

Redwood Coast Mountain Bike Association

November 2020 Agenda

Tim's house
November 2, 2020

I. Call to order:

II. Roll Call of Board Members present: Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, s, Lacey Comer, Bec Law; Guests:

III. Approval of Oct. minutes:

IV. Officer's reports:

- a. Chair: MIA
- b. Co-Chair:
- c. Treasurer:

V. Prior Action Items:

- a. When appropriate timing, Sean T will talk with Todd about pedal assist bike usage on their properties. Language will be included on signage updates.
- b. Tom will get lock and combo info to Board for storage.
- c. Tim will remain in contact with Pam and discuss waiting for ACF pump track to place a bench/workstation in a more visible area to honor Bill Lydgate.
- d. Sean R, Sean T, et al., will continue to work with Boys and Girls Club on bike-friendly area. Monica from B&G Club is submitting grant.
- e. Blue Lake pump track committee is meeting October 8th at site. Sean T drew up and distributed very basic design to use as selling point. Obviously, scaled map and design needed.
- f. Tom will follow up with Gary/GD following our response to Hatchery employee's letter.
- g. Pearl will help update Blue Lake map. Improved kiosk will be built this winter. Noah will make some maps. Perhaps existing kiosk can be moved to mid-mountain with a map.
- h. Pearl will head up Fortuna Bike Park update over the next couple of weeks. Board agrees to contribute up to \$1500 at this time for expenses.
- i. The Board will seek nominations of a new Board member. A Nomination Sub-Committee will be developed. Both will be announced in the newsletter. Nomination Sub-Committee members will be voted upon at November meeting. Nominations accepted through November. Must also be announced on social media.

VI. New Business:

- a. GD Blue Lake:

VII. Ongoing Business/Updates:

- a. Nomination Committee
- b. GD Blue Lake:
- c. Blue Lake Pump Track
- d. GD McKay:
- e. GD McKinleyville:.
- f. Lacks:
- g. Fortuna Bike Park report. Nice work Steve!
- h. Arcata Community Forest:
- i. HCMTB:
- j. Group Workdays and Rides:
- k. Grants for kids:

VIII. Add-on agenda items:

- a. Tool inventory, re-ordering

IX. Actions Items this Meeting:

- a.

X. Next Meeting time and date:

XI. Meeting Adjourned: