

# **Redwood Coast Mountain Bike Association**

July 2020 agenda

Casa James  
June 1, 2020

**I. Call to order:**

**II. Roll Call of Board Members present:** Gina Bauer, Lacey Comer, Tai Morgan, Sean Tetrault, Steven Pearl, Sara Farley, Travis James, Tom Phillips, Bec Law

**III. Approval of May minutes:**

**IV. Officer's reports:**

- a. Chair:
- b. Co-Chair:
- c. Treasurer:

**V. Prior Action Items:**

- a. Need for workday at Lacks when safe and allowed.
- b. Sean T will reach out to Andrew at Trail Labs to clarify our need and his availability for the McKay proposal. Need clearer direction from Mark Daniels from Ferndale regarding Russ Park Plans before we can request Andrew's help on that.
- c. Gina will gather job/duty descriptions and summarize, then send to Board for input and additional information.
- d. Tom will continue contact with County about timeline for McKay
- e. Sean T will reach out to Gary for update with regards to expanding agreement to McKinleyville and McKay. Formal "process" to tap into local trail building/builder experience must be dialed.
- f. Sean T will get status on equipment insurance.
- g. Tom will get combo lock for storage until and send address and access code to Board. Gina will get and set up storage racks. All will take any RCMBA-related items in their possession to the unit for easy access to all.
- h. Gina will submit business card design to Noah.
- i. Travis will double triple check that emails are going out to notify members of status.
- j. We will hold a trail day.
- k. Sara will request update from Ferndale and get specifics of how we can help at this time.
- l.

**VI. New Business:**

- a. Blue Lake Kiosk

**VII. Ongoing Business/Updates:**

- a. Communications Committee
- b. HCMTB report:
- c. GD Blue Lake:
- d. County McKay:
- e. Mactown:
- f. Monthly Workdays/Group Rides:
- g. Arcata Community Forest:

**VIII. Add-on agenda items:**

- a.

**IX. Actions Items this Meeting:**

- a.

**X. Next Meeting time and date:**

**XI. Meeting Adjourned:**