

Redwood Coast Mountain Bike Association

November 2021 Agenda

Robertson's

November 8, 2021

- I. Call to order:**
- II. Roll Call of Board Members present:** Gina Bauer, Sean Robertson, Sean Tetrault, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Shaun Fyfe, Sara Farley, Travis James, Tai Guests. Guests: Reto G
- III. Approval of September Minutes:** Motion made by Travis, seconded by Lacey, motion carries.
- IV. Officer's reports:**
 - a. Chair:
 - b. Co-Chair:
 - c. Treasurer:
- V. Prior Action Items:**
 - a. Steven and Tim will continue to work with City of Blue Lake on pump track and proposal.
 - b. We will have a race! Some action items as mentioned above for race specifics.
 - c. Tim and Tom G will develop a proposed scholarship program.
 - d. RCMBA will engage in strategic planning with the help of Kurt Cohune and will be done through TAC. Sean R will propose some meeting dates to TAC for November.
 - e. RCMBA will produce a quarterly newsletter with submissions from the Board. Next newsletter mid-November.
 - f. RCMBA will increase sustaining sponsorship level for HCMTB to \$2,000.
 - g. Shaun, Adam S and Mike Clem will continue to develop map/proposal for McKinleyville.
- VI. Ongoing Business/Updates:**
 - a. MRE report
 - b. Newsletter
 - c. Tomfoolery
 - d. Mckville
 - e. Mckay
 - f. BL
- VII. New Business:**
 - a.
- VIII. Add-on agenda items:**
 - a.
- IX. Actions Items this Meeting:**
- X. Next Meeting time and date:**
- XI. Meeting Adjourned:**