**Summit County Mountain Bike Alliance Board Meeting**

April 14, 2021 at 6:00pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of April 13, 2021:

BF – Ben Ferrante, President

JW – James Welch, Vice President

LG – Leslie Gunder 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

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

BF called the meeting to order at 6:09pm; BF, JW, KK, and JO were physically present. LG, VH, MO, and TL attended via Google Handouts as well as guests Tyler Zipperer, Andrew Dunlap, and Courtney Foss.

1. **Approval of Agenda:** March agenda referenced in lieu of April.
2. **Previous Meeting Minutes Approval:** March minutes approved by acclamation.
3. **Treasurer Report Approval** 
   1. LG gave the report
      1. End of February checking account balance $27,327. March expenses included board expenses, EVO3 rent, and labels. IMBA now on direct deposit with a $1,000 deposit at beginning of April.
      2. Summit Foundation grant submitted. Applied for $10,000 grant for trailer. Would allow us to replace storage shed and increased portability of tools. Also applied for $3,500 operational grant to cover EVO3 expense. Awaiting grant decision near June.
      3. Quickbooks non-profit license assigned to LG. Will work to create budget vs. actuals.
      4. Insurance is in final approval steps; aim to have completed by next board meeting.
4. **Status of SCOMBA Board Membership** 
   1. Tyler Zipperer interested in furthering SCoMBA involvement (see marketing/membership); Andrew Dunlap has created draft of jersey (see Open Action).
5. **Old Business – Committee Reports**
   1. Marketing/Membership – JW provided the report
      1. Proposed to Tyler Z $25/month newsletter, $10/week Instagram post. Fb, IG, MailChimp. Minimum 1 post week.
      2. Member perks. Folder packet letter, SCoMBA Supporter stickers for store front. Members to present IMBA card to obtain agreed upon discount.
      3. 175 active members. Revert to IMBA membership enrollment only. Reasons being majority are IMBA registrants and ease of perks card use.
      4. Warren station potential to host event on June 5. Will discuss at marketing/membership meeting in next two weeks.
   2. Trails – BF provided the report
      1. Tenderfoot Ride Center. Bobsled trail pushed to fall. Plans for green trail and pump track postponed. One Track Mind to fund RMYC this season. Forest Service (FS) has proposed shifting focus to Hattie’s Trail, Frisco Peninsula, and TRC (fall). Still on track to double trail work this season. BF to meet with Forest Service early May. Broken Wheel – NEEPA approved but due to bogging may need to alter plans.
      2. Moving forward we need to advance schedule by ~8 months. Aim to have a plan by October 2021 for summer 2022. Standing quarterly meeting with Cindy from Forest Service so we are on track with plans and funding.
      3. TL: Trail counters grant denied. Offered Pyro-box (pedestrian) but not Zelt-box (bicycles). Exploring other bike counting meters and grants. Action: TL to meet with Cindy to crunch current data and inquire how we can assist. Trails committee to discuss pros/cons.
6. **New Business**
   1. Westy at Summit Mountain Challenge. Tyler Zipperer interested in shadowing Westy summer 2021 with SCoMBA to takeover 2022. Concerns over low profitability for a volunteer organization.

**Open Action Items by Person:**

**BF:** Meeting with FS--complete. RMU check—no. Letter from Pres—meet with Tyler Z.

**JW:** E-bike statement—meet with JA and Tyler from FS to review.

**RK:** Winter bike race—no.

**LG:** Summit Foundation grant--complete. Will look into the others and deadlines. Summit foundation will influence which additional asks we will pursue.

**KK:** Go4Graham Twilight dig on June 24--confirmed; additional collaborations possible.

**JO:** CO Adventure Guides meeting with Abe; May 23 clinic date--confirmed. Finalizing logistics of additional clinics. 7-8 local coaches to be involved (paid positions), with 15 participants at each clinic. Post clinic incentives to be finalized. ~$135-150 clinic price with lunch included. JO hosting BICP L1 clinic mid-May in Frisco. BF/JW to give JO access to SCoMBA Instagram account.

**MO:** ABC grant—deadline May 31. Requires specific trail system for the proposal. MO to ask RK for recommendations.

**AP:** (not on call) BF: $200 check received from CO Adventure guides. BF to deposit and send scan to LG.

**VH:** Bike Guide--favorite trails from female rider perspective. VH to continue conversation with Antonio and ask how SCOMBA can be more prevalent (logo, write-up on SCoMBA, etc). Social media calendar—assigned to Tyler Z.

**Andrew Dunlap:** mock-ups of jersey. Need to confirm sponsors for 2021 and add CO Adventure Guides and Larry Hutton. Add mission statement to jersey “build, maintain, unify”. AD to send sponsorship link to Angry James contact.

Guest Introduction:

Courtney Foss started MTB last year and interested in being involved. Background as a mechanical engineer – skills with data analytics and grant writing.

1. **Establish Time/Place for Next Board Meeting**

Next meeting is Wednesday, May 5, 2021 at 6:00pm at EVO3 Frisco and Google Hangouts.

1. **Adjourn:** The meeting was adjourned at 7:23pm.