

WMBC Board Meeting Date: September 6th,, 2016

Present

Board/Staff: Heather,Jeff, ,Eric, Barbara, Kevin, Char

Board Members not present: Val, Blake

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

Agenda item:		-
Executive Session	Kaela @7:45 pm	
Approve August 2016 Meeting minutes		
<b>Director of Education Report</b> 15 min	<p>New York Times article received mostly positive feedback and lead to some good discussions and perspectives.</p> <p>Aaron Miller, a teacher, contacted Char and they will meet.</p> <p>Summer programs went well and lots of kids returning for the school year.</p> <p>One day ride leader certification on September 17th (statewide program) coming up on same day as Bellingham Traverse.</p> <p>First aid class to be held for the kids to learn basics to help if with anyone that needs aid on the mountain when they are riding.</p> <p>Geneva school doing a program. Looking at doing fundraising for the youth group. WMBC</p>	Barb suggested having Marie Bussard host a first aid class for adults.

	Youth Ride to be posted on wordpress blog and facebook.	
<b>RRAD Reports</b> 5 min	RRAD website is live on the internet. Work w/ Eric on Double Down this week. Sept 17 is Bellingham Traverse. Oct 1st doing a bike ballet and light bike course event. Oct 2nd Take a Kid Mt. Biking Day. Working with Char & Zach on trails. Chris worked with the kids at Peace Health event.	Chris will submit a work proposal this coming week.
<b>Trail Director Report</b> 20 min	Meeting at Blanchard tomorrow for a public advocacy event.  Pump Track at Whatcom Falls permit is in and could be on fast track status soon to have a mid Oct date for finish. Fundraising to be discussed for this along with grant applications that EB will submit. Clay and sand to be forthcoming for the track.  Cascadia race event went well with about 271 riders. Trail day for the Chuckanuts is set for September 24th.  Reconveyance submitted trail plan and things will probably happen in 2017.  More Galbraith signage to be up soon because people are tearing it down.  Forest Service needs more input from riders regarding trail/roads.  Eric putting together WHIMPS history for Shoot the Trails slideshow.  Looking into tree felling certification classes under forest service classifications. Trail Building Academy on the list too.	
<b>Online Store</b>	Discussion regarding setting up an online store and who should run it.	Barb motioned to have Kaela Josylen set up an online store using

Barbara & JEff 20 min		Square. There will be a trial period before deciding to have Jeff commit to developing the store through Neon. Jeff seconded and all approved.
Kevin's Question 3 minutes	Domain Mapping for <a href="http://whimpsmtb.org">whimpsmtb.org</a> do we care about this url?	Kevin motions to no longer use this domain, Char seconded, all were in favor.
Recent Events Summary 5 min	Cascadia Enduro	
Newsletter 5 min.	Volunteer of the Month - James and Liz Waltman	
Public Comments	Matt Durand said that WMBC is "Killin' it on Galbraith"!	Nice!!