**Summit County Mountain Bike Alliance**

May, 3, 2022, 6:00 pm @ Frisco 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, RK, JO, JW, LP - in person
2. **Approval of Agenda**
	1. Approved
3. **Previous Meeting Minutes Approval**
	1. Approved
4. **Quarterly Treasurer Report** (Feb, May, Aug, Nov)
	1. Down on memberships from prior year
	2. Up on income and net from prior year Q1
	3. Ben had a meeting with Jody from the TSF board. SHould have a follow up by the end of the month.
5. **Old Business**
	1. Committee Reports
		1. Membership
			1. Membership 187 current members
			2. Send out email to lapsed members in current year to date
		2. Marketing
			1. Trailer wrap “ordered” waiting for finish
			2. June 5 as build and wrap finish
			3. Follow up meeting with Kayla and branding
				1. Feature SCoMBA on A-Basin registration site
				2. Social stuff
			4. Events
				1. A-Basin

Good to go with race

60 people

$75 a basin cost

3 heats 20

Mass 60

NEED RACE PLATES

* + - * 1. Kickoff Party

Date: June 28?

At AJ

Group ride

Donated food?

Door prizes, mtb and non mtb related

Donated Bike Rack?

* + - * 1. First Fridays in June 3

Set up with VNTRBirds tents together

Fun events

Blank Race Plates (250)

Tents and people

Check merchandise

Need koozies ($250)

* + - * 1. TV8

VNTRBirds and SCoMBA

* + - * 1. Group Rides

Co-Ed

Family

Singles

Newsletter

* + - * 1. Race
				2. Trail dates
				3. Women’s clinics
				4. Offer up to SCoMBA members for Trestle discount
		1. Trails
			1. May 18 Trailforks tutorial at Frisco commons
				1. Trail captains and whoever doing trail work (45min)
			2. Trailer build, see above. Done by Jun 5, 2022
		2. Grants/Fundraising
			1. Met with sub-committee the other day
			2. “Who have we talked to from other IMBA chapters”
			3. Fundraising specific to ED
			4. Partnership tiers?
				1. In Kind
				2. $100-500
				3. $1000+
				4. etc
			5. Get a table in a bike shop featuring SCoMBA?
			6. Specific sponsors in each business area
			7. Contact Avalanche with final notice
			8. Larry CALL! Sponsor by Nomad??
			9. Corporate sponsorship packet
				1. High level and low level
				2. Accomplishments by year
			10. Tracking volunteer hours
				1. Google sheet from Web Form
1. **NEW Business**
2. **Open Action Items by Department**
3. **Establish Time/Place for Next Board Meeting & Committee Meetings**
4. **Adjourn**