

# **Redwood Coast Mountain Bike Association**

October 2020 Agenda

Bec's house  
October 5, 2020

**I. Call to order:**

**II. Roll Call of Board Members present:** Gina Bauer, Tai Morgan, Tim Daniels, Sean Tetrault, Sara Farley, Travis James, Tom Phillips, Sean Robertson, Lacey Comer, Bec Law; Guests: Shaun Fyfe, Adam Sullens

**III. Approval of Sept minutes:**

**IV. Officer's reports:**

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

**V. Prior Action Items:**

- a. Gina will make a post about new trail, thanking Green Diamond, members, and Shaggy.
- b. Sean T to talk with Equestrian Group and keep communications open.
- c. Sean T to meet with Shaun Fyfe and delineate possible trail areas using map from Jimmy.
- d. Sean T to reach out to Green Diamond (Todd? Gary?) about pedal assist bikes in Blue Lake
- e. Tom to get combos and access code to storage sent to Board so we can set up the unit.
- f. Tim D will continue to work with Pam on a Bill Lydgate Memorial
- g. Gina will send the Operations Document to Board for final vote.
- h. Gina will make a post about CalOre member benefits
- i. Tai will reach out to Bob at County to see if additional maps are needed for McKay after receiving Andrew's proposal.
- j. Sean R will continue work with Boys and Girls Club to develop afterschool program. This is part of a bigger concept to formalize some grants to bring more money in to get bikes for kids.

**VI. New Business:**

- a.

**VII. Ongoing Business/Updates:**

- a.

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

- a. Sean R meeting with Boys and Girls Club to create bike program at their afterschool program.
- b. Sean R has grants that he would like to formalize to bring more money in for bikes for kids. McKinleyville Middle School starting bike program, 25 bikes from Outride.

**IX. Actions Items this Meeting:**

- a.

**X. Next Meeting time and date: TBD**

**XI. Meeting Adjourned:**