

Redwood Coast Mountain Bike Association

October 2019 Minutes

Casa Bauer
Eureka, CA

October 7, 2019
6:30p.m.

- I. Call to order: 7:22pm**
- II. Roll Call of Board Members present:** Steve Jones, Gina Bauer, Lacey Comer, Tom Phillips, Tai Morgan, Tim Daniels, Bec Law, Sean Tetrault, Sean Robertson, Travis James; Guests: Steven Pearl, Shaun Fyfe, Adam Sullens
- III. Approval of May and July minutes:**
- IV. Officer's reports:**
 - a. Chair: Blue Lake Trails are running HAWT
 - b. Co-Chair: Hat Off: Revo would like RCMBA to table at Bogstomp to sell merch and pass out informational materials. HCMTB to sell merch and baked goods. Proceeds from race entries to be split between both groups.
 - c. Treasurer: \$36,246, with race expenses to pay and includes bike raffle
- V. Prior Action Items:**
 - a. Gina wrote thank you letter for grant funds received.
 - b. Tai will add Trevur to website. No, he really will.
 - c. Tai continues to research video project with the Hum Tourism Bureau
 - d. Pearl, Sean and Tai will meet to discuss promotional materials for Arcata Parks and Rec, plan to work with Noah to create something we can shop with.
 - e. Tai will research costs for portable trail tool kiosk for Lacks.
 - f. Tom got final ok for climbing trail route and work is set to begin.
 - g. Sean reached out to Todd to get signage for McKinleyville signage, nothing to date. No issues reported with the exception of one "impaled mountain biker recently needing to be medically evacuated" from Green Diamond Property.
 - h. Tai added Blue Lake Concept Map to website so members know what areas are open for potential trails.
 - i. Gina and Sean will write Fall newsletter to include info on open Board position. Newsletter will also include process for members to identify potential trails and how to bring that and other ideas to the Board. STILL need info on trail ideas in December Newsletter!
- VI. New Business:**
 - a. Steven Pearl resigned from Nominating Committee with intent to run for 12th Board position.
- VII. Ongoing Business/Updates**
 - a. TAC: TAC has been SLACK. Met with City of Arcata and walked the line. City sent map of illegal trails they'd like to see put to rest in exchange of what we're proposing. They'd like to adopt pre-existing "legacy trails." TAC proposal was to take first 1/3 of trails and table top the jumps to bring them to standard. Pearl, Sean, and Darius created a visual/proposal to show that we're reducing the overall impact and footprint. TAC will have meeting to lay out agenda for moving forward. Lollipop demolition – who is going to rebuild? What is the plan for all the chunk gravel? TAC meeting 10/16 at 0700. Sean T to put together a list of the fires that are burning right now.
 - b. GD Blue Lake: Climbing trail has begun. October workday to focus on climbing trail.
 - c. County McKay: Trail Labs reached out to Hank, who was not interested in him assisting with writing grants at this time. Tom will check in with Bob and Hank to see where we are.
 - d. Lacks: October 27th HCMTB BBQ at Lacks for Sponsors and the team.

- e. Jacoby: No new issues. City Rec Plan has some language to include Rec use in Jacoby Creek. Of course, access will be a big issue.
- f. Mactown; Still needing signage for MAC to be able to identify boundaries. Trevur et al have initial mapping done.
- g. Monthly Workdays/Group Rides: Group Ride is Lemurian, Workday Blue Lake with Sean T and Tom acting as Team Leaders

VIII. Add-on agenda items

- a. Pump Track – Per Pearl - 30% Designs are due in November, which will be the vehicle to dictate the total material needs and will give us a better idea of total costs. Pearl to meet with Julie Neander to line out next steps.
- b. Pearl wants to do a bike show! More to come, sounds exciting.
- c. Quad for workdays, keep trailer on hill – Board agrees to look into costs.

IX. Action Items this Meeting

- a. Gina will get pricing for small storage unit.
- b. TAC will meet 10/1
- c. MACK needs signage and to finalize DanCo Boundary Map – Sean T???
- d. Tom will check in with HumCo about next steps in obtaining grants/financial assistance needed.
- e. Pearl, SeanT, Tai still to meet over promotional materials for City
- f. Tai to add Trevur to Website and consider promotional video for Tourism Bureau.
- g. Sean and Tom will lead October workday
- h. Pearl will meet with Julie regarding 30% track design deadline
- i. Board will consider purchasing quad for workdays
- j. Pearl will brainstorm a Bike Show

X. Next meeting time and place: Steve Jones' home, 6:30pm. Steve providing Chicken Pot Pie, Tim on dessert, need two volunteers for salad. Someone? Anyone?

XI. Adjournment: 9pm