**Summit County Mountain Bike Alliance**

June 7th 2022, 6:00 pm @ 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, JO, LP, JW**
2. **Approval of Agenda** 
   1. **Approved**
3. **Previous Meeting Minutes Approval** 
   1. **Approved**
4. **Quarterly Treasurer Report** (Feb, May, Aug, Nov)
   1. **WF Checking ~$21k**
   2. **CC ~$1500**
   3. Summit Foundation Grant update
      1. **Awarded $4000**
   4. **Sponsors**
      1. **$3000**
         1. **Nomad**
         2. **Larry Hutton**
         3. **Avalanche**
   5. **Big member donation**
      1. **Mike Winn $2000**
5. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership – Summer Newsletter, Poster, Banner for AJ, fenders, coozies,
         1. **Need to implement a Rack Card for events**
         2. **Loren Forcy possibly to handle?**
         3. **182 current members**
         4. **AJ Kickoff Party**
            1. **2 shuttles and 1 XC ride**
            2. **Jewels owning**
            3. **Shuttle money to SCoMBA**
         5. **NEED TO SET MARKETING MEETING**
            1. **TBD**
      2. Trail Development – Open Space Meeting Master Plan, Aqueduct planning – trail capt update
         1. **No major changes**
         2. **Need Team Calendar**
         3. **Scouting Days**
            1. **Aqueduct Scout 6/8**
            2. **Ptarm 6/8**
            3. **Peaks 6/22**
            4. **CT Scout 7/11**
            5. **Soda Ridge (not set)**
            6. **Trail 176 Scout (not set)**
         4. **Open Space Master Plan**
            1. **6/16 Frisco County Commons**
            2. **NEED AS MANY THERE AS POSSIBLE**
      3. Trailer stuff – Wrap, **set build out date**
         1. **Wrap finalized, next week or so ready**
         2. **3 sponsors on Trailer**
         3. **NEED BUILD OUT DATE SET (Robert)**
            1. **Alpine lumber interested in sponsoring build out with materials. Will hear more soon.**
            2. **Looking at finish date before 6/25 ideally**
6. **NEW Business** 
   1. Kickoff party
      1. **Jewels covered**
   2. Trestle App
      1. **Please get Ben your info, Day or Season**
   3. Frisco Round up tent stuff
      1. **Leslie possibly attending?**
   4. Leslie nephew Social stuff?
      1. **Will possibly start on volunteer hour items**
   5. ED planning
      1. **Looking to get Loraine out for ED discussion**
7. **Open Action Items by Department**
   1. **JULY 4 PARADE**
      1. **Town of Breck**
      2. **Would like to pull trailer through**
      3. **Chainless chainsaw**
      4. **“Tool Dancers”**
      5. **Kids on striders**

**President** – Bylaws update, E-bike grant

**M&M –** Clinic dates, social calendar for 22

**Trails –** 3-5 year trail plan, sign for Westridge,

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

1. **Establish Time/Place for Next Board Meeting & Committee Meetings**
   1. **July 5 or 12**
2. **Adjourn**

**Calendar of EVENTS for 22’**

5 Clinics – dates?

Trail days – Aqueduct 6/25, Peaks 7/6 (twilight), TOB Bettys 7/23, CT 8/6, Soda Ridge 8/24 (twilight & ladies)