## Redwood Coast Mountain Bike Association

May 2020 Agenda

Pump Station May 4, 2020

- I. Call to order:
- II. Roll Call of Board Members present: Gina Bauer, Lacey Comer, Tai Morgan, Sean Tetrault, Sean Robertson, Steven Pearl, Sara Farley, Travis James, Tom Phillips
- III. Approval of March minutes:
- **IV.** Officer's reports:
  - a. Chair:
  - b. Co-Chair:
  - c. Treasurer:
- V. Prior Action Items:
  - a. Pearl to reach out to Andrew to get availability for Russ Park and County McKay plans. Tom will reach out to Bob at County to get pulse on project and expectations from us at this point.
  - b. Gina and Sean will resurrect and edit CCCU grant app for August cycle.
  - c. PNP, Trail Summit, and NPLD will stay on calendar for now pending SIP status.
  - d. Friday Night Market schedule will depend on community status; sign up spreadsheet to follow.
  - e. Return to Stormy Saddle postponed until later date. Membership BBQ to be planned at a later date.
  - f. Trek Bike Raffle to continue as planned, most likely affiliated with MRE. Revo offers to split cost to RCMBA 50/50.
  - g. Pearl to share existing ACF plan with TAC.
  - h. Gina and Pearl to write sponsorship letter for MRE.
  - i. Newsletter to go out this Friday.
  - j. Pearl to do a social media post about responsible cycling and RCMBA boundaries on GD property.
  - k. We will move into storage unit
  - l. Gina will get sign from Noah and hang on gate
- **VI.** New Business:
  - a. Cal-Air Membership discount
- VII. Ongoing Business/Updates:
  - a. HCMTB report:
  - b. GD Blue Lake:
  - c. County McKay:
  - d. Mactown:
  - e. Monthly Workdays/Group Rides:
  - f. Arcata:
  - g. 2020 MRE:
- VIII. Add-on agenda items:
  - a. Arcata:
- IX. Next Meeting time and date: TBD