

WMBC Board Meeting Date: July 1, 2014

Present: Val, Hannah, Thad, Hale, Matt, Cody, Barbara, Eric, Kerry Hermann

Agenda item:	Discussion Points:	Action Taken:
<p>Approve June meeting minutes</p>		<p>Matt motions to approve June meeting minutes, Barbara seconds, all were in favor.</p>
<p>Updated Budget – Projection of expenses 30 minutes</p>	<p>Plan ahead for upcoming expenses.</p> <p>Projected Expenses</p> <ul style="list-style-type: none"> ● Planning on spending \$3500 for instructor training through IMBA for 7 instructors. ● Planning on spending \$1,000 on the Keystone Bridge Project and will use the REI Grant. ● Trail Director has \$500 of set aside for for random expenditures (i.e signage, mileage) ● Trail Director will have \$250 set aside for meetings with land managers. ● \$500 for the Annual Report Mailing ● \$1,000 Supporter Appreciation Dinner 	<p>Action Item: File the 2013 tax return. We currently have an extension until Aug 15th.</p> <p>Hannah will contact Shioban. The board is ok w/ this.</p> <p>Action Item: Hannah will provide WMBC w/ a semi-annual bill for her accounting.</p> <p>Action Item: Get a non-profit status account set up at Kinkos and Hardware Sales</p> <p>Action Item: Get a bulk mailing deal whenever needed for mass mailings.</p> <p>Will need to decide the Cash Reserve Amount at the next board meeting.</p> <p>Matt motions to restrict \$10,000.</p> <p>Work on developing a business plan. Will ask Kevin if he's interested in leading this. A small group will get together to discuss this</p>

		before the next board meeting.
Newsletter 10 – 15 minutes	Advertise supporter program Virginia’s Map Eric’s Trail Projects Tour de Whatcom Volunteer of the Month: Devon Pelkie Check out the Calendar Education Recap Film for Shoot the Trails (October 11th)	
Education Program 20 minutes	<ul style="list-style-type: none"> - Met w/ Bellingham School District and asked how to incorporate mountain bike programs within the school district - Develop and enrichment program for the school district if a more comprehensive program were developed. - Working w/ Fanatik bike shop to use a fleet of bikes - Met w/ Shaums March to discuss instructor training (July 25th-27th) - Instructors that will be reimbursed will sign a contract of expectations. 	Hale makes a motion to fund the IMBA training for the future mountain bike instructors of Bellingham, cost is \$3,500. Val seconds. All were in favor.
Next Events Calendar of events 15 – 20 minutes	Shoot the Trails (October 11th) Tour de Whatcom (July 26th) Supporter Dinner Take a Kid Mountain Biking Day (TKMBD) (October 4th) Enduro (October 19th)	
Galbraith/Trail Director update 20 minutes	Taking land managers on a Duthie Hill and Galbraith Mt. Tour. Working on figuring out if it’s possible to place a skills park behind the Sports Plex Building the Keystone Bridge on July 4th-6th. Got the ok to work in Larabee State Park. Scouting around the Canyon Creek/Ridge Trail near Mt Baker Hwy.	

Questions, Comments,	“Case for Donation”- will be looking at getting help from a couple different people. May cost \$100/hr.	
----------------------	--	--