

WMBC Board Meeting Date: July 9, 2013

Present: Abby, Jen, Allie, Val, Hannah, Rowan, Kevin, Eric, Thad, Becca, Chris, Jason, Matt

Agenda item:	Discussion Points:	Action Taken:
<p>Approve meeting June meeting minutes – 5 minutes</p>	<ul style="list-style-type: none"> <li>• Board approves meeting minutes to post to website. We will archive and post to WMBC and post a link on Facebook</li> </ul>	<ul style="list-style-type: none"> <li>• Matt proposes that we approve meeting minutes. All were in favor.</li> <li>• Kevin will post meeting minutes.</li> </ul>
<p>Virginia update on project – 10 minutes</p>	<ul style="list-style-type: none"> <li>• Would like to apply for a grant for a high tech Google map system through WMBC. This will allow WMBC to better update the maps in the future.</li> <li>• Presented simplified version of the map.</li> </ul>	<ul style="list-style-type: none"> <li>• Matt motions to apply for the grant, Kevin seconds. All were in favor.</li> <li>• Matt will provide an ID number to use for application.</li> </ul>
<p>Jason Porter and Becca Margulies proposal for trail instructor camp – 10 minutes</p>	<ul style="list-style-type: none"> <li>• Jason would like to see more bike camps, group rides, races. Would like to see 1 weeknight/wk.               <ul style="list-style-type: none"> <li>○ Group discussion: there's difficulty finding volunteers to lead rides. Try to get more kid rides.</li> </ul> </li> <li>• Becca wants to bring IMBA's Instructor Certification Program to B'ham. Is in touch w/ Tammy Donahugh from IMBA. Proposes Sept 6-8 or <u>Sept 13-15<sup>th</sup></u>. Costs \$697pp, requesting Shaums March. Would like WMBC to cover the costs. Looking for venue to host the course that fits specific requirements. The event will occur w/ or w/o WMBC support.</li> </ul>	<ul style="list-style-type: none"> <li>• Jason will e-mail an official proposal that will be voted on by the board.</li> </ul>

<p>Director reports – 20 minutes</p>	<p><b>EB- Advocacy Report.</b></p> <ul style="list-style-type: none"> <li>• Spoke w/ Erin Uelock, the new boss for National Forest Service.</li> <li>• Spoke to trail builder Tom Debari</li> <li>• Reconveyance vote by DNR, 5:1 in favor of the land transfer</li> <li>• Galby: trail plan and weeknight race series did not get approved. There's a Ski to Sea proposal to use Galby as the XC leg.</li> <li>• Larabee: Met w/ Randy Kline from Olympia (park planner). Would like to help pass the Enduro Race proposal and other already approve projects.</li> <li>• Northfork/DNR: Met w/ Steve Jennison. Discussion of long term planning process in regards to state budget.</li> <li>• Whatcom County and City Parks are doing 6yr planning process. Met w/ Blair from Polygon, City parks, and Whatcom County Parks, as well to discuss potential connectors that will link up all the parks. Will be attending other county parks meetings during the next month.</li> <li>• Met w/ Ellen Barton from Everybody Bike</li> </ul> <p><b>Kevin- Marketing</b></p> <ul style="list-style-type: none"> <li>• Moving forward w/ t-shirt designs.</li> <li>• REI needs to know what we're doing w/ the REI grant money.</li> </ul> <p><b>Barbara- Volunteer Coordinator</b></p> <ul style="list-style-type: none"> <li>• Tour de Whatcom: need volunteers</li> <li>• Met w/ Karen Funston. Board approved having her as WMBC's legal advisor.</li> <li>• Developing business letter for Supporter Program</li> </ul> <p><b>Thad- DNR Advocacy</b></p> <ul style="list-style-type: none"> <li>• Meeting w/ Rick Foster to discuss reroute from Lilly-Lizard Lake</li> <li>• Met w/ SWIPMO would like to help w/ trail maintenance on PNWst Trail.</li> </ul> <p><b>Matt- President</b> Already discussed</p>	<ul style="list-style-type: none"> <li>• Kevin will write up a summary of how the REI grant money will be used.</li> <li>• Kevin will combine the WMBC FB page and the Preserve Galbraith FB page</li> <li>• Barbara will use Post planner on facebook. Will forward this to bike shops and get them to promote it on FB.)</li> <li>• Ellen Barton from Everybody bike, look for volunteers</li> <li>• Barbara will continue to draft business letter for Supporter Program</li> </ul>
<p>Tour De Whatcom Event – Need 20 volunteers 5 minutes</p>		

<p><b>Sponsor/Donor Party</b> – 10 minutes</p> <p><b>Purpose/content?</b></p>	<p>Matt spoke w/ Phil Cruz to confirmed whether the August 28<sup>th</sup> date will work</p>	<ul style="list-style-type: none"> <li>• Will look for a beer vendor</li> <li>• Will look for food/food vendor</li> <li>• Matt and EB will create a vision document to present to the board next month.</li> </ul>
<p><b>TAP program/Trail Director updates</b> – 10 minutes</p>		<ul style="list-style-type: none"> <li>• Group will meet again before the next meeting</li> </ul>
<p><b>Galby Maps- Hannah</b></p>	<p>Running out of maps.</p>	<ul style="list-style-type: none"> <li>• EB will meet with Chris to update maps.</li> <li>• Will print 500 updated maps ASAP</li> </ul>
<p>Questions, Comments, From public – 15 minutes</p>	<ul style="list-style-type: none"> <li>• Builders have been working on Galbraith brushing.</li> </ul>	<ul style="list-style-type: none"> <li>• Will purchase gift card to support builders.</li> </ul>

**Post planner (facebook, will post for me when program, go to bike shops)**

**Ellen Barton from Everybody bike, look for volunteers**

**Smart Trips card**