**Summit County Mountain Bike Alliance Board Meeting**

November 11, 2020 at 6:00 pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of Oct 13, 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 6:07 pm. BF, JW, EC, and RK were physically present, as was a guest, Bryce Bingham. LG, BN, TL, JO, MO, AM, AP, and JA attended via Hangouts, as well as guests Isabel Rodriguez (IR), Program Manager for Cycle Effect, and Scott Carew.

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

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

4**. Treasurer Report:** BF started providing a treasurer report before LG logged on. Current checking account balance is $26,888.69. LG provided more detail. Year to date, income has been over $14,000 including $6877 in dues. IMBA quarterly dues reimbursement was about $1,200. BF mentioned that RK was working on getting a second insurance quote and will have it for the next board meeting.

 a. 2020 Budget. LG working on 2021 budget. She showed a draft budget template. BF suggested approving the 2021 budget at the February board meeting. RK recommended the standing committees provide input not later than the end of 2020.

**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.

**6. Old Business:**

a. Committee Reports:

1. Marketing/Membership – JW provided the report. Current membership is 183. The board voted to trash can the proposed board social event due to COVID and have a normal December board meeting. BF would like to have a SCoMBA discount card of some sort to get 10 +/- % discount at bike and other (brewery) shops. He also want a Newsletter before the end of the year.

1. Trail Development – TL reported on a Trail Committee meetings. Lots of planning going on. Details are on a spreadsheet on the SCoMBA shared Google Drive, so they won’t be repeated here.
	1. Tenderfoot – TL walked blue flow trail with Jeff from McGill. See spreadsheet for rest.
	2. County-wide Trail work for next year --
		1. SCoMBA trail work: two days on Broken Wheel, two days on Three Stumps, two days on Miner Creek, one day on Moto trails, one day on Lenawee, and six twilight projects TBD.
		2. NEPAs – Climbing trail and Three Stumps (?) on Tenderfoot, and Straight Creek.
		3. NEPAs in 2022-2023 – Soda Creek area, Straight Creek, Ptarmigan.
	3. Fall Riding Clinic: AP provided the report as JO was injured. There were three instructors with 8 – 10 women per group. Lots of happy feedback. RK asked how many clinics we could plan on next year. AP responded that that was a good question. Four? Other thoughts were to have mor diverse clinics with smaller numbers and to maybe increase the fee. Ultimate answers rest on the availability of AP’s resources.
2. Internal Reorganization/How will we grow? RK offered the following critiques: Board meetings repeat information from the Standing Committee meetings. We need to strengthen the committees and make the board meetings shorter and just approve or ratify what the committees do. BF pointed out the great attendance at the Trails Committee meeting as something we should strive to maintain. TL asked if we needed a Fund-Raising Committee. RK thinks it should be a sub-committee under the Marketing/Membership committee. BF asked the fundamental question, “How do we grow our Standing Committees?”

**7. New Business:**

 a. BF said that we need to start thinking about a greatly increased input to next year’s Summit Bike Guide. Should this go to the Trails Development Committee?

 b. BF said that SCoMBA needs to develop and articulate a position on e-bikes. This immediately a ton of discussion.

* TL started off by saying that level 1 mtn e-bikes should be allowed anywhere mtn bikes are allowed but that level 2 and 3 should be considered motos. If this isn’t possible at least those with age or medical issues should be allowed on level 1 where mtn bikes are allowed.
* RK said that rules, whatever they are, need to be enforced. Novice riders get into trouble, see Crested Butte for an example.
* AP pointed out that it would be difficult to distinguished between the level while on the trail.
* BF – E-bikes are here to stay. Discussion is good, but we need to do a blind doodle poll. He will schedule 30 minutes on this topic next board meeting.
* JA said we need to bring in facts, not emotions. Need to have a mechanism to share. JW will start shared document on our shared Google Drive.
* AM wants to open discussion to the entire membership.
* BF agreed but limit points to the top pros and cons and put on Facebook or Survey Monkey.
* JA noted that this is not a black and white issue. We need to have caveats.
* RK thought the Board should draft a position first. BF added that we need to bring in the membership early rather than later.

**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!!
* 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, Dec 9, 2020, at 6:00 pm. Location will be EVO3 Workspace and Google Hangouts. The Trails Development Committee will meet on Dec 7th. The Marketing/Membership Committee will tentatively meet on Dec 2nd

**11. Adjourn:** The meeting was adjourned at 7:29 pm.