

WMBC Board Meeting Date: June 7th, 2016

Present

Board/Staff: Barbara, Thad, Val, Jeff, Char, Blake, Eric, Kevin Menard

Board Members not present:

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

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve May 2016 Meeting minutes		Barb approved Kevin seconded and all in favor to approve
WMBC Account Clean Up 15 min Nicole Barret & Barbara Karabin	Nicole would like to organize WMBC finances (expenditures and donations, operation costs, program budgets, etc) by breaking down the budget program into segments and meet with board members, possibly individually, to strategize goals, look at funding/grants, etc. then re-organize to be able to look forward to the future of the budget and start from that position to move forward for the next year and then a five year plan. Barbara inquired about how to look at that for Paypal, donations, tracking of donations and maps and how to achieve the solid budget program. Look at 'opportunity budgets', fundraisers and other for	

	<p>more sourcing once a solid budget in place with financial goals and practices are established within a solid framework. Board will discuss and get back to Nicole in near future.</p>	
<p>Jimmy Fricker 10-15 min</p>	<p>Jimmy inquired about docs available for building standards and practices. WMBC uses IMBA and Whistler Park building standards that are available online.</p> <p>Questions regarding how frequently trails and structures are assessed. Eric said he had the trails info on about 83 trails updated about 1 ½ years ago, newer trails are not included in that document. Jimmy would like to know what will be needed now and in the future to provide an updated document regarding the trails. He would like to volunteer his time to help the Trail Director and had also suggest that the WMBC look for ways to relieve Eric of work that can be easily performed by a volunteer. Allow Eric to use his time more efficiently.</p> <p>Jimmy inquired regarding time and duties of the trail director and when</p>	<p>Val motioned to make Jimmy Fricker 'Structures Manager', on a volunteer basis at this time, to inspect aspects of the safety & standards practices and updates/rebuild/repair for structures and trails. Char seconded the motion and all approved.</p> <p>Barbara requested a report on injury sites.</p> <p>Barbara discuss with Eric which duties can be passed on to volunteers or</p>

	<p>it might be more work than time for Eric and how that can be alleviated going forward.Updating the budget would help in this area as one response since perhaps we will pay people to perform some of these duties. Val also responded that the board had not yet given the proper attention to aspects of Jimmy's presentation last board meeting and that they will put it on priority status.</p>	<p>possibly paid persons.</p>
<p>Director of Education Report 10 min</p>	<p>Short term goal to get middle school and high school kids involved in the programs to look at the assessment of the bike park, areas that they need to know about, building and maintaining the park projects. The goal is to start with Fairhaven and then expand out the county and get the kids involved. Eric requested information on those areas from Chris Mellick.</p> <p>Char started a middle school ride group and had one today with them. The kids are enthusiastic and want to be involved in trail building and projects for riding programs and camps.</p>	

	<p>Char checked out information with IMBA and Shaums March for ride leader certifications. Price may be around \$100. Char may do the certifications herself through a curriculum program approved by IMBA. Suggested to go ahead and offer the education and certification programs so that there are enough people to take riders out on the trails. Inquiries as to needing background checks on possible ride leaders during certification training.</p> <p>Bike rodeos becoming sponsored by business owners to pay expenses being looked into by Char and Chris Mellick currently.</p>	
<p>RRAD Reports 5-10 min</p>	<p>Chris looking for help on last rodeo at Wade King tomorrow. Char mentioned the asking of donations to help with the rodeos. For the coming Friday & Saturday Chris has lots of help from police, fire department and medic personnel. Safekids will be at the Barkley Village this Saturday as well and the woman that runs the program got in contact with Chris and he will be working with her in the future. She posted 'Take a Kid Mountain Biking Day' info on her website as</p>	

	<p>well. Chris working 'Royal Kids at Regency' with foster kids. Chris will be representing RRAD at BMX track for big race event on June 25th. Chris will have a tent there. June 26th is the Kids Traverse and looking for possible extra help at event. Japanese exchange students coming over for 3 weeks and looking for foster families towards end of June. Chris will work with them on trails one day while they are here.</p>	
<p>Trail Director Report 10 min</p>	<p>Appraisal on Galbraith deal should be in hopefully next week. Working on trails with the big cat and spreading gravel. Worked on big culverts and doing the clean-up work.</p> <p>National Trail Day on Blanchard June 4th had fewer mtb volunteers but it went well.</p> <p>DNR committee meeting next Tuesday and Eric will present on WMBC.</p> <p>County Parks worked on cutout to Lost Lake..built a little bridge up there put up 'No Horses' signage.</p>	

	<p>Forest Service still has Canyon Creek Rd closed.</p> <p>Dog Issues: dog feces are left behind by trail users, dogs are found off leash, and people are running their dogs when there's heat and little water on the mountain. There's a need for a campaign.</p> <p>On May 28th a male rider on Evo was seriously injured assessment of the trail and structures were made and measures were taken to provide people using the features and easier option down.</p>	
<p>Joining Evergreen</p> <p>Thad</p> <p>10 min</p>	<p>Thad is impressed by Evergreen and recommends that the WMBC reconsider becoming a chapter member of the group for mtb advocacy and be a part of a group that is already successful at what they are doing in the world of mountain biking (i.e. having paid employees, getting grants, framework...). There were mixed opinions but it is worth looking into this to see if specific arrangements could be made. Board in agreement to support Evergreen but not to join yet.</p>	<p>Barbara will speak with Yvonne Kraus, the executive director.</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>https://www.youtube.com/watch?v=clWREB-MVihA</p>	<p>To be on agenda next board meeting</p>
<p>Tour de Whatcom Barbara 10 min</p>	<p>http://tourdewhatcom.com/2016-charity/</p> <p>Val (Barbara will be gone) Sent Curtis Anson and email</p>	<p>Tabled for next month.</p>
<p>Freehub Office Barbara 5 min</p>	<p>Address is 501 Meador Ave, STE 104, Bellingham, WA 98225</p> <p>Coordinating a meeting to figure out logistics and rent payment.</p>	<p>Tabled for next month.</p>
<p>Changing WMBC bylaws Barbara 5 min</p>	<p>Colin Tobin, author of the original bylaws, will be updating our written document.</p>	<p>Barbara motions to change the bylaws so that the WMBC will have a membership base. The board will still elect its own members. Kevin seconded and all were in favor.</p>

<p>Summer Membership Drive</p> <p>Barbara</p> <p>10 min</p>	<p>“Have a bike rack on your car? Put this sticker on it!”</p> <p>“It’s WMBC day on Galbraith. Promote your local bike organization.”</p> <p>June 18th at the east end of the gravel parking lot on Samish Way. 9am to 5pm, three 2 ½ hr shifts w/ additional volunteers to help promote. Encourage people to wear WMBC gear and show it off. Will sell merchandise and membership.</p>	<p>Did not get to this at the board meeting</p>
<p>Bike Movie Event</p> <p>Eric/Val</p> <p>10 min</p>	<p>Not Too Bad</p> <p>Thursday, July 7th at 7pm</p> <p>Mount Baker Theater</p>	
<p>Newsletter</p> <p>5 min.</p>	<p>Volunteer of the Month</p>	<p>Barb nominated Becca Margolis</p> <p>All in favor</p>
<p>Question/Answer</p>		