

Redwood Coast Mountain Bike Association

September 2020 Minutes

ZOOM
August 31, 2020

I. Call to order: 7:03 pm

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 August minutes: With the addition of Tim Daniels to roll call, motion made by Tom, seconded by Sean R.

IV. Officer's reports:

- a. Chair: Trail is punched through and a walking line is being built at the bottom where people are sessioning. Meet Tuesday morning. Need a post for new trail, thanking folks.
- b. Co-Chair: John Biteman, President of Redwood Equestrian Endurance Riders, reached out to RCMBA asking for guidance on how we operate with Green Diamond. They are looking for an area, particularly McKinleyville. Consensus is to open communication loop and see what a partnership would look like
- c. Treasurer: \$38,637.58

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. Maps came in from Jimmy, low res but workable. Todd Fulton not returning calls. May need a new contact. Sean T and Shawn Fyfe to meet with new boundary map from Jimmy and come up with system to present to GDRC.
- b. Tom will get locks on storage. Combos to board later tonight or tomorrow.
- 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. Gina is meeting with Noah tomorrow.
- d. Tim D will reach out to Erica Grey and take lead on Bill Lydgate Memorial. Pamela is having second thoughts on tool stand, thinks no one would use it. She thought signage at Blue Lake or a picnic table. Tim to keep follow up with Pam.
- e. Sean R will submit a CCCU grant application for PB and the Jump Trail. Gina will assist however, whenever. Submitted grant app, offered \$6400 from RCMBA (either from fundraising or funds from Club). Steven and Sean R did a great job on project documents.
- 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. Consensus is to add edits from Pearl that make sense and resend to Board for a vote.
- g. Gina will make post about member benefits – Gina to share the Cal Ore thing again.
- 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. Tim sent the doc. Nothing happened. Need action item for trails days. King Range? National Public Lands Day trail day to kick off trail building season. Potential day on 9/20 if NPLD doesn't happen. Sean is worried that we might spread too thin.
- 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. Letter sent

VI. New Business:

- a. None

VII. Ongoing Business/Updates:

- a. Communications Committee: None
- b. HCMTB: Practices October 15th, official season December. Sean R wants to do virtual fundraiser through Filmed by Bike. Yes!
- c. GD Blue Lake:
- d. County McKay: Andrew sent back the layout, not a whole lot more evolved. Sean thinks it needs to be more detailed for Bob. Just in draft form. With the maps submitted, give to Bob and ask him what else he needs from us. Tai will reach out to Bob.
- e. Mactown: See above. Sean and the Mac crew need to meet
- f. Monthly Workdays/Group Rides
- g. Arcata Community Forest: Logging and thinning trail 3, post out to warn riders. Will have workdays on weekdays starting when environmental document is approved.
- h. Fortuna Bike Park: Pearl sent email update.

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. 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.

X. Next Meeting time and date: TBD

XI. Meeting Adjourned: 8:30 pm