**Summit Fat Tire Society Meeting**

October 16, 2019; 6:00 pm, EVO3 Workspace, Frisco CO.

This was an organizational meeting. Roll Call/attendance was not recorded. I do not have names other than first and last initial for several who volunteered. Ben Ferrante chaired. Because of the one-off nature of the meeting normal agenda was not followed. B

**1. Status of the SFTS Board Membership:**

 **a. Hold-over Board:** The SFTS board consisted of the following when the meeting began. All have volunteered to continue:

President: Ben Ferrante

 Vice President:

 Treasurer: Leslie Gunder

 Secretary:

 Members: Dan Dunn

 **b. Discussion:** Jules Olsen had reached out to COMBA for hints on board membership. These were discussed.

 **c. Current SFTS Board:** Volunteers were solicited from those present. Ben also had some folks who volunteered via e-mail. At the end, we had the following (with area of interest):

 President: Ben Ferrante

 Vice President:

 Treasurer: Leslie Gunder

 Secretary: Bob Noonan

 Members: Dan Dunn

 Tom Liston (trails)

 Eric Cutler (trails on Tenderfoot Mtn)

 Mike Olsen

 Alex Monaweck

 Abe Pacharz

 James Welsh (IT, social media)

 Robert Klima

 James Adamson (outreach, fundraising, industry, content, vision)

In addition to these, the following volunteered to help on a committee:

 Jules Olsen (women outreach, advocacy, education)

 Uri Carlson (youth involvement)

 Tim Faust (social media, email, grants)

 Barry Hanson (works at Keystone)

 Ryan Soderberg (social media, website)

 Rich Schroeder (any way possible)

 Scott Wescott (outreach to municipalities)

 JT Green (social, FS/FDRD, towns)

 Sam Sherer (worked w/Trails 2000, knows Grant writer)

 Colin Stingley (Go4Graham founder)

 Mike Day (Higher Ground Earthworks – trail builder)

 Jeff Laman (owner of McGill Trails – trail builder, has equipment, pricing for grants)

 Tyler Mitchell (McGill trail builder)

 Tom Lukie (works at SHS, youth involvement)

 Kris Carlstad (prior SFTS president)

 Clay Swarck (prior SFTS president)

**2. What’s Next:** After filling out the board, attendees had a fairly nebulous discussion on what the next steps should be. The main topics seemed to be the following:

 **a. Mission Statement:** What do we do?

**b. Rebranding:** Should we change our name?

Costs?

 Time Frame?

 Paperwork wickets?

 Confusion with fat tire bikes?

 **c. Relationship with IMBA:** We are currently a chapter.

 What does IMBA do for us? At what cost?

 **d. Relationship with Summit Mtn Bikers:**

 Why separate? Can these be merged?

 How to take advantage of SMB work with FS and FDRD?

 **d. Funds:** What to do with our money.

Is being an IMBA Chapter costing us?

Donate to Summit Mtn Bikers?

Pay to play?

**3. Establish Time/Place for Next Meeting:** Next meeting is Wednesday, Oct 30th, 6:00 pm, at the EVO3 Workspace, Frisco.

**4. Adjourn:** Meeting adjourned.

**Action Items**

**Sep 3rd Meeting:**

1. KC hand over to BF: Check on status of Frisco Peninsula trail maps. No action. BF will take over this action. Resuspense: Apr 1st.

**Dec 8th Meeting:**

1. MZ: Come up with a concept for trail flip signs. No action. Resuspense: Apr 1st.

**Feb 4th Meeting:**

1. KC: Reach out to Jason to find out IMBA position on Fat Bikes in WRNF. Completed. See Fat Bike discussion above. CLOSED.

2. BF: Contact EZ-Up for cost of replacement tent frame. BF contacted EZ-Up and costed whole frame ($380) versus specific parts. Board decided to order whole frame and keep salvaged parts as spares. BF will order. Suspense: Apr 1st.

3. KC hand over to CS: Ask Kenosha Steakhouse about a revenue sharing night and Twist re an off-season event. No action. Resuspense: Apr 1st.

4. KC: Respond to Chuck Kauffman on Bike Demo Day proposal. No follow-up needed. CLOSED.

**Mar 4th Meeting:**

1. BF: Apply on-line for insurance thru the IMBA umbrella. Suspense: Apr 1st.

2. MZ: Invite Jason B, IMBA, to our next Board meeting. Suspense: Apr 1st.

3. MZ: Contact Dan Gibbs to find out how to proceed to get vanity license plates focusing on biking. Suspense: Apr 1st.