# **Redwood Coast Mountain**

# **Bike Association**

April 2021 Agenda

Casa Law April 5, 2021

- I. Call to order: 6:35pm
- II. Roll Call of Board Members present: Tom Phillips, Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Sara Farley, Shaun Fyfe, Sean Robertson
- **III.** Approval of March Minutes:

## **IV.** Officer's reports:

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

## V. Prior Action Items:

- a. .Sean T will add Entrance/Exit Interview docs to Ops Guidelines and Travis will add to server. Gina will send to Steve Jones.
- b. Lacey will send updated logo for tshirts to Board when she receives it from Noah.
- c. Re: McKay Sean T, Tom, Travis to come up with concept plan/estimated cost to build flow trail behind Winship. Steven will email he and Sean R's estimates used in their grant/design proposal that estimates about \$5/foot.

## VI. Ongoing Business/Updates:

- a. GD Blue Lake/Mck/Mckay:
- b. Blue Lake Pump Track:
- c. County McKay:
- d. Arcata Community Forest:
- e. HCMTB:
- f. Group Workdays and Rides: Banana Slugs.
- g. Workdays
- h. Grants for kids:
- VII. New Business:

a.

VIII. Add-on agenda items:

a.

IX. Actions Items this Meeting:

a.

- X. Next Meeting time and date:
- XI. Meeting Adjourned: