

# Redwood Coast Mountain Bike Association

April 2020 Minutes

Zoom!

Meeting ID: 272 565 8475

PW: 403418

April 6, 2020

**I. Call to order: 1845**

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

**III. Approval of March minutes:** Motion by Sean T, seconded by Tai, all approved

**IV. Officer's reports:**

- a. Chair: Hollie's back!
- b. Co-Chair: Met with Gary, laid out some initial plans just before Shelter in Place (SIP). On hold for now.
- c. Treasurer: \$33,892.63 in account. No recent deposits.

**V. Prior Action Items:**

- a. HSU Bike Fair April 23, 10-2 CANCELLED/SIP
- b. Tai has DMV paperwork, DMV closed at this time. Will look to doing it online.
- c. RCMBA will pay Trail Labs up to \$1200 for conceptual plan for Russ Park trails if approved and forwarded by city council. Sara and Steven will continue to be a resource for their project. RCMBA will help with oversight, but maintenance responsibility would best be served by municipality so they can budget for it. Pearl will reach out to Andrew for update here.
- d. Tai would like to have short course fundraiser race for McKay and will float the idea by Bob for approval. POSTPONED/SIP
- e. Gina and Sean R will work on CCCU grant app for August submission. Gina will submit MRE sponsorship request asap. Can still proceed with application.
- f. Tai will add Pints for Nonprofits and National Public Lands Day to website events and Danco agreement to site. Keep info on website for now; will depend on status of community events.
- g. Gina will continue to work on Trail Summit, securing facility and sponsors. Keep on calendar for now; will depend on status of community events.
- h. Gina will develop a Calendar for people to sign up to host the Friday Night Market booth. Done and will be sent out as status of community events is known.
- i. RCMBA Summer BBQ "Return to Stormy Saddle" will be planned for weekend of June 20<sup>th</sup>. POSTPONED/SIP
- j. Sean T will meet with Gary next week to discuss increasing access for trails in McKinleyville, McKay, and Jacoby Creek. On hold/SIP
- k. RCMBA will have a booth at HSU Bike Fair April 23<sup>rd</sup> from 10-2. Need Volunteer. CANCELLED/SIP
- l. Special workday May 2<sup>nd</sup> with Santa Cruz Factory Racing in ACF will focus on Peanut Butter. BBQ to follow. Pearl to add to website. POSTPONED/SIP
- m. Sara and Pearl will attend the Fortuna Bike Rodeo. Pearl will continue to work with City on bike park and pursue rock and fill donations for potentially paving pump track. CANCELLED/SIP
- n. Trek will provide a bike to RCMBA at 50% of dealer cost to the Club. Sean suggests Revo split the cost to RCMBA 50/50. Yay!
- o. RCMBA WILL MOVE INTO STORAGE UNIT BEFORE NEXT MEETING. Yes.

**VI. New Business:**

- a. None

**VII. Ongoing Business/Updates:**

- a. HCMTB report: Sadly, cancelled for the season. Last two races are still on the schedule, but it's anticipated that they, too, will be cancelled. Tommy is only senior on the team and will lose out

on racing his final year. Sean R providing some Zoom training sessions and the kids are still riding. Open to ideas of fun, distance/online training and challenges.

- b. GD Blue Lake: Continuing to push on with climbing trail with next trail section getting flagged soon. No official trail days, obviously, but some will continue to dig/flag trails.
- c. County McKay: Tom to check in with Bob this week, Pearl to check in Andrew. Tai feels that what was submitted was acceptable for Bob, but needed to be refined. Unknown is where County is in process given current SIP orders.
- d. Mactown: No news, good news.
- e. Monthly Workdays/Group Rides: Banana Slugs to be cancelled, no official workdays
- f. Arcata: Per Pearl, still forging ahead with plans to start refining PB and the jumpline. Julie plans to walk to walk project area with the Archaeologist and hopes the project will fall within a Negative Declaration status. Julie requested more info on trail length, so Pearl walked it with meter wheel. Pearl will submit the plans to date to TAC for review. Santa Cruz dig day postponed.
- g. 2020 MRE: Concern about how to carry on with planning, especially given that we should not be asking for sponsorships at this time. Discussion about how to carry out race, if the social current allows. Scale back? Move forward in hopes that it all normalizes from here? Board agrees to support race financially even if it means we take a loss. It's important to the community and to the club, and keeping momentum strong will help us in future efforts. We will have the Trek Bike Raffle to help offset costs, and we can ask past sponsors to consider supporting us even if they later need to withdraw support. Pearl and Gina to draft a thoughtful letter.

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

- a. Todd from GD contacted Tom to report an encounter with an e-bike rider on 4200 road, stated he had permission to be there because he was an RCMBA member. Todd requested that we remind membership of boundaries, which will be done in newsletter and also on social media post. Pearl to develop post to include reminder and also safe/responsible trail use/riding during SIP.

#### **IX. Action Items this Meeting:**

- a. **Pearl to reach out to Andrew to get availability for Russ Park and County McKay plans. Tom will reach out to Bob at County to get pulse on project and expectations from us at this point.**
- b. **Gina and Sean will resurrect and edit CCCU grant app for August cycle.**
- c. **PNP, Trail Summit, and NPLD will stay on calendar for now pending SIP status.**
- d. **Friday Night Market schedule will depend on community status; sign up spreadsheet to follow.**
- e. **Return to Stormy Saddle postponed until later date. Membership BBQ to be planned at a later date.**
- f. **Trek Bike Raffle to continue as planned, most likely affiliated with MRE. Revo offers to split cost to RCMBA 50/50.**
- g. **Pearl to share existing ACF plan with TAC.**
- h. **Gina and Pearl to write sponsorship letter for MRE.**
- i. **Newsletter to go out this Friday.**
- j. **Pearl to do a social media post about responsible cycling and RCMBA boundaries on GD property.**
- k. **We will move into storage unit**
- l. **Gina will get sign from Noah and hang on gate**

#### **X. Next Meeting time and date: Online TBD**