

WMBC Board Meeting Date: March 8th, 2016

Present

Board/Staff: Barbara, Thad, Val, Jeff, Char, Kevin

Board Members not present: Blake, Eric

Guests: Chris Mellick, Angela, Kaela Joslyn, Ryan Roberts, Allie Evans

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve February 2016 Meeting minutes		Barbara motions to approve Feb meeting minutes, Val approved, all were in favor.
Bookkeeping/ Accounting 10 min.	<p>Get Quick Books Online. Barbara will look into this.</p> <p>Take Darren Clarke off of access code and replace with someone else.</p> <p>Kaela will try to get money back from excise taxes paid for maps.- Decided that it is not worth the time because the return is small.</p>	<p>Barbara, Val and Kaela will coordinate on removing Darren Clark from PayPal and Quickbooks.</p> <p>Clean up Square inventory</p> <p>Kaela will provide a 5 yr comparison for retreat</p> <p>Eric and Kaela will follow up with outstanding accounts payable.</p> <p>Kaela will meet with Allie Evans and Andrea to coordinate details as well as for collaboration on merchandise issues.</p>

<p>Trail Trolley</p> <p>Ryan Roberts</p> <p>15 min.</p>	<p>Ryan is looking to partner with WMBC and bike locations to shuttle people to trail heads, with Chuckanut being the first area to shuttle and eventually the North Lake Whatcom Trailhead in the Reconveyance. Has spoken with the parks department and talking with more people to coordinate and capture people to create the Trolley and minimize degradation to the existing roads and there not enough existing parking as well. Considers that this will get more riders to the trails in the long run by using the Trail Trolley service and this can morph into a guide service as well that will potentially generate most of the future revenue for the business. Hopes to give back a percentage of funds to the WMBC.</p> <p>Board views this as a good idea.</p>	
<p>Meeting w/ CPA</p> <p>Barbara</p> <p>5 min</p>	<p>Barbara met with Steve Forbes, CPA. Board requested a meeting with Siobhan Q. Murphy as well.</p>	<p>Barbara will work on changing WHIMPS to WMBC as a legal tax name.</p>
<p>Monthly Newsletter</p> <p>5 min</p>	<p>WMBC joyriders event/ride . Sat, April 16, 12am – Sun, April 17, 12am Ladies Bike 2 Brew - Ride then party at Kulshan</p> <p>Build days to be included</p> <p>i.e. Forrest Service... Eric will get dates on that...roads to be discussed and dates coming on those alerts, as roads have no</p>	<p>Kevin motions to nominate Dash as Volunteer of the month. Val seconded, all in favor.</p>

	<p>funding to remain open via the forest service.</p> <p>Include a welcome to Char and thank Hale for his past contributions in newsletter. Allie presented an agenda for newsletter information to get to her. Send Allie the meeting minutes so she has the outline of information for the newsletter or other format with the information that she needs. Have EB send the info for Dash to Allie.</p>	
<p>Trail Director's Update Eric 15 min</p>	<p>Barb read EB's notes</p> <p>Rec Northwest Expo</p> <p>DNR rec meeting tonight. Will have more to report back after that. National Trails day will be sponsored by REI in early June.</p> <p>USFS ATM - Joint letter and WMBC letter sent.</p> <p>City Parks –The Wetland delineation report was favorable and we are outside the buffer for Whatcom Falls. Good news! The grade and storm water permits are next and I'm already working on them. The Draft design is attached. Presented this at the Whatcom Falls neighborhood association and it went well.</p> <p>Evo – Will likely have a trailday on Sunday – depending on how my family situation works out with Courtney and her mother. Either way, it will be open within a week.</p> <p>Galbraith – Appraisal is still ongoing, but I believe the timber cruising is done by now. At this point, it really seems like Blair and Janicki are off the hill until anything changes. Logging going on near Karma and</p>	<p>Thad will help with run National Trails Day</p>

	<p>Bob's...still undetermined if it will affect the trails. I'll scout that better later in the week, but I've heard different things and I'm working with the Raymond Street neighbors on that.</p> <p>County Parks – We will do a trailday on Hush Hush in mid-April. They took their Draft plan to the Council last week and I was at the meeting. Nothing new to discuss, but Surfin' Turf for sure isn't gaining any ground with them.....although I do hear it's running really well. Ricardo and Mike Brodsky are going to the SV board meeting to work on them again to get good access through Gate 5.</p> <p>Trail calendar – I WILL have a schedule through June in the next 2 days...I'm getting feedback from sponsors on their dates and TAP dates too.</p>	
<p>Education Director Update Char 10 min</p>	<p>Char started a new WMBC-Y page of Facebook. Working on integrating more middle schools for next year.</p> <p>Looking into having a one day certified guide program and observed a pilot program for bike and trails education/clinic.</p> <p>Need to establish a monetary policy for the instructor education programs. These are currently expensive.</p> <p>Val offered to help out as second person for the programs when needed.</p> <p>Met with Todd Ellsworth re: leadership proposal for the pump track build and upkeep within the 100 Acre Woods.</p>	<p>Barbara will update website to reflect Char as Education Director.</p>

<p>Thad's Announcement</p>	<p>Thad has applied and been accepted to be a paid trail builder for the DNR Darrington Bike Park. He has announced his resignation to allow for him to focus on his work. He will still participate as an advisor. Will attend the board retreat and work with the board to find a replacement.</p>	
<p>RRAD Update Chris M. 10 min</p>	<p>Whatcom County Expansion</p> <p>Chris finished up 5 weeks trail building with Fairhaven school. Next will be Shuksan Middle School.</p> <p>Chris looking to get the county schools on board for the Rodeos. Three schools on board currently. Chris, Barb and Char will confer on the county. RRAD website should be up in 2 weeks. Chris will contribute to the newsletter. Will send to Allie.</p>	
<p>Public Comments</p>		