

Redwood Coast Mountain Bike Association

March 2021 Minutes

ZOOM!

March 1, 2021

I. Call to order: 6:35pm

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, Sara Farley, Shaun Fyfe, Sean Robertson

III. Approval of Feb Minutes: Sean T motions to approve, Travis seconds, motion carries.

IV. Officer's reports:

- a. Chair: Workday report – great trail day, tons of kids and a lot of work done! Went through several yards of cobble and base rock before running out.
- b. Co-Chair: Insurance quotes still pending, covered for now by current plan.
- c. Treasurer: \$28,194.02, which includes recent membership payment.

V. Prior Action Items:

- a. Travis and Bec met to reconcile IMBA memberships with payments. Membership income has increased significantly in past two years (2020: \$19,500; 2019: \$5,000!). Initial review shows we are on track or ahead of what we anticipated from IMBA.
- b. Sean R sent incoming/outgoing board member questionnaires to board for input/approval. No changes suggested, set to memorialize. Both forms will go into Operational Guidelines and then onto server. One will be emailed to Steve Jones. As an exercise and perhaps in a future strategic planning session, board members should fill out incoming questionnaire to help set goals.
- c. Tom has not sent letter of support for Klamath Renewal Corps.
- d. TAC met on 2/8 at 0715 via Zoom.
- e. Tim D sent email to Mandy and other Blue Lake Pump Track stakeholders to get status update and determine next steps. Still need more from them, no updates at this time.
- f. Sean R did a write up about shuttling Sunny Brae and a newsletter was sent out to the Membership in early February.
- g. Arcata City Council met 2/17 and we have a signed MOU with the City of Arcata to do trail work in the ACF! Hopeful that a trail day can happen this weekend, weather permitting.
- h. Sean R continues to work on grant apps and has forwarded announcements to other entities. Blue Lake pump track could go in as well, depending on status and interest from stakeholders. Timing not looking good for this round.
- i. Tom and Steven attended the WCCSD Rec Committee meeting on 2/3 via Zoom. Lots of fresh, vested interest. Excited for what's to come!
- j. Tom reached out to GDRC about permits for members to access/ride gravel roads and the answer was a hard no.
- k. Tom presented several examples/ethics of paying Board members to do work for clubs/entities. As long as it shows that it's in the best interest of the club then it shouldn't be controversial. It should be cheaper than going to bid, etc.
- l. Lacey previously presented t-shirt designs from Noah and we are still waiting on him for the modifications. Lacey will email the new draft once she receives the modifications from Noah.

VI. Ongoing Business/Updates:

- a. GD Blue Lake/Mck/Mckay: Out of local GDRC hands for now. No news from Gary.
- b. Blue Lake Pump Track: Pearl is trying to get contour data, more to come.
- c. County McKay: Sean T – it would behoove us to start looking at financing. The flow trail behind Winship is on the table. Would be good act to look at cost and start fundraising for a

couple of trails to show good faith. Any objections? Sean T, Tom, Travis to come up with ballpark cost to build. Get groundwork of cost of building what we think they want. Pearl has number of \$5/foot to build that he and Sean R came up with. Pearl to email to Sean T. Tom notes that Dollywood and Hey y'all were done for about \$3.00 (although it's recognized that we got a great deal on that work).

- d. Arcata Community Forest: ACF trail day tentative for March 6, with a focus on PB and maybe the 13's. Steven will announce on the medias.
- e. HCMTB: So many kids! Blue Lake brings the kids. Regarding the race season – probably not a fully sanctioned NorCal race, but perhaps they will be able to do practice races with Redding and Chico. Expanding on the Lemurian and Banana Slug models, maybe a virtual race?
- f. Group Workdays and Rides: Banana Slugs – Tim wants riders to send their own data to the ride leader. Should need to start and finish the same place. Moving forward - the upcoming rides are starting and stopping at the same place. Travis, Lacey, Pearl, Robertson to meet offline for the upcoming slug.
- g. Workdays – Successful in February, should keep moving forward as long as the County moves in a similar/better direction.
- h. Grants for kids: As above.

VII. New Business:

- a. Shaun sent email to Board regarding the VA's Adaptive Sport Grant Program. After review, it seems a little out of our league at the moment. Sean T thinks maybe we can try to help facilitate with another organization that has the eligibility requirements met and offer support to an existing program that will allow them to bring services/programs to our region. Shaun will continue to research.

VIII. Add-on agenda items:

- a. CHP ticketing illegal parkers along Hatchery Road, told Travis he may tow vehicles that are parked over the white line. Also there have been some reports of kids out there riding without helmets. It's up to all of us to tell them the what-what. Kiosk signage will set ground rules.
- b. Two Feathers was the recipient of the helmets that we got donated from Dave Hayes (Bell Helmets). They were so happy to receive the donation!

IX. Actions Items this Meeting:

- a. Sean T will add Entrance/Exit Interview docs to Ops Guidelines and Travis will add to server. Gina will send to Steve Jones.
- b. Tom will send letter of support for the Klamath Dam Removal Corps
- c. Lacey will send updated logo for tshirts to Board when she receives it from Noah.
- d. Re: McKay – Sean T, Tom, Travis to come up with concept plan/estimated cost to build flow trail behind Winship. Steven will email he and Sean R's estimates used in their grant/design proposal that estimates about \$5/foot.
- e. Steven will announce workday for March 6th on social media. Workday is tentative depending on weather. Focus will be PB and 13's.

X. Next Meeting time and date: 4/5/21, location TBD

XI. Meeting Adjourned: 7:30, in record time because everyone hates Zoom