

Redwood Coast Mountain Bike Association

August 2021 Minutes

Hollie's
August 2, 2021

I. Call to order:

II. Roll Call of Board Members present: Tom Phillips, Gina Bauer, Sean Tetrault, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Shaun Fyfe, Sara Farley, Travis James, Tai
Guests: Tom Gallup, Ronnie Colby, Galen

III. Approval of July Minutes: To be reviewed via email this week.

IV. Officer's reports:

- a. Chair: BLM campsite area day was great. Great comraderie.
- b. Co-Chair:
- c. Treasurer: \$39,261.61, includes most recent IMBA membership check.

V. Prior Action Items:

- a. Bec and Sean opened an account at Redwood Capital Bank and are transferring all banking activities there. Bec and Sean have debit cards.
- b. Steven will post Willow Creek GoFundMe info to social things. Ronnie sent photos to Pearl; Pearl to do this week.
- c. Sean T transferred storage payment to RCMBA. Bec reimbursed Tom for last two months. Board will take RCMBA items to storage unit.
- d. Gina sent Blue Lake signage info to Noah for him to draft into prettiness. Waiting for draft.
- e. Steven will add two-way indicator and no 5000 Road access to Blue Lake map and send to Noah.
- f. Tai will draft "call before you dig" info for website with process to contact RCMBA with trail ideas/needs. New – will include crash reports. Sean T and Tai will complete graphic. Gallup will contact TF and ask about crash reporting system and clouding out trails to non-members.
- g. Steven will revise Blue Lake Pump Track conceptual plans as requested by City staff. Onsite meeting done. Needs to include utilities, sewer. Mandy anticipating draft. Will include line work.
- h. Tim and Tom Gallup will develop Scholarship plan and present to Board. Sean R to send his HCMTB template to Tim.
- i. Steven secured Bike Monkey with new race dates October 9-10th dates. Tim D contacted AI and Brewery. YAY! All confirmed.
- j. Steven researched timing systems with Redding Trail Alliance and presented options. Chips will be purchased by each organization. TTA, RTA, RCMBA - \$1,674 each. Quote includes box with reader, software, 4 antennae. Does not include chips or laptop. Each club responsible for their own chips and laptop. We could rent or lend out system if all clubs agreeing. Gina motions to approve \$1700, Tim D seconds. Approved by Board.
- k. Shaun and Mike Clem completed conceptual plan based on heat maps and overlayed on lydar maps that were supplied by GDRC. Maps are ready to submit once the maps are cleaned up.
- l. Bec sent \$500 donation to Blue Lake VFD.

VI. Ongoing Business/Updates:

- a. MRE: Format reviewed. Next race meeting 8/11, 6:30pm at Pearl's.
- b. GD Blue Lake/Mck/Mckay plans: eBike is still handshake. Sean to reach out to GDRC and get clarification in writing. (Make addendum to July minutes).
- c. Blue Lake Pump Track: As above
- d. County McKay: MOU still awaiting.
- e. Arcata Community Forest: Nothing more on Jump or PB until Fall. Emily Sinkhorn has some funding in place for Redwood Park improvements and emailed Steven to get update on pump track. August 9th meeting is planned to sit down and figure out next steps.
- f. HCMTB: NorCal MTB directors came to town and met with some key players, including County and City staff. Bob V is very motivated to get McKay on track and wants to have a race within two years

using Redwood Acres. Estimated economic benefit to economy is upwards of 1.5 million. Great stuff.

- g. Group Rides: On hold now
- h. Workdays: Sean T recommends two workdays per month. August 15th and 28th (maybe at Willow Creek).

VII. New Business:

- a. Willow Creek workday TBD
- b. Newsletter needs to happen monthly. Period. Needs to be shared onto website.
- c. Sponsor talk by Sean T and group. Who can contribute? Everyone. Sean R has sponsorship template he will send to Board to give us guidance. Goal is for community inclusion and appropriate recognition for sponsors while avoiding the perception of favoritism amongst donors/supporters.

VIII. Add-on agenda items:

- a. None

IX. Actions Items this Meeting:

- a. Steven will post Willow Creek Pump Track GoFundMe on social media.
- b. Gina will get kiosk update from Noah. Pearl will add No access to 5000 road and two-way indicator on Mermaid to map.
- c. Sean T and Tai will complete graphic and add to website for “call before you dig” guidelines.
- d. Steven and Tim will continue Blue Lake Pump Track meetings with City staff and update plans as needed.
- e. Tim and Tom Gallup will meet and develop scholarship plans/program.
- f. Sean will get agreement updated to include eBike clarification on Hatchery Ridge.
- g. Sean R will send HCMTB sponsorship template that he uses to help track/attract sponsors.

X. Next Meeting time and date: Tim’s house, September 7, 2021, at 6:30 pm. (changed to Lacey’s)

XI. Meeting Adjourned: 9:12pm