

WTC debrief - pros and cons - 10 minutes

Lots of pros

Cons: Grey trails/ evergreen partnership

Our organization should be more proactive about getting WTC on board

Chris:

Fairhaven Middle school onsite development program

Community service for 8th graders in town

Final ride after the whole program is over?

Camp Lutherwood Kids program

Having WMBC sponsor kids program building?

TAP overview - ideas - 15 - 20 minutes

TRAIL ADOPTION PROGRAM Draft 2013

The program will be for the Calendar year of 2013. Groups or individuals will sign up for trails (No Charge for Trail Adoption For 2013) and will be assigned solely at the discretion of the WMBC to match up qualified individuals and groups to the proper Trail and Level.

Upon selection of a group or individual for a trail they will be required to attend the WMBC Trail Academy and pass the course. They will assess their trail and submit a written plan to the WMBC of their trail maintenance plan for the year. They will be required to perform at a minimum 4 trail maintenance days per year (One per season). For reroutes, changes or additions of features to a trail the group or individual must submit a proposal to the WMBC and in some cases walk the trail with a WMBC trail crew leader to approve or deny the change.

LEVEL 1 TRAILS

These are the most advanced trails on the mountain that would require the most amount of effort to maintain. Some of these trails will also include reroutes as well as the addition of new features.

Cedar Dust (Reroute & New Skill Zone)

SST/Golden Spike

Bob's (Some Rerouting)

911 (Reroute)

Cheech & Chongs (Reroute)

Scorpion (Reroute)

Evolution

Unemployment Line (New Dirt Work)

LEVEL 2 TRAILS

These trails will not be as much effort as LEVEL 1 trails to maintain but still require a significant amount of skill to maintain and enhance the trails

Ridge Trail

Family Fun Center

Oriental Express

Rock n Rock/Mole-Trap/Lost Giants

Bandito/GunSlinger

Atomic Dog

Mullet

El Pollo Elastico
Prison Love
Whoopsie Whoodle
Wonderland
Keystone

LEVEL 3 TRAILS

These trails will require the least amount of skill to maintain and will not require any reroutes or addition of features. Season maintenance is all that is needed to keep the trails at peak performance.

Bunny Trails
Intestine
3 Bears
Goldilocks
Cabin
187
Kaiser
Bottle Opener
Oly

Tap will do another meeting and put together a full proposal for the Board.

E.D.Trail/Advocacy Director - feedback on qualifications, roles, and responsibilities - Also, focus on how we can raise funds 20 - 25 minutes

WMBC Trail/Advocacy Director Qualifications, Roles, and Responsibilities:

The Whimps Mountain Bike Coalition is looking into seeking a qualified candidate for the first paid position within our organization. This position will be....

Qualifications:

- Ability to communicate positively with individuals from the community, board, and land managers
- Have proven experience building cross country, freeride, and downhill mountain bike trails
- Possess intimate knowledge and experience in sustainable trail building and IMBA trail solutions
- The ability to research, articulate, synthesize and present complex ideas and proposals in a limited amount of time
- Have the ability to use MS Word, Excel, Powerpoint, and WordPress

Preferred Qualifications:

- BA in outdoor recreation management or related field
- Experience working with local and state land managers

Roles and Responsibilities:

- Interface with all local land managers to retain and expand relationships - attending meetings, education their directors

Whatcom County Parks

Polygon - Galbraith Mountain

State parks Larrabee

DNR

City of Bellingham

- Organize and attend ALL sponsored trail days
- Seek out innovative ideas to include more community members to further our goals
- Organize and coordinate the Trail Adoption Program
- Scout and route trails in new and existing areas
- Trail development and work plans for new and existing trail networks
- Communicate to the board on a weekly basis
- Prepare a brief report for each Board Meeting
- Seek out appropriate grants for organization
- Run at least 2 trail building academies each year for interested individuals
- Be coordinating with all volunteer positions...

WMBC proposal to Evergreen for mutual relationship - 10 minutes

Trailer Logistics - storage, wrap... - 15-20 minutes

- The location is too small making it challenging to get the trailer out.
- There will be a day dedicated to solving this problem.
- Storage at Kerry's? EB will ask.
- Kevin is making the logo out of vinyl for the trailer.

Trail days plan for remaining days - 15 minutes

- Next build day is on the 15th of December, 2 Dollar
- January is tentative, Jacks (1st) on Galbraith, Trailhead/Rad Dog (chuckanutts)
- There are too many build

Other committee reports?

Board Retreat - dates, location, and agenda - 10 minutes

- Tentative January 18th, 19th, 20th

Transparency

Note*

- All board members are expected to attend board meetings unless they state otherwise via e-mail.
- Reveal the Path movie on January 29th

Next Agenda:

- Mention then Event's Committee happenings.
- How to format Board meeting minutes so that we can post them on the website.