

Redwood Coast Mountain Bike Association

January 2020 Minutes

Gina's House
Eureka, CA
January 6, 2020
6:30 pm

- I. Call to order: 6:45pm**
- II. Roll Call of Board Members present:** Steve Jones, Gina Bauer, Lacey Comer, Tom Phillips, Tai Morgan, Bec Law, Sean Tetrault, Sean Robertson, Travis James; Steven Pearl, Sara Farley
- III. Approval of November minutes: Sean motions, Tai seconds, minutes approved**
- IV. Officer's reports:**
 - a. Chair: Tom
 - b. Co-Chair: Hank responded yes to coming to General Meeting, will give short presentation. City of Arcata is also invited.
 - c. Treasurer: approximately \$36,000
- V. Special guest Josh Ennis:** Has a solid team that would like to spearhead a trail campaign in the Petrolia area. Mostly public land available, would be advantageous to work with BLM for environmental requirements. Tom and Josh to continue the conversation.
- VI. Prior Action Items:**
 - a. Storage unit: Tom's is the best deal and he is working on clearing it.
 - b. GDRC signage: put up by Shaun Fyfe in McKinleyville! Thanks Shaun and crew!
 - c. Tom will check in with HumCo about funding bike-specific routes – Santa Cruz grant seems best option.
 - d. Sean T to reach out to GDRC about getting permission to operate and store quad/trailer behind gate.
 - e. Gina wrote donation letter to Tai's family for quad. Sean T to inquire about insurance.
 - f. Gina will purchase basic first aid supplies for boxes on the hill.
 - g. Sean T will get sign made for Blue Lake gate with QR Code for membership and will get approval from GDRC to post.
- VII. New Business:**
 - a. Banana Slug – Steve J first slug, Tim D second slug, Gina Slug 3, Need #4, Pearl #5
 - b. Give aways at trail days – Bring jam and tshirts to trail days to give to members. Also, get Scoop/Redwood Yogurt certificates and beer tickets, etc.
 - c. Friends of Annie and Mary – \$500 to race day, will be sent by Bec to Tim D.
- VIII. Ongoing Business/Updates**
 - a. HCMTB report: 1st race March 7th in Redding, Store Front is open and Sean R will send link to Pearl to post on IG.
 - b. GD Blue Lake: Climbing Trail rolling, work is dependent on rain. Upper trails getting cleared and raked.
 - c. County McKay: Tai – topo survey done. Game plan getting laid out, skills area etc.
 - d. Mactown; Signs are up
 - e. Monthly Workdays/Group Rides: Tish Tang January 19th
 - f. Arcata: Pearl met with Andre and Julie, MOU is not in the cards at this time. They are dedicated to making these trails MTB specific and we have no reason not to trust. They are looking to us to provide them with an updated plan to improve the existing line that meets their environmental document. Need pics to show what's there and what we plan to do. Need to be explicit about our plans. We will commit

to restoration and maintenance. PB will probably be the best place to start. Skills Park above the pump track – may not be widely accepted but we should include it anyway for environmental docs. Engineers have plans in hand, Pearl waiting for redlines. TAC Meeting Wednesday, 1/15 @0700 Coffee Break.

- g. Party Planning – Timeline and duties will be emailed by Gina. Tell your friends and neighbors!

IX. Add-on agenda items

a.

X. Action Items this Meeting

- a. Tom will work with Josh on next steps to identify trail potential in Petrolia.
- b. Gina will order first aid supplies.
- c. Gina will contact MRB about beer tickets other businesses for kid tokens.
- d. Sean T will contact Green Diamond about permission to operate and store ATV and Trailer behind gate.
- e. Bec will get 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. Banana Slugs are happening. Volunteers needed to lead rides.
- h. TAC will meet, climbing trail will continue to be built, a General Meeting will happen.

XI. Next meeting time and place: TBD

XII. Adjournment: 9:05pm