

Redwood Coast Mountain Bike Association

January 2021 Agenda

ZOOM!

January 4, 2021

I. Call to order:

II. Roll Call of Board Members present: Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Steven Pearl, Lacey Comer, Tim Daniels, Sean Robertson, Sara Farley; Guests: Tom Gallup, Shawn Fyfe, Jimmmmmmy Lucchesi, Adam Sullens; Later arrival: Sean Robertson.

III. Approval of October minutes:

IV. Officer's reports:

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

V. Prior Action Items:

- a. Travis will meet with Bec to reconcile IMBA payments with memberships.
- b. Pearl will help update Blue Lake maps. The kiosk will get an update over winter.
- c. The nomination committee will consist of Tom Gallup, Lacey, Tim, and 1-2 other community members. Gina will reach out to Jared Gerstein and Tom Gray to see if they are interested.
- d. Gina or Pearl will make social media post about board member opening to follow up with announcement in newsletter.
- e. Lacey will order wool jerseys and bring a proposal to the next board meeting to purchase additional merchandise.
- f. Tool collection and subsequent inventory to continue, re-ordering likely needs to occur. Pearl volunteers to help manage tools. (Will fall under MMC.)
- g. Tom will get BLM Lacks agreement to Tai to use as example for McKay
- h. McKinleyville proposal to get turned into Green Diamond this week.
- i. Jimmy will reach out to Latino club; Sean R to continue grant work that helps bring and support underserved groups in the cycling community! Hopefully we can pull Prima in to help also.
- j. Add discussion to next agenda for exit/entrance interview for outgoing and incoming board members.

VI. New Business:

- a. Aren't ebikes fun?
- b. Slugs!
- c. Letter of support for Klamath Renewal Corp

VII. Ongoing Business/Updates:

- a. GD Blue Lake/Mck/Mckay
- b. Blue Lake Pump Track:
- c. County McKay:.
- d. Lacks:.
- e. Fortuna Bike Park report:.
- f. Arcata Community Forest:
- g. HCMTB:.
- h. Group Workdays and Rides:
- i. Grants for kids:
- j. Subcommittee/Operations Guidelines rabbit hole.

VIII. Add-on agenda items:

- a. .

IX. Actions Items this Meeting:

a.

X. Next Meeting time and date:

XI. Meeting Adjourned: