

# **Redwood Coast Mountain Bike Association**

August 2020 Agenda

ZOOM  
August 10, 2020

**I. Call to order:**

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

**III. Approval of July minutes:**

**IV. Officer's reports:**

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

**V. Prior Action Items:**

- a. Pearl will collect info to date from the work Travis and Tai have done at McKay and pass to Andrew in hopes that he can use it to develop a deliverable package to county for skills area. Pearl will reach out to Andrew this week.
- b. Sean will get VIN off trailer to add to insurance and get quote and add equipment to policy. Sean will get ATV running. Someday we will be able to use the ATV at trail days.
- c. Sean will reach out to Todd/Green Diamond about legal access in McKinleyville and McKay.
- d. Tom will get locks on storage unit. Once accessible, Gina will get rack from Tai and set up/organize the things.
- e. Sara will meet with Ferndale and report back to Board.
- f. New improved kiosk design to be brainstormed for Blue Lake
- g. Sean T will reach out to Green Diamond regarding ebikes
- h. Shaun R has volunteered to map out a McKinleyville "wish list" to present to Green Diamond. Shaun will work with other McKinleyville riders to obtain product.
- i. Bill Lydgate Memorial should be placed in the Arcata Community Forest. Perhaps Tim D can take the lead and work with Erica Gray.
- j. Follow the CCCU grant process. Fortuna? Arcata? Sean R and Pearl to follow.
- k. .

**VI. New Business:**

- a.

**VII. Ongoing Business/Updates:**

- a. Communications Committee.
- b. HCMTB.
- 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:**