**Summit County Mountain Bike Alliance Board Meeting**

June 3, 2020 at 6:00 pm, at the Dillon Yacht Club and on Google Hangouts.

Board of Directors as of May 6, 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

 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 6:11 pm. BF, JW, MO, AM, AP, and JA were physically present at the DYC. BN, TL, and RK attended via Hangouts. Kate Rath, Jewels Olsen and Jordan Mead, County Open Space also attended in person.

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

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

**4. Treasurer Report:** BF provided a treasurer report. Between the checking account and CD we have $23,546.56. Recent payments were for food for tent set at trailheads, socks, and the tent itself. Outstanding expenditures are for a power hedger and chain saw. Nothing new to report on budget for 2020.

**5. Status of SCOMBA Board Membership:** No change. BF has reached out to inactive board members. No responses yet.

**6. Old Business:**

a. Committee Reports:

1. Marketing –
	1. Newsletter: BF hopes to have a paper newsletter (to include ride schedule) to mail out with stickers by Jun 10th.
	2. Sock/Shirt Mail out Team. JW will schedule by Jun 8th.
	3. Posters. Posters to go to printers by Jun 12th

1. Membership --
	1. We are up to 134 members
	2. Kickoff. Nothing new.
	3. Tent Team to man tent at trailheads. JW to schedule. May be getting some push back for not getting merchandizing permit. Town of Breck and County Open Spaces kind of looking at each other without saying Yea or Nay. JW will investigate.

iii. Trail Development –

1. Sawyer Course. AM, EC, and RK attended FS course on Jun 2nd and 3rd. Certification still TBD. Need CPR cert with severe bleeding for Level B sawyer cert.
2. Forest Service Meeting Update. Met with Cindy E
	1. Horse Trails not approved for biking. They cross FS, County, and private (Vail Summit Resorts) property.
	2. Soda Creek drainage NEPA corridors still not set. FS can update later.
	3. Preliminary trail work dates:
		1. Sat, Jun 20th, SCoMBA board on Colo Trl
		2. Tues, Jun 23rd, twilight on Blair Witch board only
		3. SMB dates on Groovy Uvi – Jul 14th, Aug 4th and Aug 25th
		4. SCoMBA dates on Groovy Uvi – Jul 18th, Aug 8th, and Aug 29th.
		5. Other twilight dates: Jul 9th, Jul 23rd, and Aug 11th.
3. TL and BF solicited candidates for twilight work projects.
	1. RK said Soda Ridge needed work in a couple of spots. BF said we need to scout.
	2. Other suggestions were Ho Chi Minh and Lenawee.
4. TL also discussed other longer range plans.
	1. Horseshoe Gulch area – Putting new trail (Red Witch) between saddle and Red. Then Horseshoe Gulch could be suggested climbing and Hay and Red Witch descending. JO questioned why we wanted directionality. TL suggested taking discussion to Trails Committee instead of taking up board time.
	2. BF pointed out that a lot of work remains to be done in the Tenderfoot joint use area. SCORR is running low on money and would like SCoMBA to pitch in. BF will work with them through Tyler, Forest Service, to get concessions on trail layout/use.
5. Ride Calendar – Didn’t hear anything on this.

**7. New Business:** None.

**9. Open Action Items.** The following is the latest Standing Committee To-Do List: This list was sent out by BF prior to the May Board Meeting.

**Marketing (JW, MP, BF, JA, BN, DD2)**

1. Poster – Print
2. Bio of BOD’s – update website with answers
3. Newsletter – BF Bio, Luv trails, trail dates, gear store online, event kickoff
4. Budget
5. Put trail plans on Website – 2020 and beyond
6. Contact info for board and SC
7. JW to create CMBC logo

**Membership** **(EC, DD, AP, LG, BF, JO)**

1. Spring kickoff event – Group ride & brewery
2. Bike shop partnerships/Breweries – BF/JW/EC assigned – will knock out once we have posters
3. KUAT Sponsorship – DD – update?
4. Enroll in CO gives day for 2020/ EPIC Promise/Summit Foundation, TOF Grants, TOB Grants, New Belgium, IMBA NFTA, IMBA DigIn, SC Paydirt
5. Partner with GH and become a member of SCoMBA at the same time? AP to own
6. Budget

**Trails (EC, MO, RK, AM, BF, TL, JA, WH, CK)**

1. Chainsaw training update?
2. Trail counter? – Review FS spreadsheet
3. LUV trails & trailforks
4. Budget
5. Go4Grahm trail day partnership

**Ben**

1. Get LG access to WF and JW as VP
2. Re-write By-laws

**Leslie**

1. Insurance – update?
2. Taxes submitted 990N??
3. Trail work waiver
4. 2020 Budget

**Unowned things to do:**

1. Create Pros/Cons for staying w/ IMBA – Possibly special committee

**10. Establish Time/Place for Next Meeting:** Next meeting is Wednesday, Jul1, 2020, at 6:00 pm. Location and format (real and/or virtual) for this meeting is TBD, C-19 willing.

**11. Adjourn:** The meeting was adjourned at 7:54 pm.