

Redwood Coast Mountain Bike Association

March 2021 Agenda

ZOOM!

March 1, 2021

I. Call to order:

II. Roll Call of Board Members present: Tom Phillips, Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Sean Robertson, Sara Farley, Shaun Fyfe; Guests: Ronnie Colby, Tom Gallup, Darlene Santner (late add)

III. Approval of Feb Minutes:

IV. Officer's reports:

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

V. Prior Action Items:

- a. Travis and Bec will meet to reconcile IMBA memberships with payments.
- b. Sean R will send draft incoming/outgoing board member questionnaires to Board for input/approval.
- c. Tom will send letter of support for Klamath Renewal Corps.
- d. TAC will meet on 2/8 at 0715, outdoors at Coffee Break.
- e. Tim D will email Mandy and other Blue Lake Pump Track stakeholders to get status update and determine next steps
- f. Sean R will do write up about shuttling SB for newsletter.
- g. Arcata City Council will meet 2/17 and we will encourage support from members.
- h. Sean R working on grant apps and will/has forwarded announcements to other entities. Blue Lake pump track may a go as well, depending on status and interest from stakeholders.
- i. RCMBA, (Tom, Steven, others) will attend the WCCSD Rec Committee meeting on 2/3 via Zoom.
- j. Tom will ask GDRC about permits for members to access/ride gravel roads.
- k. Tom will research examples/ethics of paying Board members to do work for Club.
- l. Lacey will get updated t-shirt design from Noah and email new markup to the Board for approval.

VI. Ongoing Business/Updates:

- a. GD Blue Lake/Mck/Mckay:
- b. Blue Lake Pump Track:
- c. County McKay:
- d. Arcata Community Forest:
- e. HCMTB:
- f. Group Workdays and Rides:.
- g. Grants for kids:

VII. New Business:

- a. Adaptive sport grant program

VIII. Add-on agenda items:

- a.

IX. Actions Items this Meeting:

- a.

X. Next Meeting time and date:

XI. Meeting Adjourned: