

Redwood Coast Mountain Bike Association

March 2020 Minutes

Tim's D's
March 2, 2020

- I. Call to order: 6:46 pm**
- II. Roll Call of Board Members present:** Steve Jones, Gina Bauer, Lacey Comer, Tai Morgan, Tim Daniels, Sean Tetrault, Sean Robertson, Steven Pearl, Sara Farley; Guest Shaun Fyfe
- III. Approval of February minutes:** Motion made to approve minutes by Steve J, seconded by Tai, approved by Board
- IV. Officer's reports:**
 - a. Chair: Tom is in Chile busy being in love.
 - b. Co-Chair: Will report below
 - c. Treasurer: \$34,957.58
- V. Prior Action Items:**
 - a. Sean T consulted with Sid about employment options. Sid says "employee" would be easy if we are our own 501c3. Otherwise, contractor is easier. We need more info here. Ask Tim Wykle, David Nims, or IMBA. Formal contract to be developed for hiring Shaggy this summer.
 - b. Gina met with Noah for signage and business cards, need invoice.
 - c. Sean T got approval to park trailer and ATV behind gate in Blue Lake, as well as permission to operate ATV. Motion made to transfer title to RCMBA. Tai to get DMV paperwork to Sean.
 - d. Tom to work with Josh on next steps in developing a legal trail network in Petrolia/SoHum. Ferndale - Steven and Sara continue to be resources to crew in Ferndale looking to build trails in park. Sean proposes we put ourselves in a position to help fund proposals. Concept: RCMBA act as startup and we would be part of conversation with municipality. Sean R recommends that maintenance be put back on municipalities because they can budget for it. Still act as support for now. Steven and Sara to follow up with Mark in Ferndale. Trail Labs available can produce conceptual plan for \$1200, includes site visit. Motion made by Tim D to fund concept plan, seconded by Steve Jones, approved by Board. Tai will reach out again to Economic Development at HSU to see if there's interest in producing something for us.
 - e. Storage unit will be ready for RCMBA takeover mid-March.
 - f. TAC met and a map is still in progress. If we get stuck, we can maybe contract out? Tai, Travis, Sean to meet this week to finalize Tai has idea of having short track cyclocross fundraising race on the existing trail. Will pass by Bob for input.
 - g. Gina and Sean R to work on CCCU grant for August grant cycle. Gina will submit MRE Race Sponsorship application.
 - h. Steven continues to work with City of Arcata on pump track deliverables and Forsythe conversion. Weekday trail days to start with simple BBQ after 1st trail day May 2. Pearl gave more info and a 30% design to City, got a thumbs up.
 - i. No one able to attend SRF
 - j. Sean will ask Gary about Willow Creek Bike Parade
 - k. RCMBA to do a better job of supporting National Public Lands Day. Tai to add to calendar along with Pints for Nonprofits and 2020 MRE dates.
- VI. New Business:**
 - a. Trail Summit: Draft schedule approved. Gina to get details to Nate for flyer. Tim D offers to brew 5 gallons of beer, Gina to work on getting donations.
 - b. Friday Night Markets: Gina to organize calendar for Board to sign up
 - c. Summer BBQ: June 20th Summer BBQ and Campout: "Return to Stormy Saddle!"

VII. Ongoing Business/Updates:

- a. HCMTB report: First race Saturday at Swasey. Adventure Team and Race Team are ensuring the kids get the experience they want. More kids on bikes!
- b. GD Blue Lake: Phase one of climbing trail is punched through to the road
- c. County McKay: As above
- d. Mactown: GD talked about opening more land to public use. Sean is meeting with Gary next week to talk about expanding opportunities to include McKinleyville and Jacoby Creek. JC to become Community Forest in the future, so a climbing trail may be in the future. MacTown agreement no longer on website? To be added back by Tai with map.
- e. Monthly Workdays/Group Rides: March 14th is Banana Slug.
- f. Arcata: as above
- g. 2020 MRE: Sponsors need to happen. Two-day format: Friday practice all day, run one or two stages late afternoon.

VIII. Add-on agenda items:

- a. HSU Bike Fair April 23, 10-2.
- b. Santa Cruz Factory Racing is coming first weekend of May with a trailer of BBQ's and employees. They will do community build day, hang out, bond. Kicking off Bike Month.
- c. Trek offered a 50/50 split for a raffle bike, motion made by Gina B, seconded by Tim, approved by Board. Bike to be raffled at MRE.
- d. MTB Experience Women's Clinic end of May
- e. Fundraiser Shuttles: Tabled for now
- f. Fortuna: May 16th Bike Rodeo, RCMBA booth. Pearl, Sara, Lacey to attend. City didn't get grant, but Pearl hopes to help them expand and improve existing site. May need funds to help pave. RCMBA to brainstorm for donations of rock and fill.

IX. Action Items this Meeting:

- a. **Tom to generate official contract to hire Shaggy and look into best way to hire an intern/assistant with the help of Tim Wykle and/or David Nims (or IMBA?).**
- b. **Tai to get DMV paperwork to Sean T who will get ATV in club's name and add to insurance policy.**
- c. **RCMBA will pay Trail Labs up to \$1200 for conceptual plan for Russ Park trails if approved and forwarded by city council. Sara and Steven will continue to be a resource for their project. RCMBA will help with oversight, but maintenance responsibility would best be served by municipality so they can budget for it.**
- d. **Tai would like to have short course fundraiser race for McKay and will float the idea by Bob for approval.**
- e. **Gina and Sean R will work on CCCU grant app for August submission. Gina will submit MRE sponsorship request asap.**
- f. **Tai will add Pints for Nonprofits and National Public Lands Day to website events and Danco agreement to site.**
- g. **Gina will continue to work on Trail Summit, securing facility and sponsors.**
- h. **Gina will develop a Calendar for people to sign up to host the Friday Night Market booth**
- i. **RCMBA Summer BBQ "Return to Stormy Saddle" will be planned for weekend of June 20th.**
- j. **Sean T will meet with Gary next week to discuss increasing access for trails in McKinleyville, McKay, and Jacoby Creek.**
- k. **RCMBA will have a booth at HSU Bike Fair April 23rd from 10-2. Need Volunteer**
- l. **Special workday May 2nd with Santa Cruz Factory Racing in ACF will focus on Peanut Butter. BBQ to follow. Pearl to add to website.**
- m. **Sara and Pearl will attend the Fortuna Bike Rodeo. Pearl will continue to work with City on bike park and pursue rock and fill donations for potentially paving pump track.**
- n. **Trek will provide a bike to RCMBA at 50% of dealer cost to the Club. Sean T to talk to rep about model and cost. Bike to be raffled at MRE.**
- o. **RCMBA WILL MOVE INTO STORAGE UNIT BEFORE NEXT MEETING.**

X. Next meeting time and place: April 6th at Steve Jones, 6:30

XI. Adjournment: 8:40pm