**Summit County Mountain Bike Alliance**

June 30th 2022, 5:30pm @ 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. **BG, JW, RK, JO, LP**
2. **Approval of Agenda** 
   1. **Approved**
3. **Previous Meeting Minutes Approval** 
   1. **Approved**
4. **Quarterly Treasurer Report** (Feb, May, Aug, Nov)
   1. **Checking ~$28,000**
      1. **TSF, Corporate Sponsors, plus more**
5. **Old Business** 
   1. Committee Reports
      1. Marketing/Membership – Summer Newsletter, Poster, fenders, koozies, hats
         1. **$1500 (stickers, hats, koozies)**
         2. **Events made in Eventbrite for trails**
         3. **177 current members**
         4. **JAMES TO DO NEWSLETTER**
      2. Trail Development – Aqueduct follow-up, Bobsled update, Peaks planning, CT Scout & set Soda Ridge Scout date with ladies – trail capt update
         1. **New helmets needed**
         2. **Bobsled - positive meeting with SCOS. Challenge is a few people that are potentially against it**.
            1. **WED 7/6 6pm**
         3. **USFS - Need to meet with USFS for a ride/walk around**
            1. **Dates - 8/9 or 8/10 or 8/12**
         4. **Need comments and feedback on our work so far**
         5. **Soda Ridge Ladies Scout - First week in August**
         6. **Trails meeting in 2 weeks**
      3. Trailer stuff – **set build out date**
         1. **DATE - 7/5/22 3pm**
         2. **Build out main base**
6. **NEW Business** 
   1. ED session with Larane
      1. **Likely moving to August. Would like everyone to be involved. Goal is to talk to her to learn about her journey.**
      2. **Early August. Aug 4-13**
   2. Parade Planning
      1. **Planning to do post on social and ride along trailer**
      2. **Ben to do social post**
      3. **Jewels to do bike decorating stuff if people want to decorate bikes**
      4. **9:30am**
   3. RMU Planning
      1. **July 23 will be a big day and after party at RMU**
      2. **Raffle tickets and other items, band, etc**
      3. **Estimate on when digging will complete?**
      4. **JEWELS NEEDS MORE DETAILS ON TRAIL EVENT**
      5. **Tent, trailer, etc**
      6. **TARA and more will help Jewels**
      7. **Coffee from Nomad??**
7. **Open Action Items by Department**

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

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

* **a couple evenings for clinics mainly for beginners**
* **possible clinic for this WED**

**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. **Aug 8, 2022**
2. **Adjourn**