

WMBC Board Meeting Date: April 13th, 2016

Present

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

Board Members not present: Kevin Menard

Guests: Kaela Joslyn, Nicole Barret, Todd Raleigh, Tanya Storm, Zoae Spackman

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve March 2016 Meeting minutes		All will read meeting minutes from last month and vote to approve at the next board meeting.
Galbraith Lane Todd Raleigh 15 min.		<p>Vision of camping near the base of Galbraith. County or possibly privately owned if the city/county does not decide to buy the land. Ideas include tents, small cabins and a place for small events.</p> <p>Buying a clear-cut area and proposing the concept of restoration may be easier and a cheaper option.</p> <p>Todd and EB to talk with Rudd Browne.</p> <p>NOTE: there are alternative plans with the county that have been in discussion for a few years.</p>
WMBC Joyriders	Kickoff needs: tent, waivers, sign in sheets (4-5 for various groups), pint glasses.	

<p>Tanya & Zoae</p> <p>20 min</p>	<p>Kulshan to donate \$1 per pint. Encourage carpooling and pints for the after party in advertisements.</p> <p>Concerns about agreement.</p> <p>1) Qualifications to be a ride leader may limit new rider leaders</p> <p>2) Limiting insurance coverage to rides within Whatcom County. Determine potential for supplemental insurance to cover trips outside Whatcom? Example: Included in race fees. Does 'race ins.' cover the same situation?</p> <p>3) Joyriders looking for more access to funds they raised. Need to determine overhead and factor in how money raised is used or allocated. Merchandise preordered or budgeted?</p> <p>Joyriders to provide a preliminary budget to figure out how to allocate funds; either raised by them or provided by the WMBC general fund.</p>	
<p>Nicole Barrett</p> <p>Accounting</p> <p>10 min</p>	<p>Will have Nicole file taxes for the WMBC</p>	<p>Val motions to have Nicole Barret to be the WMBC account , Blake seconds, all were in favor (Kevin is not present)</p> <p>Barbara will work on changing WHIMPS to WMBC as a legal tax name.</p> <p>Barbara will provide Val with appropriate information regarding needed services</p>

<p>Bookkeeping/ Accounting 10 min.</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. Done.</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>Barbara to send letter and change address.</p> <p>Get Jason's information from 2015 to Nicole.</p>
<p>Veteran Outreach Barbara 5 min.</p>	<p>Need for applying for grants and serving the veteran community.</p> <p>Barbra has two people to coordinate with.</p> <p>Wounded warriors?</p> <p>Jesse Conroy</p>	
<p>Monthly Newsletter 5 min</p>	<p>Volunteer of the Month: Javon Smith</p>	<p>Due Monday April 18th.</p> <p>Joyriders club and post event write up.</p> <p>Javon!</p> <p>Eric to provide build days</p>
<p>Trail Director's Update Eric 15 min</p>	<p>DNR update: requesting info on areas of recreation, specifically non-bike related. (Biking areas are known)</p> <p>City parks: Storm water permit for Whatcom Falls pump track in the works. May need an</p>	

	<p>engineer to ensure our proposal is received without any major warning flags. Currently 80' from the wetland. Option to use modular fiberglass pump track components from Progressive Trail Designs. Less maintenance in the long run, but higher cost up front. Similar to current features in the park (basketball court, playground, etc.) .46 acres will have three pump tracks. May need a grade and fill permit. USFS: No changes. Whatcom County Park: Hush Hush fixes requested by the parks department. Galbraith: Drainage on keystone and Wonderland. State Parks: Submitted plan for climbing trail from Cyrus gates lot to the top. WTA has agreed with the plan.</p>	
<p>National Trails Day Thad 5 min.</p>	<p>June 4th. Blanchard mountain, sponsored by REI. Trail day ending with BBQ with all trail users.</p>	
<p>Education Director Update Char 10 min</p>	<p>Programs starting this week. Fanatik has helmets from Giro, so not needed this year. New program specific for kids unable to participate in other programs (homeschool, etc.). 18 students so far.</p>	
<p>RRAD Update Chris M. 10 min</p>	<p>Just plugging away at the service learning projects and bike rodeos.</p>	

Public Comments	<p>Investigate membership rules/types and how it could affect our organization. Changing the board member nomination to membership voting? Other organizations appoint board members by voter who pay dues.</p> <p>Is the term membership tied to insurance or bylaws?</p> <p>Iron ranger on Galbraith? Private property... pay to ride may be seen as a liability. Recreational immunity statute may prohibit such options.</p>	
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