

WMBC Board Meeting Date: February 9th, 2016

Present

Board/Staff: Jeff, Eric, Char, Thad

Board Members not present: Barbara, Val, Blake, Kevin

Guests: Angela, Kaela Joslyn

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve January 2016 Meeting minutes		Thad approves.
Bookkeeping/ Accounting 5 min.	<p>Welcome Kaela!</p> <p>Kaela comes with law firm accounting experience. Kaela has a nice list to work with from Jason to help her get started with WMBC. Per Kaela, accounting records looking great, taxes paid at end of January for 1st quarter. Will be getting W-9's that are needed. Kaela suggested possibly going to QuickBooks online for sharing and transparency. Textsoup.com was mentioned. Thad inquired about checks and balances on the accounting side of things. Board asked for a 3 to 5-year history to see how things have progressed for WMBC. Eric spoke of grants and other funding sources for the future of monetary growth. Eric is currently applying for grant called 'No Kid Left Inside'. Kaela brought P & L's for the board to review. Have some outstanding accounts payable, maps not paid for at the time of ordering them, along</p>	<p>Get Quick Books Online. Barbara will look into this.</p> <p>Eric and Kaela will follow up with outstanding accounts payable.</p> <p>Take Darren Clarke off of access code and replace with someone else.</p> <p>Kaela will try to get money back from excise taxes paid for maps.</p> <p>Kaela will meet with Allie Evans and Andrea to coordinate details as well as for collaboration on merchandise issues.</p>

	<p>w/trail adoptions. Eric and Kaela will follow up in this regard.</p> <p>Kaela said WMBC is overpaying on excise tax for map sales and need to get that rectified. Maybe start reconciling PayPal and Square deposits for more clarity and information on events, merchandise, and donations</p>	
<p>Relocate Board Meetings Barbara 5 min</p>	<p>Dale Shahan has offered the opportunity to locate board meetings to Cascade Connections. Address is 1611 north state St. Would have to change the meeting date to Wednesday or Thursday to make this work. Hours are as follows: M - anytime T - after 7:30 W - after 7 Th - after 6:30</p> <p>Board would like to stick with the 2nd Tuesday of the month. Herald building is still a possibility. Barb and Val both gone for February's WMBC meeting.</p>	<p>Val will check WECU availability.</p> <p>I checked into WECU for March and the room was booked for Tuesday evening. They have a regular group meeting at that time, we would need to change days if we wanted to meet there.</p> <p>Next couple of weeks will check into this as not enough board members to decide anything.</p>
<p>Monthly Newsletter 5 min</p>	<p>We need to add the WMBC joyriders event/ride schedule to the next newsletter. Build days to be included... volunteer of the month nomination... Char suggested to send out a reminder to the board for deadlines for the newsletter and updates and reminders for other pressing issues... i.e. Forrest Service... Eric will get dates on that...roads to be discussed and dates coming on those</p>	

	<p>alerts, as roads have no funding to remain open via the forest service.</p>	
<p>Trail Director's Update Eric 15 min</p>	<p>Eric has gone down to Olympia twice and has met with legislators and attended meetings with other folks from Seattle and east of the mountains for WWRP/ROC budgets for forest land and conservation issues and funding for these. Talked to them about WWRP, Blanchard Mt., DNR issues and funding for trail building for Whatcom Co. Eric attended Big Tent Coalition, advocacy groups centered around recreation and partnered with Evergreen and he had great conversations with people related to outdoor recreation. John Snyder specifically, and he will be at the Expo NW. Gov. Insley spoke at the conference. Met Mr. Nordstrom- Outdoor Research. (think that's what he said J). Met a full day with Forest Service and people regarding groups for different projects. ATM will have 2 meetings this month and Eric will put on Facebook regarding plans on the roads and the dates for meetings.</p>	
<p>Bellingham Bike Week Event (MBBC) 8 min.</p>	<p>WMBC was invited to coordinate w/ the Mount Baker Bicycle Club (MBBC) to put on an event on the weekend of August 26th-28th. They are looking for a mount bike specific event for Saturday to go along with their century ride that takes place on Sunday. Eric has already planned a large MTB specific event for that weekend. Board has decided to focus solely on the MTB specific event but continue to coordinate w/ the MBBC.</p>	<p>To be continued next meeting...</p>

Education Director Update Char 10 min	<p>Char has a meeting next week with all the leads for the school programs. Has questions regarding incorporating existing programs into a whole/single program in the foreseeable future. Teaching kids to be savvy on the road important and how to implement. Long term forecast is to stick with schools that have an intact program. Offer to schools that do not have a program the existing education that they can use.</p>	
RRAD Update Chris M. 10 min		<p>Chris not in attendance</p>
Recreation Northwest Expo 5 min.	<p>Feb 27th is Excursion Ride for the Expo. Friday 4-8pm on February 26th at market depot. Val is out of town for this event. Chris and Eric to help set up 2-4 on the 26th.</p>	<p>Val will coordinate board members into volunteering for this event. Allie or Char can help set up, I will get everything organized for the event and get it to them. Eric will show up at 4pm and Barbara at 6pm, Barbara will break down. All is good on this.</p>
Public Comments		