

WMBC Board Meeting Date: July 5th, 2016

Present

Board/Staff: Heather, Val, Jeff, Char, Blake, Eric

Board Members not present: Barbara, Kevin

Guests: Kaela Joslyn, Chris Mellick, Angela, Jimmy Fricker

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve June 2016 Meeting minutes		Val motioned to approve June's meeting minutes, Char seconded. All were in favor.
Volunteer Roles/Structure Manager Jimmy Fricker 15 min	Discussion regarding roles and responsibilities of a Structure Manager Barbara had requested a report on injury sites. Had a discussion with local district EMTs who said that only serious injuries are reported to the EMS and that the WMBC should consider to request that people anonymously report their injuries on our website or via e-mail.	Barbara will discuss with Eric which duties can be passed on to volunteers or possibly paid persons. Eric and Jimmy will go through trail inventory worksheet.

	Rosemary is providing feedback from the perspective of an equestrian	
Director of Education Report 15 min	<p>Working on more programs with the schools for all ages and levels.</p> <p>Requests that the WMBC consider a location for porta potties on the south side of Galbraith. Eric and March NW will look into how to work this out. Hale suggested a trash bin at the locations as well.</p> <p>Suggestion of having a Galbraith lost and found and/or sale pages. May be separate pages or site instead of directly within WMBC site.</p> <p>Discussion of a possible scholarship fund program to be offered through WMBC. How to fund the program and what to offer to be discussed. Possibly seek a grant for the program, donations or other types of funding.</p>	
RRAD Reports 5-10 min	<p>TKMBD update- Take a Kid Mountain Biking Day was a great big success this year! Working with Shaums on more collaboration. Looking for a to store gear for the event</p>	

<p>Trail Director Report 10 min</p>	<p>Dog Issues Campaign: Blake is leading this</p> <p>Need to come up with a protocol for addressing major injuries. Talk to Mark Lee and Andrew Olive.</p> <p>Enduro coming up on August 27th and working on details. DNR and Eric did a field trip out to Sumas mountain looking at trails and assessing them. Survey coming out about recreation to the public.</p> <p>City Council meeting on Monday July 11th. Submitting to the council to amend the plan to include the pump track at Whatcom Falls.</p> <p>Canyon Creek Rd. will be open in 2018.</p> <p>Kettle Fest next week with trail work, riding the alpine trails and more good fun.</p>	<p>More updates on the way</p>
<p>Online Store 20 min</p>	<p>Store front location Preliminary setup Tracking Inventory Delegating work Linking w/ Square One and Paypal, steps needed.</p>	<p>To be on agenda next board meeting</p>

	Val ordered new merchandise that might be able to go on the online store. Liet Unlimited potentially a candidate to help with drop shipping of merchandise and also design.	
Tour de Whatcom Val 10 min	Val is working with new person on board w/Whatcom WMBC will be on site 11-6 this year.	
Freehub Office Barbara 5 min	Address is 501 Meador Ave, STE 104, Bellingham, WA 98225 Coordinating a meeting to figure out logistics and make the rent payment. Not using the space until a window and door are put in.	
Summer Membership Drive Barbara	Barbara sold 3 memberships but lots of merchandise at the Samish Way location. Would like to make it a bigger event next year that includes guided rides for members only. Not a member? Buy a membership!	
Bike Movie Event Eric/Val	'Not Too Bad' Thursday, July 7th at 7pm Mount Baker Theater	

5 min	Val is tabling with volunteers. Eric will talk to Lacey about issues.	
Newsletter 5 min.	Volunteer of the Month	Dan Waters nominated by Val and Heather seconded the motion. All in favor.
Question/Answer	Jeff asked about a trail day for replanning... fall will be the time for this.	Jeff wants cedar at bottom of karma