

WMBC Board Meeting Date: June 9th, 2015

Present

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

Guests: Angela, Chris Mellick, Jason Keen, Ashley Ward, Zoae Spackman, Cody Hunt, Greg Mroz, John Ross

| Agenda item: | Discussion Points: | Action Taken: |
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| Executive Session 30 min | | |
| Approve May meeting minutes | Motioned and approved | Kevin motioned to approved April's meeting minutes and Hale seconds. All were in favor. |
| Review Action Items 10 min | | |
| Financial Report 5 min | | Tabled |
| Pedal Pixies Ashley Ward and Zoae Spackman 20 min | <p>Refer to Crank Sisters and EMBA Write policy and procedures Discuss and approve framework Questions on WMBC liability for rides..to be discussed by board; Require Level 1 ICP?</p> <p>Kevin inquired about guidelines/liability/disclaimer/waiver documents. Eric put forth that WMBC should cover all or part of the certifications for the instructors as it is a value for the WMBC.</p> | <p>Barbara will speak w/ legal advisor. Barbara motioned to certify two ride leaders with full scholarships and have an official WMBC women's group & figure out when to certify. Val seconds. All were in favor.</p> <p>Hale will contact Schaums to see host the class. Chris Mellick will assess Zoe & Tanya's guiding skills before they start leading rides officially under the WMBC.</p> |
| Dog Water Greg Mroz 5 min | Barrel looked great!!... it is going up at Blue Rock this week and then usage will get documented | |

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| Jon Ross 10 min | Accountant by trade, can help with books and fundraising, non-profit board experiences & help Barbara on structure, bi-laws updates & professionalism of board. Rode with the original WHIMPS. Invited to next board meeting | . |
| Brochure Val 5 min | Val stated brochure will get done by all helping with areas they have knowledge/experience with. Photos ready to go. Two day deadline given for info to Val, and also get some updates re: pics & info for website to Kevin. | |
| Fundraising & Events Barbara/Val 15 min | Aslan Brewery Fundraiser June 11th Bike to Brew (July or August) Reaching out to Supporters. Set and commit to a plan. | |
| Newsletter 5 minutes | The Aslan Event on June 11 th Volunteer of the Month: Ryan Joslyn. Aka: Trail Doctor. Logging update on Galbraith. TBD on Lower Double Black. | |
| Update on Taxes Barbara 10 min | Barbara covered the ins and outs of taxations...more on that to come and more help from other sources as well. | |
| RRAD Program Update 10 min | Chris applied for LLC and applied for UBI #. He is getting calls daily for rodeos at schools, parties, etc. Met with Whatcom Co. Sheriff thinks biking is a great asset for kids and keeping them out of trouble. Huge rodeo at Barkley Square very successful. Working with Cub Scouts, will develop a "RRAD Badge" for them. Scouts want trails to work on. Feels his niche is with the younger kids prior to middle school. Talking with WECU or any local credit union about developing program that includes commuting to school by walking/biking in return for getting a savings account for kids. Hale suggested a strider course for the little kids...he would need more bikes for that. Kevin suggested putting the word out for donated striders for the kids. Chris has 9 more rodeos events for the season. | |
| Education Director Update 5 min | End of the year bike ride at Wade King had 30 kids broken into 3 groups and it was very successful. PTA donated money. School is looking to do the same for next year. Silver Beach and Birchwood going well and super excited. Alderwood club has only 6 kids but they are doing well and having a great time. All going well and all the kids have lots of fun. Donations coming in. Kevin will talk to Paul. Looking into a google app that would be valuable to | Hale motioned to get Gary, AJ and Matt level 1 certifications. Val seconded and all were in favor. |

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| | WMBC during these events. | |
| Trail Director Update 10 min | <p>USFS: met w/ Erin Uuloth. Trail re-route is put on hold. He has proposed two trail re-routes due to environmental issues on the ridge and received positive feedback on the project. Eric will flag the routes and do more scouting, anyone can join him.</p> <p>City Parks: Working on getting skills zones in small city parks, possibly Hundred Acre woods, Squaticum Creek Park, Whatcom Falls Park) Working with Bill Hasenjaeger</p> <p>Re-conveyance: Looking to collect data regarding erosion issues w/ the help of 3 geologists</p> <p>County Parks: Lower Double Black pretty fun but still not officially open. Will be working on the trail a bit tomorrow...watch out for the bees!</p> <p>Mitch's last day as intern this Friday. Working on a video for Thursday at Aslan.</p> | |
| Public Comments | | |

| Action Items | Person(s) Responsible | Due Date | Completed? |
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| Barb, Hale, and Chris, Nicole, and Sonja will meet to discuss the plan in more detail prior to the next meeting. | Barbara Hale | Next month to continue on RRAD discussions | Had a meeting, but more meeting will come. Progress underway. |
| Kevin will recognize the advisory committee on the website | Kevin | Next month to be cont. | Kevin waiting for content |
| Post Amazon Smile/Fred Meyer Community Rewards program | Barbara, Kevin | February | Waiting for content |
| <p>Builder's Committee</p> <ul style="list-style-type: none"> - Get a list if emails - Make the first meeting happen | Thad, Eric, Jeff | Ongoing.. Map ideas | Nothing done on that. Eric to take lead. Blake will send out email for plan, |
| Review of Brochures and approve next week | Val and Kevin | ASAP | Some progress |
| Kevin will pick a night to meet to put brochure together. | Kevin | ASAP | TBD |

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| Eric will put up signs to address parking Issues on Samish way. | Eric | | Put the signs up twice. |
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