Redwood Coast Mountain Bike Association

September 2021 Agenda

Casa Comer September 7, 2021

I. Call to order:

II. Roll Call of Board Members present: Tom Phillips, Gina Bauer, Sean Tetrault, Steven Pearl, Lacey Comer, Tim Daniels, Bec Law, Shaun Fyfe, Sara Farley, Travis James, Tai Guests: Tom Gallup, Ronnie Colby, Galen

III. Approval of July Minutes:

IV. Officer's reports:

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

V. Prior Action Items:

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

VI. Ongoing Business/Updates:

- a. MRE/Blue Lake
- VII. New Business:
 - a. Sean T computer donation
- VIII. Add-on agenda items:
 - a. None
- **IX.** Actions Items this Meeting:

a.

- X. Next Meeting time and date:
- **XI.** Meeting Adjourned: