

Redwood Coast Mountain Bike Association

May 2021 Minutes

Casa Trav
May 3, 2021

- I. Call to order: 6:45pm**
- II. Roll Call of Board Members present:** Tom Phillips, Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Lacey Comer, Tim Daniels, Bec Law, Sara Farley, Shaun Fyfe; Guests: Adam Sullens, Tom Gallup
- III. Approval of April Minutes:** Motion to approve by Tai, Seconded by Tim, approved.
- IV. Officer's reports:**
 - a. Chair: Storage unit is good to go, shelves set up. Unit won't allow for quad (policy), but there might be room in the trailer once the supplies get moved to the storage unit. Sean will call and transfer payment from Tom to RCMBA.
 - b. Co-Chair: Deferred to agenda
 - c. Treasurer: \$30,486.35
- V. Prior Action Items:**
 - a. Gina sent Ops doc to Travis to add to Server. Travis will resend Server access instructions with video guides to the Board this week.
 - b. Lacey will work with Travis on adding merch to website in the next two weeks. Though new merch isn't here yet, they will be set to go when it arrives.
 - c. Board will review maps that Pearl revised for Hatchery Ridge. Pearl sent over revisions today and they look great! Gina will do a draft of language for opposing side to include rules and regs, membership info, etc. Goal is to have kiosk complete by end of May.
 - d. Tim and Pearl met with Mandy to discuss Blue Lake Pump Track. Per Tim – Mandy says she and her team would like to manage the project. Pearl has floor plan started. Tim D wants to place a work stand/station in honor of Jenny, and he has enlisted Kevin Fischer's help. Pearl envisions placing dirt, let it winter over, and then build. Looking at 2022.
 - e. Pearl has goal to submit updates to City of Arcata on pump track plans by end of April. No update.
 - f. Gina reached out to Noah about a branding/logo package with no response.
- VI. Ongoing Business/Updates:**
 - a. GD Blue Lake/Mck/Mckay: BL Parking meeting report: Sean and Tom met with Gary and Jason from GD, and Jason and Shad from the Hatchery, as well as Mandy from County. Parking lot remains closed under State order as it is considered a facility, not a park. There's a possibility it might open in June, but we will continue to encourage MTB parking along Taylor Way as usual. The parking lot will continue to serve the fisher folks and river goers, which will make the neighbors happy. There remains a disconnect between us and the Hatchery employees, but we will choose the higher ground always. Mandy would like see the lot at the end of road transformed into a park area. GD amicable, but they want to ensure there is maintenance by county or other entity. GD still likes us! Per Jason – still considering McKinleyville maps, but is worried about parking. Tom would like language added to sign/website – “call before you dig” with instructions/graphic for building. Trail philosophy link/page on website that will have graphic and process. Who you gonna call?
 - b. Blue Lake Pump Track: As above.
 - c. County McKay: Tai, Travis, Adam, Sean T hiked and flagged one of the routes. Travis dropped pins, will come up with map.
 - d. Arcata Community Forest: PB being worked on by the kids, great feedback thus far. Darius has been super helpful and deserves kudddddddos.

- e. HCMTB: Practice race report? HCMTB in AM, Chico in PM, Redding in AM next day. Great time had by all. Hopefully more race reports coming!
- f. Group Rides: Slugs! Pearl on Slug this weekend. Tour of the Unknown Coast. 100 mile loop.
- g. Workdays: May 16 in Blue Lake with a focus on drainage.
- h. Grants for kids: Fall 2021

VII. New Business:

- a. Logo: Awaiting a logo package or response from Noah
- b. Humboldt Trail Summit: Subcommittee - Overall Build and Ride. Ride, race, community, Humboldt. Travis, Sean, Tim, Tom, Lacey, Gina, Avery. Big picture - we look for opportunity and try to make those opportunities real.
- c. Willow Creek: Tom met with Ronnie and walked the property, shared historical perspective and knowledge of trails/builders/races. It was a great meeting. Their bike park area is approved and Sara reports that Steven Pearl got the bid for design, maybe build? Unclear. Motivated and dedicated crew to the east gives us A LOT to be excited about. Looking at ways to help support them.

VIII. Add-on agenda items:

- a. Scholarships – one male and female, need committee.
- b. 6 Rivers: Lots happening on the 6 Rivers front. Tom is going to reach out to the Forest Manager and set up a meeting.
- c. VA updates – Tessa J interested in helping us form a cycling program for veterans with Shaun Fyfe. Participants should have their own equipment. What is RCMBA's involvement? Fund equipment? Own equipment and lend out? Shaun and Tessa to move forward with project concept.
- d. Enduro in Blue Lake – Sean R enthusiastically asks about an Enduro in September. All in favor. Race subcommittee volunteers - Tim, Tom, Shaun, Sean, Gina, Lacey, Tim to ask Pearl. Idea of having a 3-stage, sub 18-year old race. 2nd weekend in September. Go time!

IX. Actions Items this Meeting:

- a. Travis will send video tutorial to Board for Server access.
- b. Sean T will transfer payment from Tom to RCMBA for storage unit.
- c. Lacey and Travis will build merchandise tab on website
- d. Gina will draft a sign for the kiosk and send to the Board for input. Signage to include “Call before you dig” info.
- e. Tai will work to put “Who you gonna call” info on website for building/digging process. Should have graphic/process and contact info.
- f. Tim and Pearl will continue to work with Blue Lake on Pump Track design
- g. Gina will continue to bug Noah about logos and kiosks
- h. Steven will “host” the Slug ride this weekend.
- i. RCMBA will form a Scholarship Committee
- j. Tom will connect with 6Rivers Forest folks to talk about trails to the east.
- k. Shaun will work with Tessa Johnson to develop concept around getting more vets on bikes, and how we can support that mission.
- l. RCMBA will host a race in Blue Lake September 10-12! Subcommittee will meet very soon, and includes: Tim, Tom, Sean T, Shaun Fyfe, Gina, Lacey, and Pearl.

X. Next Meeting time and date: Friday, June 4 @ Tim D's!

XI. Meeting Adjourned: 8:31pm