

Redwood Coast Mountain Bike Association

July 2020 Minutes

Casa James
July 6, 2020

I. Call to order: 6:40pm

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 June minutes: Sean motions, Travis seconds, all approved

IV. Officer's reports:

- a. Chair: None
- b. Co-Chair: None
- c. Treasurer: Not present, reports no changes

V. Prior Action Items:

- a. Need for workday at Lacks when safe and allowed. BLM is planning to knock back weeds this week. Report of tree down on Pine Ridge.
- b. Sean T will reach out to Andrew at Trail Labs to clarify our need and his availability for the McKay proposal. Need clearer direction from Mark Daniels from Ferndale regarding Russ Park Plans before we can request Andrew's help on that. Updates: None. Travis will send Pearl what we have so far and Pearl will talk to Andrew this week to get a yes or no answer. If Andrew is unable to help at this time, we need to shift our priorities to do it ourselves and get something to County ASAP.
- c. Gina is gathering job/duty descriptions and summarizing, making good progress, still waiting for Lacey's.
- d. Tom will continue contact with County about timeline for McKay – The time is NOW.
- e. Sean T reached out to Gary for update with regards to expanding agreement to McKinleyville and McKay. Gary is retiring, so Todd will be new direct contact for expanding access. He is open to idea and once a area is approved we can move forward with formal "process" to tap into local trail builder experience and time.
- f. Sean T did not get status on equipment insurance. Needs VIN off trailer and to get ATV a new starter.
- g. Tom will get combo lock for storage unit and send address and access code to Board. Gina will get and set up storage racks. All will take any RCMBA-related items in their possession to the unit for easy access to all. Tai has one shelving unit, Tom is getting locks on this week.
- h. Gina submitted business card design to Noah. Noah has cards, is also printing two additional signs.
- i. Travis double/triple checked that emails are going out to notify members of status and the process is working.
- j. We are still unable to hold trail day safely and responsibly.
- k. Sara requested update from Ferndale to get specifics of how we can help at this and is meeting with Mark Daniels in the morning.

VI. New Business:

- a. Blue Lake Kiosk: Need for improved kiosk to include language about e-bikes. Need to ask Green Diamond again for their stance as it may have changed with the classifications being adopted. New kiosk to have updated maps and language about membership.

VII. Ongoing Business/Updates:

- a. Communications Committee: Met Wednesday and set some guidelines for website and social media posting. Agree that a new kiosk in Blue Lake is needed. Will work on design and talk to Reto about building.

- b. HCMTB report: Hard to recruit when school is virtual. Need starter kits for the kids, Sean R to talk to Trek and Sean T. Unsure if there will be a race season this year. There is a huge need for expanding resources to kids in need.
- c. GD Blue Lake: R&R trail at top being worked on by Nigel. It's very pedal'y". Tom needs to talk with Green Diamond to let them know Shaggy is coming. Hopefully have a machine to rent with good price.
- d. County McKay: As above
- e. Mactown: Done logging. Shaun R to get wish list of areas to take to Green Diamond.
- f. Monthly Workdays/Group Rides: None
- g. Arcata Community Forest: Julie and Pearl have talked, waiting for environmental review for PB and jump trail, hopefully looking to break ground.

VIII. Add-on agenda items:

- a. Bill Lydgate: Memorial should be in Arcata Community Forest. Check with Tim D and/or Erica G about ideas. Perhaps something at top of Forsythe, perhaps a bike maintenance stand.
- b. CCCU Grant perhaps for Fortuna? Seems Fortuna is ready to move with expanding and improving their pump track. Sean R to follow up with Pearl.

IX. Actions Items this Meeting:

- 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.

X. Next Meeting time and date: potentially Tom's house August 3rd, COVID dependent.

XI. Meeting Adjourned: 8:15p,m