Redwood Coast Mountain

Bike Association

October 2021 Agenda

The James' Residence October 4th, 2021

I. Call to order:

II. Roll Call of Board Members present: Tom Phillips (zoom), Gina Bauer, Sean Robertson (zoom), Sean Tetrault, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Shaun Fyfe, Sara Farley, Travis James, Tai Guests: Tom Gallup, Emily Sinkhorn, Adam Sullens, Kenny Goldie

III. Approval of September Minutes:

IV. Officer's reports:

- a. Chair:
- b. Co-Chair: GDRC contract update, ACF, Ferndale,
- c. Treasurer:

V. Prior Action Items:

- a. Gina will get kiosk update from Noah. Pearl will add No access to 5000 road and two-way indicator on Mermaid to map.
- b. Sean T and Tai will complete graphic and add to website for "call before you dig" guidelines.
- c. Steven and Tim will continue Blue Lake Pump Track meetings with City staff and update plans as needed.
- d. Tim and Tom will develop a scholarship program for RCMBA
- e. Sean T will get agreement updated to include eBike clarification on Hatchery Ridge.
- f. Sean R will send HCMTB sponsorship template that he uses to help track/attract sponsors.
- g. RCMBA will begin strategic planning in November with the help of Curt Calhoun
- h. Steven will post Willow Creek Pump Track GoFundMe on social media
- i. Travis will update email list
- j.

VI. Ongoing Business/Updates:

- a. MRE/Blue Lake
- b. Brewery relationship
- c.
- VII. New Business:
 - a.
- VIII. Add-on agenda items:
 - a. None
- IX. Actions Items this Meeting:
- a.
- X. Next Meeting time and date:
- XI. Meeting Adjourned: