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. *Online - BF, RK, JW, JO, LP*
2. **Approval of Agenda**
	1. Approved
3. **Previous Meeting Minutes Approval**
	1. Approved
4. **Treasurer Report**
	1. Spent $12,638 on the new trailer
	2. Looking to fundraise for cost to build out
		1. Get Breck Building Center to donate some items, list as sponsor on trailer
		2. $7 sq/ft for graphics
5. **Old Business**
	1. Committee Reports
		1. Marketing/Membership
			1. Open House Event - BF Motion to postpone event
				1. Unanimous
				2. Date 2/22/22 tentative
		2. Trail Development
6. **NEW Business**
	1. New Trailer Wrap
		* 1. Showtime Graphics
			2. Archer Graphics
			3. JG Images
		1. What specific sponsors do we want on the trailer?
			1. Main trailer donors, and town partners
			2. Town logos on the rear
		2. Use similar design to 10x10
			1. James working on outside
			2. Robert on inside
		3. Locks purchased for trailer doors and gates
		4. Need to get ball. Big ball 2 ⅝”
		5. Need small solar system with battery
			1. Under $500
		6. GOAL TO FINISH BY APRIL
7. **Open Action Items by Department**
	1. Reach out to past board members for their interest in committee’s
	2. Identify 3 grants
		1. BGV Gives
		2. Summit Foundation. Deadline April mid?
			1. Capital - New helmets, tools, trailer wrap/build out
			2. Operating - EVO and position funding
			3. Program - Clinic funding, trails programs
			4. BF/JW
		3. New Belgium Grant - Program specific grant. Deadline 3/31
			1. Help sponsor clinics?
			2. $3000 funding for the coaches, ask for $5000 for food and other general items
			3. LP/JO helping to take on the grant

**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**
	1. **Feb 1: 6pm**
2. **Adjourn**