

Redwood Coast Mountain Bike Association

September 2020 Agenda

ZOOM
August 31, 2020

- I. Call to order:**
- II. Roll Call of Board Members present:** Gina Bauer, Tai Morgan, Sean Tetrault, Sara Farley, Travis James, Tom Phillips, Sean Robertson, Lacey Comer, Bec Law; Guests: Shaun Fyfe, Adam Sullens, Nigel Hill
- III. Approval of July minutes:**
- IV. Officer's reports:**
 - a. Chair:
 - b. Co-Chair:
 - c. Treasurer:
- V. Prior Action Items:**
 - a. Sean T will follow up with Todd/Green Diamond about 1) McKinleyville boundary map and 2) pedal assist bikes on their property. Sean will notify McKinleyville team with updates.
 - b. Tom will get locks on storage
 - c. New maps needed for Blue Lake once current trail projects are completed. Gina will stay in touch with Noah about signage needs and set kiosk building date.
 - d. Tim D will reach out to Erica Grey and take lead on Bill Lydgate Memorial
 - e. Sean R will submit a CCCU grant application for PB and the Jump Trail. Gina will assist however, whenever.
 - f. RCMBA will produce an Operations document by August 24th for Board review. Anyone wishing to comment on existing draft can do so. Travis, Sean, Sean, and Gina to help edit.
 - g. Gina will make post about member benefits
 - h. Tim will get guidance from Hum Trail Stewards about how they are conducting trail days. RCMBA will have small group trail day before next meeting.
 - i. An introductory letter will be sent to the Hadley Estate to introduce club and offer guidance/services if a trail system is to be developed in Ferndale
- VI. New Business:**
 - a.
- VII. Ongoing Business/Updates:**
 - a. Communications Committee:
 - b. HCMTB
 - c. GD Blue Lake
 - d. County McKay:
 - e. Mactown:
 - f. Monthly Workdays/Group Rides
 - g. Arcata Community Forest:
 - h. Fortuna Bike Park: Pearl via email
- VIII. Add-on agenda items:**
 - a. Jacoby Creek
- IX. Actions Items this Meeting:**
 - a. .
- X. Next Meeting time and date: TBD**
- XI. Meeting Adjourned: 8:30 pm**