

WMBC Board Meeting Date: January 12th, 2016

Present

Board/Staff: Barbara, Val, Eric, Kevin, Char, Blake

Board Members not present: Jeff

Guests: Chris Mellick, Angela

Agenda item:	Discussion Points:	Action Taken:
Executive Session		Barbara motioned to have Val Thompson and Blake Treadway continue their board positions into the next term. Char seconded. All members who attended (Thad, Kevin, Val, and Blake) were in favor.
Approve December 2015 Meeting minutes		Char motioned to approve December 2015's meeting minutes and Barbara seconded the motion.
Bookkeeping/ Accounting 5 min.	Barbara and Val will meet w/ Kaela Joslyn when she returns from trip after January 13 th . Interested in bookkeeping duties. Hannah Nuebeck will send a contact for non-profit accounting person.	Confirmation next month
Allie Evans Fundraising and other fun tasks	Is interested in managing monthly newsletter and perhaps adding on responsibility to manage social media and small fundraising efforts.	Barbara will meet w/ Allie to go over January's newsletter.
Relocate Board Meetings Barbara 5 min	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	Val will check WECU' availability.

	<p>Board would like to stick with the 2nd Tuesday of the month.</p> <p>Herald building is still a possibility.</p> <p>Barb and Val both gone for February's WMBC meeting.</p>	
<p>Lisa Citron Urban Gardening 15 min</p>	<p>Discussed proposal for having a Hugel culture on Galbraith. Watched a video.</p> <p>Galbraith land managers would need to approve this sort of project and the board & Eric suspect that they may not approve it.</p>	<p>Eric & Barbara will contact Lisa.</p>
<p>Monthly Newsletter 5 min</p>	<p>Eric will provide build days for trails. DNR meetings next Tuesday and Wednesday. Char will add education events. Volunteer of the month nominee is....Dale Shahan</p>	<p>Barbara will provide Allie Evans w/ info.</p>
<p>Trail Director Update Eric 15 min</p>	<p>Bellingham Pedal Festival: provided elaborate plan for festival on August 26-28th. Needs a title sponsor to make it all of it happen. Many of the events can still take place w/o a title sponsor.</p> <p>COB: Met with Leslie Bryson and Jill Kitner at Whatcom Falls park to discuss future pump track. 4.5 acres with good accessibility.</p> <p>DNR: Had a pre-meeting w/ other rec group representatives (runners, hikers, equestrians and moto). Meeting was positive and anticipate good collaboration among different user groups. There will be two DNR meetings next week. Eric will attend both this Tuesday and Wednesday.</p> <p>Galbraith: Entering into new appraisal period lasting about 2 months, including land and timber.</p> <p>USFS: Eric met with Forest Service folks. Canyon Ridge to be discussed in near future, looking at roads and other assessments and they will come back with layered recommendations.</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.</p> <p>Eric has already planned a large MTB specific event for that weekend. Board has decided to focus</p>	

	solely on the MTB specific event but continue to coordinate w/ the MBBC.	
Education Director Update Char 10 min	<p>Lowell and Carl Cosier are the only two elementary schools that will not have a afterschool bike program.</p> <p>Looking at putting the kids into a 'level' system of riding instead of just where they go to school. Hindrances include instructor availability. Char hosting a meeting in February. Possible collaboration with RRAD for the kids and trail building. Char notes need for more Level 1 certified instructors and will be having a meeting regarding this with interested parties. Cost of instructors to be determined along with who will commit. Instructor certifications need to be renewed every 2 years. Finding long term commitments for certified instructors is important component.</p> <p>Char will be contacting all the schools. Weekend programs may need to be instituted due to family schedules during the week.</p>	
RRAD Update Chris M. 10 min	<p>Chris reported Shukshan dates set with a few conflicts and he is looking for people to help with trail dates to cover when Chris needs to be elsewhere. Chris will email dates to Barb and Eric. Spoke with Todd about showcasing RRAD during his event and doing a ride for a February Saturday date. Tabling at March NW for WMBC and RRAD? Val reserved June 11th and Oct 2nd for Take a Kid Mt. Biking Day. Val will talk to Lance about specifics and deadlines.</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.</p>
Public Comments		