

# **Redwood Coast Mountain Bike Association**

November 2019 Minutes

Steve's House

Sunnybrae, CA

November 4, 2019

6:30 pm

- I. Call to order: 6:56pm**
- II. Roll Call of Board Members present:** Steve Jones, Gina Bauer, Lacey Comer, Tom Phillips, Tai Morgan, Bec Law, Sean Tetrault, Sean Robertson, Travis James; Guests: Steven Pearl, Shawn Fyfe, Adam Sullens, Sara Farley
- III. Approval of September minutes: minutes approved**
- IV. Officer's reports:**
  - a. Chair: Tom
  - b. Co-Chair: Come to Bogstomp. Any race proceeds will be divided between RCMBA and HCMTB. Would like booth presence to sell merch and bake sale.
  - c. Treasurer: Balance \$30,075.12. Bike Raffle made \$3,045.16, Enduro made \$3,660.13
- V. Prior Action Items:**
  - a. Gina will get pricing for small storage unit. Sara can get a unit in south bay for ~\$60.00/month; Tom can transfer his mom's unit to us, which is off Guintoli and is roughly \$60/month. Sean motions to take over storage unit, Travis seconds, Board approves.
  - b. MACK needs signage and to finalize DanCo Boundary Map – Plan still to copy GD signs and add RCMBA logo and language. Trevur is lead on this, hasn't attended past three meetings and Sean T hasn't been in touch with GCRC. Community Member Shawn Fyfe offers to follow up with Todd at GDRC to arrange pickup of signs.
  - c. Tom will check in with HumCo about next steps in obtaining grants/financial assistance needed. Tom reports Co. wants to maintain full funding/grant control at this time. Sean T suggests RCMBA can match funds for bike-specific trails, fundraising to follow...
  - d. Pearl, SeanT, Tai still to meet over promotional materials for City. TAC to develop at next meeting. Tom relays CalTrans has inquired about making promotional drone video at Blue Lake to recruit employees.
  - e. Tai added Trevur to Website and continues to consider promotional video for Tourism Bureau.
  - f. Pearl has not met with City, but 30% draft plan finalized. Lots of CAD work, which will be submitted to Trail Labs.
  - g. Board will consider purchasing quad for workdays. Tai has older Honda quad to donate to RCMBA. Needs to be registered and duct-taped! Should be transferred within 1 month, requires donation letter. Steve mentions need to check with GD regarding use, registration, insurance, storage at BL. Sean T to follow up with them for permission. Gina to write donation letter.
  - h. Pearl will brainstorm a Bike Show. Steve still brainstorming..
- VI. New Business:**
  - a. January General Meeting. Recommendation for movie night, Sean T motions to hold on Jan. 9<sup>th</sup> at ATL, make sub-committee. Other ideas: band, bingo, bike show. Some discussion, consensus movie night. Gina, Lacey, Tai on party planning sub-committee.

- b. Nominating Committee. Discussion on appropriate number, 3 or 5. Tom recommends 3, as only presenting nominees to Board. Tai suggests we change bylaw regulating nominating committee. Steve suggests we table to December meeting. Existing committee is Tim D, Lacey and Community Member Adam Sullens. Discussion on process. Confirmation on committee only being for this election. Letters of Interest are being sent to google account, brought to December meeting for vote in closed session. Gina motions December meeting is closed to solely hold elections, Tai seconds. Discussion on presentations early. All vote, approved.
- c. Bike Raffle funds. Gina asks if this raffle proceeds should go directly to one project? Discussion on putting it to general fund as many projects upcoming, approved by Board.
- d. RCMBA Scholarship. Gina suggests NICA/HCMTB scholarships for graduating seniors. Discussion on best method, for incoming, underprivileged kids, or to graduating seniors. Sean T suggests formal scholarship for any youth bike-related applicant. Maybe through HAF. Gina recommends sub-committee form to determine and suggest ideas to RCMBA. Sean motions, Gina seconds, all approve. Gina, Lacey, Tom, Sean R.

## **VII. Ongoing Business/Updates**

- a. HCMTB report. Sean R provides update. Lacks Creek day, skills day, movie night coming up, second Lacks Day Ride 11/17. First NorCal MTB race will be in Redding March 7 & 8!
  - GD Blue Lake: Tool/maintenance stand, first aid supplies. Need to have discussion with GD to store trailer and quad on-site. Discussion of bike tools at BL. Decision to table. Gina requests approval of \$150 to purchase basic first aid kit supplies at BL. Approved. Travis raises concern over non-RCMBA members using BL, discussion of installing larger sign with map. Consensus to install sign on gate with QR code "RCMBA MEMBERS ONLY". Sean T to follow up with VC and Tom.
- b. County McKay: Sean T reports Bob wants to create skill zone, wants more specificity and detail. Travis to help demarcate in McKay and create location pin. Adam Sullens to assist. Meet 11/14 at 9am.
- c. Mactown; Signage? See above, Sean Fyfe following up with GD Todd.
- d. Monthly Workdays/Group Rides: Ride is Bogstomp. Workday is 11/17 on the BL climbing trail with Tom, or ride with HCMTB at Lacks!

## **VIII. Add-on agenda items**

- a. Julie Neander wants trail details for Forsyth, Pearl to follow up. Slideshow depicting proposed improvements already developed.
- b. Report on Fortuna skills park: Pearl relays how it came to be in a few short days. Pearl discusses possible future plans for expanded bike park... Sean T mentions RCMBA supporting development with funds. Pearl looking at that and using Trail Labs to make track permanent.
- c. Travis provides server update, will send out 'how-to's' again. Asked people to create desktop dropbox.
- d. Sierra Trail Stewards doing survey in Downieville, wants to do so locally. Tai reports talking to local economy professor who presented such a project as very complicated. Sean T says we are not utilizing local marketing data to 'sell' benefit of MTB tourism. Travis will start reaching out to local resources through TAC.

## **IX. Action Items this Meeting**

- a. Gina, Sara, Bec volunteer to staff RCMBA table at Bogstomp
- b. Tom will make storage unit available to RCMBA within the month and we will all be so happy to move things out of our garages and attics and into a central location for everyone to be responsible for! Yay!
- c. Shaun Fyfe offers to follow up with GDRC to obtain signage to hang in MACK at legal Danco boundaries.
- d. Tom will check in with HumCo about funding bike-specific routes.

- e. Sean T to reach out to GDRC about getting permission to operate and store quad/trailer behind gate.
- f. Gina will write donation letter to Tai's family for quad. Sean T to inquire about insurance.
- g. RCMBA will have General Meeting January 9<sup>th</sup> with subcommittee formed to plan party, probably at ATL.
- h. RCMBA will hold closed meeting in December to vote on Board Members. First 30 mins will be presentation from this year's Nominating Committee – Tim, Lacey, Adam Sullens.
- i. Scholarship Subcommittee formed to establish RCMBA Scholarship. Gina, Lacey, Sean R, Tom
- j. Gina will purchase basic first aid supplies for boxes on the hill.
- k. Sean T will get sign made for Blue Lake gate with QR Code for membership and will get approval from GDRC to post.
- l. Sean and Tom walking McKay with County on 11/14 to discuss bike skill zone area and development. Adam requests to attend as observer.
- m. RCMBA will have Blue Lake workday 11/17, HCMTB will have skills day at Lacks.
- n. Pearl to continue work on Fortuna Bike Park. So cool!
- o. Travis will explore local marketing tools through TAC
- p. Travis will send login directions to Board to access server

**X. Next meeting time and place: December 2<sup>nd</sup>, Tom's house. First 30 minutes nominating, then closed session.**

**XI. Adjournment: 9:00pm**