

Redwood Coast Mountain Bike Association

February 2020 Minutes

Lacey's House
February 3, 2020
6:30 pm

- I. Call to order: 6:54**
- II. Roll Call of Board Members present:** Steve Jones, Gina Bauer, Lacey Comer, Tom Phillips, Tai Morgan, Tim Daniels, Sean Tetrault, Sean Robertson, Travis James, Steven Pearl, Sara Farley; Guest Adam Sullens
- III. Approval of January minutes:** Motion made by Sean, seconded by Tom, approved.
- IV. Officer's reports:**
 - a. Chair: Blue Lake climbing trail in action, more to come with improved weather.
 - b. Co-Chair: Bike Parade in Willow Creek brought to you by Green Diamond. More to come.
 - c. Treasurer: \$32,193
- V. Prior Action Items:**
 - a. Tom will work with Josh on next steps to identify trail potential in Petrolia.
 - b. Gina ordered first aid supplies.
 - c. Gina will contacted MRB about beer tickets, still needs kid tokens.
 - d. Sean T will contact Green Diamond about permission to operate and store ATV and Trailer behind gate. Sean T to text Gary.
 - e. Bec got a check to Tim D for Annie and Mary/Mad Scramble
 - f. Sean/Gina/Noah will get sign made with QR Code to apply to Blue Lake gate.
 - g. Storage unit almost cleared. More to come.
- VI. New Business:**
 - a. Ferndale Trails: Early stages with lots of planning to be done, specifically to get access and bikes allowed in Russ Park. More to come; Sara and Pearl met with the owner of Coffee Shop and Paul Beattie of Ferndale music. At this point, we're a resource for the trail building if needed.
 - b. Shaggy: Tom proposes the Club spend up to \$15,000 to hire Shaggy to construct and/or modify trails for RCMBA over a 6-week period from mid August-September. Motion made by Tai, seconded by Sean, approved by Board. Formal contract and fee breakdown to come. Shaggy would be contracted and carries his own insurance. Also proposed was hiring an intern to assist, perhaps a student (high school or college). Sean will ask Sid benefits to hiring/stipend/contractor.
- VII. Ongoing Business/Updates**
 - a. HCMTB report: Pre-ride Swasey 2/15 in prep for first race the weekend of March 7th. 41 riders this year!
 - b. GD Blue Lake: Enduro discussion – two day race format, settled on September 11-13. Details to be ironed out in race committee.
 - c. County McKay: Email from Bob...Maintenance and upkeep would be on RCMBA/business sponsors. Bob is requesting trail layouts, which we can do a broad description but details would have to be developed with construction. Timeline? Sooner than later. Action item – TAC meet within 2 weeks, planned within 3. Alan wonders about miscellaneous trail projects/schedule. Not available at this time.
 - d. Mactown: No new news, no Green Diamond complaints. A lot of illegal building being publicized on social media/Strava.
 - e. Monthly Workdays/Group Rides: HCMTB workday at Blue Lake! Next workday

2/16 to focus on benching and finalizing the new upper section. Banana Slug Butler Valley will be 2/8, Mad Scramble 2/15!

- f. Arcata: Walked jump trail and PB with Darius and Andrew. PB to start this year, workday to be 5/11. Weekday trail days to come...Thursday nights, 4-7. BBQ and beer in the park! Alignments to follow what's there, using machines on jump trail and handwork on PB. Pearl has a deliverable to turn in next week. Pump track under review...need a more detailed plan for Skills Park. HSU students came out to help lay out plan, Steven has GPS marked out. Sean T makes motion for us to reapply for CCCU grant. Gina to look into opportunities, seconded by Travis. Yay trails!

VIII. Add-on agenda items

- a. Redwood Curtain Pints for Nonprofits confirmed for July 8
- b. QBP grant program – Sean T to get link to Tom
- c. Paul Fritze BLM – Lacks Creek campground maybe happening this summer.
- d. SRF is in Santa Cruz this year, in April. Conference session: Managing MTB trail and road sediment. Maybe we can have a representative attend?
- e. National Public Lands Day September 26th

IX. Action Items this Meeting

- a. Sean T to consult with Sid on stipend vs contractor for intern. Formal contract to be developed for hiring Shaggy this summer.
- b. Gina to meet with Noah for signage.
- c. Sean T will contact Gary R to request permission to operate and store ATV and trailer behind gate.
- d. Tom to work with Josh on next steps in developing a legal trail network in Petrolia/SoHum. Steven and Sara to be resources to crew in Ferndale looking to build trails in park.
- e. Storage unit to be ready for RCMBA takeover mid-March.
- f. TAC will meet and develop trail plan to submit to County within three weeks (February 24th).
- g. Gina will look into CCCU grant opportunities (aim for August grant cycle)
- h. Steven continues to work with City of Arcata on pump track deliverables and Forsythe conversion. Weekday trail days to start with simple BBQ in the park afterward. Start date?
- i. SRF in Santa Cruz March 31-April 3. Anyone interested?
- j. Sean to keep tabs on Willow Creek Bike Parade

X. Next meeting time and place: March 2, 6:30 pm at Tim Daniel's

XI. Adjournment: 8:42pm