

WMBC Board Meeting Date: March 5, 2013

Present: Board Present: Matt Durand, Bill Hawk, Mark Peterson, Eric Brown

Absent: Rowan Yerxa, Barbara Karabin, Kevin Mendard

Guests: Thad Quinn, Patrick Dall, Mike Storm

Agenda item:	Discussion Points:	Action Taken:
Pat Dall presentation on Ferndale jump park - 10 minutes	presented his general framework for a proposed dirt jump park	The board was in agreement that we would like to see it happen. Board requested Patrick work with Mike Storm to create a basic proposal to take to Ferndale City Council. Partick Dall will report back to board with a punch list of items as determined by the City of Ferndale to move forward and assess how we can help with the further information.
Dan probst trail runners - 10 minutes	Presented his intent on growing his organization for running. The main goals of the club are Advocacy, getting runners more involved with trail volunteer crews and increasing user group cooperation. Events would also be a focus with main goal of bringing back the Mt. Baker Marathon.	Mark Peterson motioned to actively work with and support Cascade Runners (see handout). Eric Brown second. All in favor
Plan from each director on how they will	Matt, Mark, EB, Thad shared visions for how	All board members requested to have complete descriptions/working documents posted on Google Drive by 3/31/13.

<p>fulfill the responsibilities of their position - and feedback - 60 minutes</p>	<p>roles and deliverables for board director roles.</p>	
<p>Website changes to reflect particular issues: Advocacy, education, Membership/volunteers, Trail plan - 10 minutes</p> <p>NF action plan approval - 15 minutes</p>	<p>Discussion of website upgrades that are necessary</p> <p>Thad gave very good in depth presentation on the NF and upcoming action alerts. See documents on WMBC Drive. Timing of garbage/volunteer day was discussed and date change was discussed and likely best scenario.</p>	<p>Action tabled till board can meet with Kevin for input and direction. Consider adding to April agenda.</p> <p>Thad will report back to board and coordinate.</p>
<p>Press release approval for merger and board structure - 5 minute</p>	<p>Press release for mergers. Refer to website for release</p>	<p>Board Action-All in Favor</p>

<p>Trail plan update in regards to meeting with Blair - 10 minutes</p>	<p>EB had a meeting with many local builders to solidify a trail plan that will be sent to Blair – it is reminiscent of the last one provided 1.5 years ago.</p>	<p>Board would like written verification from Blair that our trail plan is approved before we put a lot of resources into implementing trail plan</p>
<p>Nominate Thad to be a board member to fill Hawk's spot – Hawk riding off into the sunset</p>	<p>Bill Hawk nominated Thad Quinn for his board position.</p>	<p>Mark Peterson second. All in favor.</p>