call to Order**
	1. 6:10pm
	2. BF, JO, RK, JW, LG
2. **Approval of Agenda**
	1. Approved
3. **Previous Meeting Minutes Approval**
	1. Approved
4. **Treasurer Report**
	1. $33,584 checking balance at end of OCT
	2. CC new balance was $286
	3. SOS membership renewed
	4. Money coming from Breck Epic - $2000 incoming
	5. Cove Bike Shop - $2000
	6. Frisco Grant – Council has not meet on 2022 Financials
	7. EPIC check – Supposedly on the way
5. **Old Business**
	1. Committee Reports
		1. Marketing/Membership – Winter Newsletter
			1. Successful Fall Newsletter. 45% open rate
			2. Money from sponsors coming
		2. Trail Development – FS Recap
			1. Met with key players (5) with USFS on Nov 2 for 2022
			2. Solid attendance from District Ranger and more.
			3. Cindy is change positions, Tyler is main contact.
			4. USFS is very pleased to already talk about 2022 plans
			5. Reps from SMB and what we want to accomplish
			6. Robert putting together meeting minutes and will send to others
			7. Overview
				1. Looked into 2021 and USFS was stoked on turnout and product
				2. Couple scouting trips from Broken Wheel, T foot and Miners
				3. Asked USFS on feedback on SCoMBA: Overall happy, they would like continued efforts with PPE
				4. USFS wants to see maintenance on existing trails before we start to build new trails
				5. Want proof that we can maintain what we already have
				6. Countered that we have proven that we are there to maintain trails since 1991 and more. We also know it takes 5+years to build a trail on USFS land.
				7. We do not want to take another 3+years to prove what we can do
				8. Lots of discussion around Tenderfoot Ride Center
				9. Need something in writing for adding more trails on Tfoot.
			8. Put a presentation with new board structure and proving our professionalism
			9. Focusing on trail diversity with our new trails, directional to separate users groups and avoid conflict.
			10. **Discussed trail projects for 2022**
				1. Full Days

West Ridge switchbacks (potentially with Mini Ex)

Trail 176 bridge rebuild

With trail leads and board for training & USFS

Tenderfoot

Aqueduct - bridge section

* + - * 1. Twilights

Peaks access through Gold Hill

Ptarmigan

Soda Ridge

* + - * 1. Options open for TOF/TOB
			1. Discussed 5-10yr plan. USFS would prefer to see us engage with local towns
			2. E-MTB permit for trail maintenance. Some pushback from USFS
				1. Still pursuing for other land managers
			3. Trailer storage is good to go on USFS property
			4. MTB race permit fees, part of fees donation for trail funding
			5. Cost Share program - allows USFS to give money towards SCoMBA for supplies, etc
	1. CMBC agreement
1. **NEW Business**
2. **Open Action Items by Department**
	1. Discussed open action items during Committee reports

**President** – Bylaws update over winter 2022, trailer purchase, E-bike grant

**M&M –** Clinics, social calendar for 22, update email chains for committees, build committee out, kickoff party, sponsors, minutes on website, reach out to Kayla, Update FAQ, Upload trail project pictures on website

* Series at Keystone.

**Trails –** Snow race, 22’ trail days, 3-5 year trail plan, sign for Westridge, build committee out, Dillion Dirt Trails,

* Robert talking to Abasin on Snow Race. Copper is more interested.
* Sign for West Ridge (adopted by SCoMBA)
* Dillon Dirt Trails - small trails to parallel rec path and more connectors.
	+ Interested in the TOD East trail coming down from Oro Grande
* Positive meeting with SCOS. New director will start at the end of Nov. Tentative meeting set up for the end of November.

**Leslie** – Grants : Pay Dirt, TOB, TOF. GOCO, CO gives day, EPIC promise, SOS, New Belgium, IMBA NFTA, IMBA dig in, Budget for 22

1. **Establish Time/Place for Next Board Meeting**
	1. **Dec 8 6pm**
2. **Adjourn**