

WMBC Board Meeting Date: December 8, 2015

Present

Board/Staff: Val, Jeff,, Eric, Barbara, Thad, Blake, Hale, Kevin, Chris Mellick

Board Members not present: Kevin

Guests: Jason Keen, Dale Shahan, Matt Durand,

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve November Meeting minutes		
Bookkeeping/ Accounting	<p>Jason Keen will need a replacement. Look into Steve Forbs from Larson as a non-profit accountant. Look for new bookkeeper</p>	<p>Barbara and Val will look for a new bookkeeper. EB will look into getting an accountant that specializes in non-profits</p>
Allie Evans Fundraising and other fun tasks	<p>Interested in running a Monthly Contribution Campaign Barbara would like to see quarterly updates to supporters (Board thinks that Barbara should be doing this) Allie should start w/running the monthly newsletter and maybe incorporate the Monthly Contribution Campaign</p>	<p>Barbara will speak w/ Allie</p>
Dale Shahan Professional Advisor	<p>Interested in helping look for grants EB knows someone that has access to finding grants. Can get grants for state parks for development. RCO stuff Need grants for education, getting kids exercising/outside. NPR and other foundations offer grants. Whatcom Community Foundation Due January 11th. Dale knows a professional fundraiser</p>	
Monthly Newsletter 5 min	<p>Barb nominated Bill Hassenager for December Reminder for supporter program Jack's Build Day Register Bike w/ BPD- Put it on Facebook page. DNR planning meeting</p>	

	Send letter to DNR.	
Trail Director Update Eric 15 min	<p>COB- soil sample in the area of the temporary pump track. Walked w/ April Barker, Jill Kitner, and park planner. Would be a 1/3rd of an acre. Met w/ Dan Hamill, Chris Mellick, and ... to talk about Roosevelt Park. Next to Boys and Girl Club</p> <p>USFS- Canyon Creek Rd is washed out. Coal Mine road is washed out.</p> <p>State Parks- Trail Planning in the winter. Re-scouting trails w/ Dan Waters to make sure they're still good.</p> <p>WCP- Reconveyance- sent letter to WCP w/ feedback from 3rd planning meeting</p> <p>DNR- Went to meeting in Darrington. There will be 20 miles of trail, some shuttle-able. 3,200 descending trail. Glen might lead the planning in Whatcom County DNR regions. Is going to try to rally multiple user groups to be proactive in the planning process. DNR meeting in B'ham and Lynden has been postponed to meet with the local tribes.</p>	
Education Director Update Hale 5 min	<p>Hale's last month as board member and is being replaced by Char.</p> <p>Hale will still be running Norther Heights MTB club ICP class in March.</p>	
RRAD Update Chris M. 10 min	<p>Bikes were stolen from the trailer</p> <p>Dates for Bike Rodeos</p> <p>Dates for Fairhaven Service Learning</p> <p>Potential for St. Paul's Episcopal church</p> <p>Picked up a tilt trailer (enclosing it)</p> <p>Getting a website built for RRAD</p>	
Annual Appeal	Donations to support IMBA, Evergreen and Sustainable Trails Coalition	
Board Retreat		Barbara will coordinate dates
Supporter Dinners		Table, discuss at board retreat
Public Comments		