**Summit County Mountain Bike Alliance**

Dec 8th, 2021, 6:00 pm on Google Meet and EVO3 Workspace, Frisco

Board of Directors:

President: Ben Ferrante -- BF

M&M Chair/VP: James Welch -- JW

Trails Chair/VP: Robert Klima -- RK

Treasurer: Leslie Gunder -- LG

Secretary:

M&M Deputy: Jewels Olson -- JO

Trails Deputy:

1. **Roll Call & Call to Order**
	1. *In Person - BF, RK, JW, JO, LP*
2. **Approval of Agenda**
	1. *Approved*
	2. *Add in ED position*
3. **Previous Meeting Minutes Approval**
4. **Treasurer Report**
	1. Frisco Grant – Council has this scheduled for Dec 14th meeting
		1. *Meeting on Dec 14 on the EVO grant*
	2. EPIC check – Making progress – invoice sent to Squirt $2k
		1. *Sent invoice for donation*
	3. USFS Cost share
	4. *Cash Balance - $34k*
	5. *$201 in PayPal*
	6. *Ahead in Corp Contributions*
5. **Old Business**
	1. Committee Reports
		1. Marketing/Membership – Newsletter, Kayla contact info,
			1. *Meeting Dec 1 was a no show meeting*
			2. *Agenda is made, ready for meeting.*
			3. *Need to fill positions*
		2. Trail Development – Open Space meeting,
			1. *Need to fill positions*
	2. CMBC agreement – RK provide update
		1. *Free this year, eventually a fee*
		2. *Discount from IMBA after CMBC member*
6. **NEW Business**
	1. Executive uniforms
	2. Price increase @ EVO
	3. Set next M&M meeting – put both on website under events
7. **Open Action Items by Department**

**President** – Bylaws update over winter 2022, trailer purchase, E-bike grant, why to join Video, Reach out to Tracy, TOB & TOF Meetings, Connect with Summit daily and TV8 about summer 22 plans

**M&M –** Clinics, social calendar for 22, update email chains for committees, build committee out, kickoff party, sponsors, minutes on website, reach out to Kayla, Update FAQ, Upload trail project pictures on website, Open House

**Trails –** Snow race, 3-5 year trail plan, sign for Westridge, build committee out, OSAC meetings

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

1. **Establish Time/Place for Next Board Meeting** (BF to put in paper)
2. **Adjourn**

**Calendar of EVENTS for 22’**

Open house

Race @ Copper

Race @ ABasin

Kickoff Party

Day @ Dump early season

5 Clinics

5 Trail days

