**Summit County Mountain Bike Alliance Board Meeting**

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

Board of Directors as of March 11, 2020:

 BF – Ben Ferranate, President

 DD – Daniel Dunn, Vice President

LG – Leslie Gunder, Treasurer

 BN – Bob Noonan, Secretary

 TL – Tom Liston

 EC – Eric Cutler

 MO – Mike Olsen

 AM – Alex Monaweck

 AP – Abe Pacharz

 JW – James Welch

 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, DD, TL, EC, MO, AP, JW, and RK were physically present at the DYC. LG and BN attended via Hangouts. Doozie Martin (DZ), FDRD, and Tyler (T), USFS, attended via Hangouts as guests. It was extremely difficult to see faces at the DYC due to sun glare from the windows. Audio was not always good enough to decipher who was speaking. The following is my best guess.

**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 $14,639.82. CD is now $10,049.92. Outstanding expenditures are for the GoPro and tent. Our tax return has been filed but we still need to file a sales tax exemption. Nothing new to report on budget for 2020.

**5. Status of SCOMBA Board Membership:** Seven e-responses were returned approving JW replacing DD as VP. JW is now VP. DD still a member of the Board.

**6. Old Business:**

a. Committee Reports:

i. Marketing – Newsletter: JW gave report. We have a USPS account and mailing bags. Socks are still enroute. We now have three levels of membership packets: Board, Volunteers (committee membership), and regular membership. BF wants to get out another newsletter basically saying, “Have you joined yet?”

ii. Membership – Membership Kickoff, Partnerships

 (1) We are up to 123 members

 (2) All planned activity (Kickoff event) have been cancelled. RK suggested doing some sort of virtual kickoff event. There was a discussion regarding getting publicity is the SDN. We need a point of contact. T has a sample press release which worked for them. JW suggested continuing discussion off-line

 (3) DD reminded everyone to hand out the SCoMBA cards..

 (4) JW and BF discussed the Kickoff Event. C-19 virus has totally hosed things. BF said current thinking is to split the kickoff from the movie night. Maybe do a kickoff bike ride/brewery party in early June and then a movie night later in the summer. JW is investigating the Silverthorne Pavilion.

iii. Trail Development – Summer 2020 Plan

(1) DZ reported on the FDRD C-19 impacts. All work (except trail rangers) cancelled until at least Jun 15th. They feel that groups of less than 10 are not cost effective. They will be using small staff crew instead of volunteers. BF asked about using multiple small groups (i.e. at top and at bottom of trail). DZ thought that might be workable as long as all workers signed a COVID pledge. FDRD has provided BF with their COVID protocols. BF has developed SCoMBA protocol based on that. DZ also highlighted that public perception is critical. A bunch of folks out working on trails sends the wrong message. NO BODY from DENVER should get involved.

 (2) T echoed DZ’s guidance and said that the USFS must approve SCoMBA protocols before any work is done. T said that the USFS has approved any plans for twilight (Blair Witch ??) or weekend (Colo Trl) projects yet. He wants dates and protocols.

 (3) DZ asked how SCoMBA planned to handle the UNIFY portion of its mission statement. How do we plan to engage rookie riders. BF outlined our out reach to high schools and Cycle Effect.

 (4) TL asked T about the status of the Soda Creek area NEPA. T emphasized that such inquiries had to come from SCoMBA through BF, not directly from the SMB.

 (5) Crew leader and Sawyer training have been cancelled. T said that the USFS will have virtual sawyer training for some of their folks on Jun 2 – 3. We may be able to have a couple of people “attend.” This also raise the fact that sawyer certification is a different beast that sawyer training. Certification will have to come later.

**7. New Business:** None.

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

**9. Open Action Items.** The following is the latest Standing Committee To-Do List: This list was sent out by BF prior to this 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, Jun 3, 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, but I was too excited to note the time.