

WMBC Board Meeting Date: March 7th 2017

Present

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

Board Members not present: Val, Heather

Guests: Kaela, Jimmy Fricker, Angela,

Agenda item:		Action Items
Executive Session		
Approve Meeting minutes	Approve minutes from November, December, January, and February	
Joyrider Kickoff 5 min	<p>How do we manage large group rides without clogging up the Galby Parking Lot.</p> <p>EVENT INFO:</p> <p>April 22nd 9:30 am meet north of last call. Past the kiosk (need better description..) please carpool or consider parking at lake padden. 10am rides leave 1pm meet at kulshan on James st. Joy Rider Kickoff</p> <p>Sunday April 23rd- meet at Boundary Bay 1-5 Cedar Dust Alley Earth Day cleanup at 9 am</p> <p>Joyriders Build Day - a date after Kickoff TBD</p>	<p>Have groups coordinate their carpools. Meet at Intersection. Get a bin for recycle and garbage Volunteers for directing parking needed.</p>

<p>Director of Education Report</p> <p>15 min</p>	<p>GRANT Award Ceremony:</p> <p>March 22, 2017, 10am to 11:30am at the Ferry Terminal Here's the RSVP info: https://app.smartsheet.com/b/form?EQBCT=93affa2cd03446efa41e43500d902607</p> <p>Shaums - March 18th- intro to ride leading class Level 1 class - April 7th, 8th, & 9th</p> <p>Awarded a \$10,000 Grant for 100 Acre Woods Working on grants for RRAD and other projects as well Lobby Day in Olympia went very well Marketing plan in the works Spring School rides starting up after Spring Break Pre-school ride meeting Monday March 18th</p>	
<p>RRAD Update</p>	<p>April 23rd - Boundary Bay Cedar Dust Alley.. Will set up tents and food trucks. Barbara there to do merchandise and volunteers may be needed.</p> <p>Darren Clarke to help sponsor with matching funds from Farmers for Take a Kid Mt. Biking Day - Oct 1st, 2017 Possibly including kids' Enduro Race on Mt. Biking Day Sunnyland and other schools to help raise funds during a bbq event in Lowes Parking lot if grants come through Working with the schools and Char on grants Metal recycling to raise funds - Lowes interested in sponsoring for recycling & events</p>	<p>Eric suggested to look at more efficient ways to promote the sponsors of WMBC via website and other marketing</p>
<p>Trail Director Report</p> <p>20 min</p>	<p>Galby logging on Bunny Trails and should be done in approx. a month. Back in the summer and the fall to finish the area.</p> <p>Whatcom Co. Parks to kick off Reconveyance - June 3rd at Stewart Mountain Larabee Build day ...still lots of snow for weekend date. Whatcom Falls pump track- bringing in dirt a haul road build ... happening on Tuesday the 21st. Third week of April construction will begin. DNR - punching trail in & to be worked on this summer</p>	

	<p>Murrelet letter crafted and will craft another on behalf of WMBC. Asking committee for an extension.</p> <p>National Forest- Will have a meeting regarding Canyon Ridge in near future.</p>	
<p>Structure Manager Report Jim Fricker 10 min.</p>	<p>Built 70-80' of bridge of Devil Cross</p> <p>Schedule for Jim to lead a crew to scavenge cedar Next month working with Kona</p> <p>Barbara asked Jim to write up a little article on what he does for clean up</p> <p>Bridge on Lost Giant needs work and is planning on that</p>	
<p>Newsletter 5 min.</p>	<p>Eric nominated Michael Naselow for volunteer of the month</p> <p>Barb asked for a short write up from Eric</p>	
<p>Public Comments</p>		