

Redwood Coast Mountain Bike Association

November 2021 Minutes

Robertson's

November 8, 2021

- I. Call to order: 6:55pm**
- II. Roll Call of Board Members present:** Gina Bauer, Sean Robertson, Sean Tetrault, Tom Phillips, Lacey Comer, Bec Law, Shaun Fyfe, Tai, Guests: Adam Sullens, Tom Gallup, Trevor Pumnea, Sophia, Jessie, Kenny Goldie
- III. Approval of October Minutes:** Sean T motions to approve, Shaun seconds; minutes approved.
- IV. Officer's reports:**
 - a. Chair: None
 - b. Co-Chair: Race recap of the race recap. It went well!
 - c. Treasurer: Current balance: \$48,284.66, includes most recent IMBA check
- V. Prior Action Items:**
 - a. Steven and Tim will continue to work with City of Blue Lake on pump track and proposal - Neither are in attendance, but Trevor from City of Blue Lake states they are ready to move dirt!
 - b. We had a race!
 - c. Tim and Tom G have not been able to meet but intend to do so soon to discuss scholarship program.
 - d. RCMBA will engage in strategic planning with the help of Kurt Cohune, which will be done through TAC. Meeting is tentatively planned for November 18.
 - e. RCMBA will produce a quarterly newsletter with submissions from the Board. Next newsletter mid-November. Gina still waiting on a few submissions.
 - f. RCMBA increased sustaining sponsorship level for HCMTB to \$2,000.
 - g. Shaun, Adam S and Mike Clem continue to work on McKinleyville trails/access. Maps are submitted, including the area of the McKinleyville Community Forest.
- VI. Ongoing Business/Updates:**
 - a. MRE report: Race was a great success. All good reviews/reports.
 - b. Newsletter: As above, Gina is collecting submissions, hoping to get a newsletter out by weekend.
 - c. Tomfoolery: RCMBA got approval to do reroute and improvements by BLM. Tom to donate his time, requests reimbursement for machine time; Tom to give the Board a proposal for a vote.
 - d. McKinleyville: Maps are submitted.
 - e. McKay: MOU still pending. Sean R will email Hank/Bob and ask for update.
 - f. BL: The City welcomes Trevor as their Parks and Rec Director. He has studied rec economy and has great ideas to incorporate recreation with tourism; Blue Lake is committed to doing so. Looking forward - disc golf, horses, RV/tent sites, pickle ball, skating, year-round tourism. Hatchery Ridge: Tom Gray and Chris Turner have trail design complete and are ready to host a workday. Next workday is November 21st and will focus on cut in. Gina will do social post for workday.
- VII. New Business:**
 - a. Open Board position: Gina to post on social media. Will be voted on at December meeting.
 - b. New communication tool proposed by Travis: Action item - all members to review directions that Travis sent and we will be prepared to vote to adopt/nix at next meeting.
 - c. Tools: Leaf blower - Sean T motions that we purchased a blower up to \$1,000, Lacey seconds. Approved. Sean will research and purchase.

- d. Kenny from City of Fortuna has some ideas for trails above Newburg that tie into Rohnerville Park. Parts of this are on HRC. Gina to reach out to Mike Miles and start HRC conversation.
- e. January 28th General Membership Meeting and Gear Swap, possible Bike Museum. To happen at Blue Lake Skate Rink with Marcie's Dogs! Party Committee to meet and plan.
- f. Veteran's Day in McKay! Shaun will have table. Gina to get supplies to Shaun.

VIII. Add-on agenda items:

- a. Banana Slugs: Starting in January! To be coordinated via email. Gina to start conversation. Flexible days again? Need input from Tim and Steven.

IX. Actions Items this Meeting:

- a. Tim and Tom G will develop scholarship program proposal.
- b. We will produce a newsletter this month.
- c. Tom P will develop a proposal for machine time reimbursement to complete the improvements and reroute of Tom Foolery. The board will vote on said proposal.
- d. Sean R will reach out to Humboldt County for MOU update.
- e. Monthly Trail Day 11/21 in Blue Lake to focus on cutting in Tomturner. Gina will make social media posts.
- f. Gina will post open board position on social media and announce in newsletter.
- g. Board members will review communication tool proposed by Travis and be prepared to vote at next meeting.
- h. Sean T will purchase a leaf blower for the Club. We will continue to wonder what happened to Tom's.
- i. Gina will reach out to Mike Miles and schedule a meeting to discuss land use.
- j. We will plan a General Membership Meeting on January 28th at the Blue Lake Skating Ring. Party Committee will meet and plan.
- k. Shaun will table at the Veteran's Day McKay Run on 11/13. Gina to get stickers and supplies to Shaun. Lacey to get him a few merch items to do as raffle giveaways.
- l. Gina will start email conversation about Banana Slug planning.

X. Next Meeting time and date: December 6th, Tom P's house, 6:30pm

XI. Meeting Adjourned: 8:19pm