**Summit County Mountain Bike Alliance Board Meeting**

December 9, 2020 at 6:00 pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of December 8, 2020:

 BF – Ben Ferrante, President

 JW – James Welch, Vice President

LG – Leslie Gunder, Treasurer

 BN – Bob Noonan, Secretary

 DD – Daniel Dunn

 TL – Tom Liston

 EC – Eric Cutler

JO – Jewels Olson

 MO – Mike Olsen

 AM – Alex Monaweck

 AP – Abe Pacharz

 RK – Robert Klima

 JA – James Adamson

 DD2 – Diane Damra

1. **Roll Call & Call to Order:** BF called the meeting to order at 6:06 pm. BF, JW, and RK were physically present, as was a guest, Veronika Hewitt (VH), Town of Frisco Communications Specialist. LG, BN, TL, EC, and MO attended via Hangouts.

**2. Approval of Agenda:** Agenda approved by acclamation.

**3. Previous Meeting Minutes Approval:** Minutes approved by acclamation.

4**. Treasurer Report:** LG provided a treasurer report. Current checking account balance is $27,036.77. The old PayPal account has been closed and the new one hasn’t been used yet. Year to date, income has been over $14,799.37.

 a. 2020 Budget. LG has started on a budget framework for the Trails committee. Her questions involved amount of money needed for things like tools, more equipment, NEPAs, food for trail events, donations at events, etc.

BF responded at we need more tools, but not at the $1,200 level. RK thought that saws could use $150 for maintenance. EC said we would need money for the next level sawyer program. RK brought up Wilderness First Responder program at $300. TL also said we need wood for bridges. Still more hand waving than firm dollar amounts.

**5. Status of SCOMBA Board Membership:** BN has resigned from the board and the position of Secretary effective at the end of the year. No replacement IDed yet. BF moved and RK seconded removing DD and DD2 from the board due to lack of participation. This was approved unanimously. VH expressed interest in joining the board. RK moved and BN seconded to invite VH to the board. Vote unanimous. Welcome VH!

**6. Old Business:**

a. Committee Reports:

1. Marketing/Membership – JW provided the report. The Committee met on December 2nd. Details are posted on the SCoMBA shared google drive.
	1. Current membership is 186. New membership goal is 300 members by June 15, 2021.
	2. The committee wants to establish a paid Social Media position. This would involve a post every two weeks and a pay of $50 per month. BN researched the old SFTS bylaws (still governs SCoMBA until we do now ones) and Para 9 of Article IV specifically allows payment to directors for unusual or exceptional services to the corporation. Thus a board member could fill the Social Media position and be paid. VH is interested but not yet ready to commit.
	3. RK reported that he was talking to Copper Mtn about a winter bike race. More to come.

1. Trail Development – TL reported on a Trail Committee meeting on December 5th. Lots of planning going on. Details are on a spreadsheet on the SCoMBA shared Google Drive, so they won’t be repeated here. JW has developed a Trail Planning Template. It has been completed for the Soda Creek Valley and needs to be done for the rest.
	1. TL said that he was meeting with Aaron from SCRAP to talk about a Blue Flow Trail. Goal is to develop proposal to take to the SCRAP Board. Jeff from McGill estimated cost at about $6 per foot. TL asked how much was SCoMBA willing to kick in. BF said we need to review a budget first. RK said our priority should be to fund operating expenses first.

b. Internal Reorganization/How will we grow? RK said that he had talked to several board members off-line and the consensus was to keep the board small and push action to the standing committees. BF thought that we were trending in that direction. RK pointed out that we need to start developing and using timelines with milestones and dates. TL suggested an internal dashboard on either website or shared google drive.

c. Summit County Biking Guide. BF will be meeting with Antonio from Summit Daily. JW, VH, and JO with join the meeting. Goal is to have the SCoMBA name and logo prominent in the guide.

d. SCoMBA Position on E-Bikes. Not much input into the document file on the shared google drive. BF this is where we need to document inputs.

* TL talked about FS experiment/test.
* BF noted e-bikes tended to make turn exit wider.
* VH said the perception is that e-bikes are faster and get novice into trouble.
* RK said that was the experience at Crested Butte.
* MO said that the Tenderfoot tail system was already open to e-bikes.
* BF: let’s table discussion for another month.
* TL need to push links out to board members.

**7. New Business:**

 a. New Business from Floor? None.

 b. IMBA Partnership. RK suggested we keep the status quo/keep the two avenues for SCoMBA membership open. BF said to kill this as an agenda item.

**8. Community Outreach Reports:** None.

**9. Open Action Items.** The following are the 3 – 5 key issues we need to address: Not addressed.

* Grow membership to 300 by June 15, 2021.
* Strengthen Community relationships.
* Create active presence in MTB scene.
* Identify a progressive trail system we can quickly adapt/improve.
* Promote trail education and awareness

**10. Establish Time/Place for Next Meeting:** Next meeting is Wednesday, Jan6, 2021, at 6:00 pm. Location will be EVO3 Workspace (COVID permitting) and Google Hangouts.

**11. Adjourn:** The meeting was adjourned at 7:25 pm.