

WMBC Board Meeting Date: May 3rd, 2016

Present

Board/Staff: Barbara, Thad, Val, Jeff, Char, Blake, Eric, Kevin Menard

Board Members not present:

Guests: Kaela Joslyn, Chris Mellick, angela, Missy Belles, Jim Fricker

Agenda item:	Discussion Points:	Action Taken:
Executive Session		
Approve March 2016 Meeting minutes	Approve minutes from March and April.	Barb motions to approve March minutes All approved
Garbage and Vandalism Jim Fricker	<p>Jim took 200 lbs of trash off the mountain on Earth Day. Most seems to be doggies bags. Proposal presented to have a structural and materials manager for Galbraith recreational area. Put forth not using concrete on the bridges on all or most of them going forward. Wants to put together a trail and bridge matrix and structure standard for Galbraith and build structures to last. Presented an assessment of existing bridges on level of safety. Maintain by having people or groups sponsor. Eric Brown approved structure adoption as positive way to maintain. Eric has ratings for all 82 trails regarding safety. Equestrian safety is important in bridge safety considerations related to structural issues. Moving forward, looking for standards in relation to structures for the future of building or rebuilding structures.</p> <p>Suggested garabage be emptied every 10 days to 2 weeks. Possible solution to have no garbage cans. Val and Eric</p>	<p>To be further discussed on all the issues for trash and structures.</p> <p>Serious consideration for a Galrath clean-up day. Look at Earth Day for that next year as well.</p> <p>Board will review all the considerations put forth by Jim and get back to him in the near future.</p>

	suggested promoting personal responsibility for trash....a pack it in-pack it out mentality. Jeff suggested a trail day trash clean-up with volunteers.	
McKay's Taphouse Jeff 5 min	McKay's sponsored a fundraiser with WMBC as a recipient for support.	A Successful event
Memorials Barbara 10 min	Discussed previously	Relegated to Structure Adoption Program... SAP ... and on a case by case basis
Grant Writing Eric	No Child Left Inside Grant Review Eric just received email on ranking in all categories of grants. Will send that out to the board on results of the rankings. There were 122 applicants. Missy revealed collaboration with other entities is one aspect that grantors look for. Strong learning experience for the future on writing grants for this. Connect with the schools for a unified program in regard to the grant submissions.	Look into Satterburg Foundation.
Accounting	Barbara sent letter and change address. Clean up Square inventory Managing outstanding accounts payable.	Barbara will work on changing WHIMPS to WMBC as a legal tax name. Kaela will meet with Allie Evans and Andrea to coordinate details as well as

	<p>Kaela sent information via email to Barb. WMBC will reimburse for stamps. Kaela said better to be paid by check on receivables.</p>	<p>for collaboration on merchandise issues.</p>
<p>Monthly Newsletter 5 min</p>	<p>Volunteer of the Month: Volunteer of the month, Jessie Griffen nominated by Jeff and seconded by all.</p> <p>Creating content for Allie in a timely matter discussed.</p> <p>Newsletter proofreading needs to be addressed. Eric suggested newsletter needs to be broken out regarding events. Volunteer Logan suggested by Val. Jessie Griffen suggested by Jeff. Talk to individual build leads about volunteer suggestions.</p>	
<p>Trail Director's Update Eric 15 min</p>	<p>DNR- 3rd trail planning committee coming up. Field trip out to the North Fork for a full day. National Trail Day June 4th.</p> <p>County Parks- put closed signs on Repeater Rd. due to injury to a rider. Hush Hush trail had a recent rebuild</p> <p>City Parks- Eric having a meeting to go over the pump track amendment to include pump track at Whatcom Falls Park. August target date. Public Works is involved in the process.</p> <p>NFS- Glacier Creek Rd opened last week, so a standstill on the trail.</p> <p>State Parks- Looking to do trail planning for Larabe, but a new manager needs to be installed.</p>	<p>To be continued</p>

	Other-Eric closed off Upper Bob's and Karma due to logging. Working with neighbors and groups to figure out land use after logging.	
Education Director Update Char 10 min	- Do we need more guide packs and med kits? Yes!	
RRAD Update Chris M. 10 min	Chris has several rodeos this week. Quantas Club coming in to help for the day. June 4th at Harmony School for a Parent/Kid festival for biking. Fanatik to help with bike checks. Prizes and games. Bellingham police to give talks there. June 11th -Take a Kid Mt. Day. Safe Kids at Barkley Village June 11th. Kid's Traverse coming up. July 29th working with Nadine for student hosts from Japan and taking student out on trail build. Working with Fire Dept. for a kid program. Balance course with YMCA last week. Chris and others agree go back to basics for the kids in skills..but how to do that is the issue.	Discuss risk management next meeting.
Public Comments		