

WMBC Board Meeting Date: July 7th, 2015

Present

Board/Staff: Barbara, Eric, Val, Hale, Thad, Blake

Board Members not present: Kevin and Jeff

Guests: Jason, Angela

Agenda item:	Discussion Points:	Action Taken:
Executive Session 30 min		Val motions to go forward with securing an office space in Bellingham Herald building with the help of Kane Hall. Hale seconds. Barbara, Hale, and Blake approved. Jeff and Kevin are not present.
Approve May meeting minutes		Val motioned to approve. Hale seconds all were in favor.
Review Action Items 10 min		Notes below...
Financial Report 5 min		Reviewed Expense Report & discussed categories for reporting
Women's Bike Club Update Barbara 5 min	Discussed ZEP 1 day guide clinic Still setting up a date to ride w/ Chris Mellick New name, 'Joy Riders' Hale suggested the full title of 'WMBC (Joy) Riders? Still working on branding with the name at this point. Kevin discovered we can do a ZEP 1 day guide clinic. Level 1 training needs 5 in group for good rates. Hale said \$2750.00 for group of up to 6 through IMBA. Hale is going to coordinate dates for training through IMBA for guides leading children's rides. WMBC Joy Riders will take the ZEP course.	
Dog Water Update Barbara 5 min	Heard reports of dogs dying from heat exhaustion this summer. Worry about liability and having people depend on the WMBC providing water for their pets.	Eric will post on website that there is no water and do not take your dogs out in the hot weather! Barbara will check with lawyer on liability.

Mike and Mike Video Project Meet Michael Richard Barbara 5 min	Putting together a 3-4 min video that showcases Galbraith. Perspective compares trail builder's passion to create and maintain trails and the rider experience and stoke for awesome trails. Barb met with the 2 Mikes on the short video that will be shown at Shoot the Trails this year. They will let Barb know when they start filming	.
Tour de Whatcom Barbara 5 min	Who can volunteer? Barb found that WMBC is still the benefactor for this event. Eric and Val will work out schedule as everyone is going to be out of town.	Eric and Val will be volunteer.
Builders Committee Blake 5 min	Agenda planned and looking for late August date TBD.	
Newsletter 5 minutes	RRAD Update Logging update: Logging is done! Fire ban is in effect and no machines or anything to be used on the trails Saris Donation info (Barbara will put this together) Volunteer of the Month: Allie elected for volunteer of the month. TGR and Ant Film Movie and Mt Baker Theater.	.
Fundraising & Events Barbara/Val 30 min	Aslan Brewery Fundraiser June 11 th Recap Bike to Brew (July or August) (Not happening this year) TGR and Ant Hill Productions movie Eric Brown – Fundraising Summer Supporter Drive Looking into parking funds August for tents at both North and South Galbraith.	
RRAD Program Update 10 min	Chris unable to attend meeting, but relayed to Barb that working on insurance for his program and still putting together agreement.	Tabled
Education Director Update 5 min	Hale working on coordinating training for current and future instructors. Patches for instructor packs agreed upon.	
Trail Director Update 10 min	USFS: Eric, Thad and Group went out and did adventure and scouting ride on Canyon Ridge. Opportunity is there on re-routes and will look at entire project next year with target date of 2017. City Parks: 100 acre wood possibility for jump park etc. & they are having a meeting July 8 th . Jill Kitner is raising funds for pump track at Civic or other location and city	

	<p>park ideas is in the works.</p> <p>Reconveyance: Nothing new. Eric sent out 167 public comments for review.</p> <p>DNR: Working on DNR trail policy and Eric will share when done. Target for policy is currently October.</p> <p>Galbraith: Nothing new on Galbraith except still in holding pattern currently. Fire problems require no brushing or chainsaws until substantial rainfall.</p>	
Public Comments		

Action Items	Person(s) Responsible	Due Date	Completed?
Kevin will recognize the advisory committee on the website	Kevin	Next month to be cont.	No
Post Amazon Smile/Fred Meyer Community Rewards program	Barbara, Kevin	February	No
<p>Builder's Committee</p> <ul style="list-style-type: none"> - Get a list of emails - Make the first meeting happen 	Thad, Eric, Jeff	Ongoing.. Map ideas	Had a meeting, list of people to invite and still working on date.
Review of Brochures and approve next week	Val and Kevin	August	Hale sent info, Barb sent info Val still working on them. rough draft & a review before brochure sent out. Target is for August.