

Redwood Coast Mountain Bike Association

May 2020 Minutes

Pump Station
May 4, 2020

I. Call to order: 6:05pm

II. Roll Call of Board Members present: Gina Bauer, Lacey Comer, Tai Morgan, Sean Tetrault, Steven Pearl, Sara Farley, Travis James, Tom Phillips, Tim Daniels, Bec Law

III. Approval of April minutes: Sean motions, Tai seconds, Board approves

IV. Officer's reports:

- a. Chair: Hailee report – she's on the up and up. Pearl proposes updating map and sign at kiosk to include verbiage about features. Blue Lake Fire now has key to gate.
- b. Co-Chair: Need for PR person to disseminate info, be better at newsletters, social media, etc.. Need to bring people into the process in planning phase. Per Tom, add info on back of business card that says what we are, what you get. Discounts, more trails, air med membership, QR Code. Pearl proposes committee for newsletter, website, social media. Motion made, seconded by Gina, PR Task Force formed. RCMBA should have cut sheet for media. Need for people to write out their roles. Do by next meeting. Insurance: equipment to be covered separately with quote to come. McKay and Mck – nada.
- c. Treasurer: \$36,105

V. Prior Action Items:

- a. Pearl to reached out to Andrew to get availability for Russ Park and County McKay plans. Ferndale to contact Trail Labs directly once Mark Daniels gets a clearer picture/consensus from the Council. Pearl is waiting to hear back from Andrew regarding McKay proposal. Tom will reach out to Bob at County to get pulse on project and expectations from us at this point.
- b. Gina and Sean R will resurrect and edit CCCU grant app for August cycle. Yes.
- 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 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 shared existing ACF plan with TAC.
- h. Gina and Pearl have not written sponsorship letter for MRE. Update below.
- i. Newsletter to go out this Friday. Again.
- j. Pearl did a social media post about responsible cycling and RCMBA boundaries on GD property. McKay has new gap jumps in line with the new wooden features in the old areas above R9. RCMBA Member Shane has been out gently guiding the builders toward safer builds.
- k. We will move into storage unit
- l. Noah hung sign on gate.

VI. New Business:

- a. Cal-Air Membership discount: Newsletter and on Facebook

VII. Ongoing Business/Updates:

- a. HCMTB report: Still only one race on calendar at end of season. No other changes.
- b. GD Blue Lake: Pearls trail needs name!
- c. County McKay: Skills park deliverable? County wants to do some thinning, asking for our input. Need deliverable to cover blanket "areas" (kid pump track), etc. No way for us to predict what we need removed without knowing the plans. Perhaps we can ask for exclusion to cut

trees less than 8" (10") as the project goes forth.

- d. Mactown: Many new trespass trails and modifications to existing legacy trails. Need to push Green Diamond agreement and bring trail builders into the process to make it legit and safe.
- e. Monthly Workdays/Group Rides: Postponed for now. Small groups doing small projects here and there.
- f. Arcata: Still hoping for summer build days.
- g. 2020 MRE: So many unknowns. The idea is to table for now and discuss in June when things are clearer.

VIII. Add-on agenda items:

- a. None

IX. Actions Items this Meeting:

- a. Officers, Committee Members, Chairs – write out your duty description for next meeting.
- b. Pearl continue contact with Trail Labs regarding McKay proposal.
- c. Tom continue contact with County about timelines and expectations from us during this time. May ask for harvest exclusion to be able to cut trees as project gets developed.
- d. Gina and Sean R keep CCCU grant on radar.
- e. Sean T will get equipment insured.
- f. PNP, Trail Summit, NPLD, Membership BBQ, Return to Stormy Saddle, Friday Market to remain on "hopeful" list depending on SIP regulations. Will continue to monitor.
- g. Storage Unit will get organized.
- h. Gina will finally do a damn newsletter and include info about CalOre Membership.

X. Next Meeting time and date: Sunday, May 31, time and location TBD.