**Summit County Mountain Bike Alliance Board Meeting**

September 9, 2020 at 6:00 pm, EVO3 Workspace, Frisco, CO; and on Google Hangouts.

Board of Directors as of Sep 8, 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 6:04 pm. BF, JW, BN, EC, MO, AP, and JA were physically present. LG and TL attended via Hangouts. Jewels Olson attended in person as a guest.

**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 $16,733.23. Savings account (CD) balance is $10,100.10. Current PayPal balance is $1,149.51. Total is $27,982.84. Year to date revenue is $12,620. BF noted that our CDs mature shortly and asked for OK to roll them over into new CDs. Board discussed upcoming big ticket items. The only one might be insurance. RK has talked to COMBA but is currently out of country. Board voted to roll over current CDs and add another for an additional $5,000.

**5. Status of SCOMBA Board Membership:** Board voted to add JO to the Board.

**6. Old Business:**

a. Committee Reports:

1. Marketing – JW reported that the Marketing and Membership committees have officially merged.
	1. Newsletter. JW will put out a short newsletter by tomorrow.
	2. Social Media –
		1. Website: JW revised the website as requested at the last meeting.
		2. Posters with Trail Dates. Posters handed out to Board members for distribution to bike shops.
	3. Merchandise. JW reported that we ordered 90 steel pint mugs at $10.50 each. We will sell at $15.00.

1. Membership --
	1. Membership Numbers. JW reported our current membership is 185.
	2. Ride Days. Nothing to report.
	3. End of Season Party. JW reported that the party will be on Tuesday, Sep 15th at Rocky Mountain Underground. There will be a social ride from 5:00 to 7:00 and Party 7:00 to 9:00. Ride will probably involve Wellington and Sidedoor. We still have the KUAT rack as a door prize and Board members will try to get more swag..
	4. Partnerships. BF reported we have three paying ($1,000) sponsors and one in-kind sponsor (McGill).

1. Trail Development –
	1. Miners Creek Trail. Work day is Saturday, Sep 12th. BF gave inputs to Tyler F, NFS, on reroutes. VOC and FDRD have been working on reroute. BF asked Tyler if the old route could be kept as a MTB-only trail. Tyler responded that it would take a NEPA.
	2. Tenderfoot Ride Center. TL reported that he had walked the Moab Trail with Tyler F, NFS. He wasn’t stoked on working to complete this. BF said that it might be a quid pro quo for other, more desirable work in this area. EC and MO said that there were two trails (Incline and Pasquewind (?)) with much more potential. TL wants to develop an overall buildout plan for this area to include these two trails.
	3. Future Work. TL reported that a rough route had been laid out for Vomit Hill reroute. He also reported that the Soda Creek are NEPA had been stalled and may move to 2021. BF said that there was potential to partner with the TOB and RMU to work on the Broken Wheel trail next year.
	4. BF said that he would try to get with Tyler F, NFS, and get feedback on how this year went from the Forest Service view.

**7. New Business:**

 a. JO suggested some clinics this fall. She will team with Yuri on easy, one day clinic(s) at either Tenderfoot or Frisco Peninsula. This led to a discussion on liability issues and lack of insurance. MO suggested delaying group rides to next year. AP said that his group may be able to sponsor in-kind and provide guide/insurance coverage. JO was tasked to figure out date and location and format.

**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, Sep 30, 2020, at 6:00 pm. Location will be EVO3 Workspace and Google Hangouts.

**11. Adjourn:** The meeting was adjourned at 7:22 pm.