

WMBC Board Meeting Date: November 6th, 2018

Present

Board/Staff: Barbara, Jeff, Eric, Kathy, Char, Ryan, Bill, Andrew Olive, Heather

Board Members not present:

Agenda Item	Notes	Action Item
Public Comments & Introductions		
Director of Education Report	<p>Report on Fall Youth Trail Corps:</p> <ol style="list-style-type: none"><li>1. Fall YTC trail days : 3</li><li>2. Dale Shahan Trail Build Lead: October 19= 10 youth , Nov 2 = 13 youth</li><li>3. Javon: Trail Build Lead: October 20= 5 youth w 2 youth "assistants". Youth wanting to be "assistants" need to have earned that distinction and only with an invitation from Trail Build Leader.</li><li>4. Trail days went well. After the 3 fall trail days recommend : consolidating back to 1 group = Cedars. We will build under this unified group until or unless there is such a change as to warrant separation into other groups. Keeps it simple</li><li>5. The "academic" structure I was told to outline previously is not being factored in at this point. This spring some skill merits will be recognized and a passport style book will be offered. Program will continue evolving as we understand it better. The current format works well.</li><li>6. I created a Trail Build Leaders Packet for use starting in 2019 (similar to ride leader packet)</li></ol>	

with checklists for trail day, trail day protocol, emergency protocol etc. Eric, Dale and Jeff are giving input.

**Vamos Outdoors project:**

1. received a grant for \$8,500 from Phillips 66 for middle and high school ELL (English Language Learners)youth.
2. Grant funds will be used towards a bike and trail building program based on our pilot program we ran this fall.
3. Program start date: April-May and continue another block September-October in the fall.
4. Will be developing the program over next several months including procuring some bikes.

**Bellingham Public Schools:** meeting at District office regarding developing a CTE (Career and Technical Education/vocational tech) program for high school youth in Whatcom County involving combination of forestry and recreation. WWU also potentially involved. May be able to create a "custom" program for Galbraith.

Program could integrate with YTC or be separate.

Next meeting at Huxley college on Friday Nov. 9 at 2:00.

**Take a Kid Mountain Bike Day:** October 7 from 2-5 pm.

Due to rainy day we had a smaller turnout. 35 signed waivers, compared to almost 150 last year. All went well. Rides went out every 15 minutes and kept group size down to 10. RRAD set up Rodeo course. Several easy rides went out on various different trails around Lake Padden. No advanced rides. Good vibes and thanks to all who attended to help make it a good day. Thank you notes just sent out to all sponsors.

Improvements for next year: Stage registration, ride assessment, ride sign up, bike check, helmet check all in one fluid pod. Rotary Shelter works for that. Sponsors: Darren Clark, Farmers Insurance, Bellingham Parks, March Northwest, Fanatik Bike, Jacks Bicycle Center

**After School Bike Clubs:** all bike clubs are done for season.

**Service Learning:** none

**Rodeos:** none

**Joyriders:**

1. 46 members.
2. They are done with rides for the year.
3. Zoae will be attending Board meeting November 6.
- 4.

**Superfeet:** Date: 10/8 Twin Sisters non-profit event with dinner, open bar, activities and raffle. Non profits supported by Superfeet this year as a way to recognize good works people are accomplishing in our community.

We won a \$250 gift certificate for Home Depot.

**Shoot the Trails:** 10/13: Next year would like to have a formal table for all our programs, membership sign ups: emcee promote that during evening. Raffle for membership sign ups.

**Camber Outdoors: 10/18** Focus towards getting outdoor business's and professionals to network together, create healthy sustainable active-outdoor industries, support each other, provide a job board, achieve workplace equity in the outdoor industry,

Originally founded to specifically target women in the outdoors and empowering them, it now is open to all. 40 or so attended.

**Shifting Gears: 10/24** Primarily focusing on getting women in the outdoors, is a non profit creating welcoming recreation experiences that encourage confidence, wellness and joy. Focused in biking and hiking for recreation opportunities. Based in Bellingham. 60 or so attended.

**Fundraiser idea:** EQPD Baker from Twisp is selling these bags to Evergreen and donates 50% of sales to non-profit and would do same for WMBC. He has a variety of nice products.

[EQPD gear](#)

<p>Trail Director  Report</p>	<p><b>Trail Updates:</b></p> <ul style="list-style-type: none"> <li>· Whatcom Falls Pump Track annual changes are done and it's riding well.</li> <li>· Bears – All cleared and ready for raking and shaping</li> <li>· Happy Hour – Jeff opened this up to the public.</li> <li>· Dad Bod – bottom is not finished yet.</li> <li>· Bottoms Up – Will get working once Luna's mini ex is back up on the hill in a week or so.</li> <li>· SST Zone – Drew has been giving SST a second pass and the main line is currently closed due to logging, so it's good timing to work on it. Once logging is done, we'll coordinate a public build day with Steve/Fanatik.</li> <li>· Cedar Dust Skills zone – Skye, Tyler and Oliver are working on the Expert/Pro-line and Spencer and Vato will be working on Advanced line. I'll be adding signage next week.</li> <li>· Mohawk –Andy and Spencer will be adjusting this winter</li> <li>· Spirit Bear extension – Jaap and Byron are going to scout this soon.</li> <li>· Radical Dragon – Andy is sprucing that up this Fall/winter and work has already started</li> <li>· Civic DJ's – Scotty, Shaums, Skye, Will (Kona), David Conley, and Kyler are putting together a plan to upgrade the jumps. Scotty has already been working on it to spruce it up.</li> <li>· Grasshopper – Mike Storm has been working on GH this past week.</li> <li>· Cougar Ridge – will do some small amount of work on CR this Fall/Winter.</li> </ul> <p><b>Repeater Road Issues:</b> We will discuss this in person.</p> <p><b>Upcoming build days:</b></p> <ul style="list-style-type: none"> <li>· November 17<sup>th</sup> – Bears area being led by Pelkie.</li> </ul>	
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- November 23d (Black Friday) – Opt Outside with REI and may have the Land Trust join us. Project TBD.

**TAP:** It's looking like we'll have 11 new TAP adopters in 2019. Working through those final trails and details now.

**Upcoming purchases:**

- Trafx Trail Counter- This is long overdue and we should get the whole system which includes 3 counters. One will be place on the Ridge and one near the gate on Galbraith Lane.
- Rogue Hoe's – it's that time of the year again. I'll be purchasing a dozen rogue hoes and some handles to replace broken ones.

**WTA Van Application** - Grant application submitted for one of their retired Vanpool vans for our education programs.

**Parking Lot Update:**

- Test pits and 811 called
- PSE / County Public Works Coordination
- Port of Bellingham
- Page is live ([www.wmbcmtb.org/parking](http://www.wmbcmtb.org/parking) )

**Trail Builder Meeting** – I held a meeting at Vato's pump track to get builders together and on the same page for this year.

**Janicki's 5 year harvest update**

**Ebike policy** – I am working to finalize this with Bill before Tuesday night.

**Port of Bellingham / Waterfront** – Working on a proposal to build a pump track at the Waterfront / GP Site for the Port of Bellingham in 2019. Their budget is tentatively set for \$150k.

