

**WMBC Board Meeting Date: October 13, 2015**

Present

Board/Staff: Val, Jeff, Kevin, Eric, Barbara

Board Members not present: Thad, Blake, Hale

Guests: Angela, Shaums March, Daniel Probst, Phil Crews

<b>Agenda item:</b>	<b>Discussion Points:</b>	<b>Action Taken:</b>
<b>Executive Session</b>		<b>Barbara motioned to increase Trail Director hours from 100 per month to 130 per month. Val seconded. Jeff and Kevin voted yes.</b>
<b>Approve September's Meeting minutes</b>		<b>Barbara motions to approve Sept minutes, Val seconds. Jeff and Kevin voted yea.</b>
<b>Review Action Items 10 min</b>		
<b>Shoot the Trails Recap 10 min</b>	<b>Val said the new venue was awesome! Tickets didn't work this year for validation, and there will be no online voting next year. New ticket validation process to happen for next year and going back to old fashioned voting process as well. Need to work on schedule for 2016. Phil suggested creating a video to present WMBC updates and info that will engage the huge audience. Work on event start time. Kevin suggested start time as 5 pm. Raffle very successful. Looking to make the event go smoother for next year. Val has a better idea of how things can go that way now that the event has taken place for the first time at BTC. Kevin suggested that each board member have a task to be in charge of. Eric suggested more comp tickets for council members and others. Said event was awesome.</b>	
<b>Bay to Baker Trail 15 min Daniel Probst</b>	<b>Daniel explained about Italian race that was geared specifically for tourism and the success of the races over time and is lottery based to get into it now. Working on trying to revive the 100 mile race and</b>	<b>Board will discuss and vote at the next meeting whether to endorse the</b>

	<p>continuous trail to Mt. Baker. Working on permits for this. Working with American Alpine Institute and on the issue with the forest wilderness restriction for competitive events. Three other races go through the wilderness so working on the steps that need to be taken to go on this route. In the meantime there is an alternative route but 100 runners is an issue with PSE. Started in 2013 with 'fun runs' that required no permits, but weather was an issue on those. In 2014 they did the runs in summer and were successful with the runs/race. Bay to Baker trail is currently all privately owned lands but, there is a corridor that's public and will be able to use that for the Bay to Baker trail. Support comes from mayor and others. Vote will happen soon on that. Starting point is Klipsun Beach, up Cornwall, past historic start, then jump onto the Whatcom Creek Trail thru Whatcom Falls, up to Silver Beach to North Shore, then past the Fork to North Lake Whatcom Park. Goal is to build a multi-use single track trail to edge of wilderness. They just did the Milkshake run and used existing roads. Looking to work with North American Cascades Trails, Washington Trails Association and DNR. Proposed a parallel trail to existing trail. Looking for support from WMBC board in letter form.</p> <p>Forest Service for the race &amp; Mayor are on board, looking for county &amp; Governor support. 40 miles needs to be built via volunteers, but race would be for profit. Race fees approx. \$1,000 per person when race is all permitted. Goal is to fund the trail with the initial races.</p>	<p>development of the Bay to Baker Trail.</p>
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<p>Trail Director Update 15 min</p> <p>EB</p>	<p>City Parks: James King with City Parks is leaving to go to Alaska. Eric is now working his replacement. Looking to build a large pump track on the waterfront close to downtown. Squalicum Park may be the first place for a pump track.</p> <p>Whatcom County Parks: Planning with county is on November 5<sup>th</sup> at Bloedel Donovan. Parks wants Eric to lead one of the sub-groups. Working on issues with trails and Sudden Valley issues with county parks. Eric making a new proposal on Hush Hush trail. Barb wants technical nature of the trail maintained if there are reroutes.</p> <p>DNR – Positive possibilities and changes coming our way! Eric will be meeting with the new forester.</p>	
<p>RRAD Update Barbara 15 min</p>	<p>Take a Kid Mountain Biking Update: 143 kids participated. It was very successful!! Proposed optional route for the younger kids to eliminate backlog at the steep hill.</p>	
<p>Education Director Update Barbara 5 min</p>	<p>Level 1 Certs: Barb said 6 people, including herself, were certified. Want more certs for this spring to get more programs running. May need Med Kit and Backpack purchase</p>	<p>Barbara will talk to Hale and find out how many backpacks and med kits we need for new programs.</p>
<p>Rotary Club Meeting Barbara 5 min</p>	<p>Rotary Club meeting this Thursday at noon. Barb &amp; Eric will be present.</p>	
<p>Enduro Race Eric 5 min.</p>	<p>Eric looking for EMT's.</p>	<p>Update after event</p>
<p>Annual Appeal Barbara 10 min</p>	<p>Data Base Write Letter Barb getting the ball rolling on this. Jeff will get past donation history entered. Data needs to be transferred. Eric suggested changing format on report using a pdf and limit printing to be mailed. Brain storm formats for this.</p>	<p>Annual Appeal letter will be sent the last weekend of November</p>

Shaums March	Shaums said Zoe joining as an instructor and looking for more as they are getting more requests for programs. Wanting all staff to use the IMBA program. Looking to put out fliers and posters for the programs. Will meet with Michael Storm at some point. Did a few events for the city, and working to have adult and kids programs. Looking for WMBC to work as endorsing entity on the bike programs. Currently working with Silver Beach school district on an after school bike program. Shaums looking to secure a location that makes him more accessible for communication, to be in town much more than in the past and desires to promote biking in Bellingham as a major focus.	WMBC agrees to endorse the programs
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Action Items

Action Item	Person Responsible	Due Date	Current Status
figure out how much income made from store, online and pdf map sales	Val	October	Bump to November
Will speak to Eric Molberg's wife regarding the memorial.	Eric Brown	October	Bump to November
Plan a builder's BBQ in the spring of 2016.	Eric and Blake	March 2016	
Website changes to be completed	Kevin	November	
Get an office space at the Herald Building.	Eric	October	\$250-\$300/mo w/o parking and internet.
Make the brochure.	Kevin	before Shoot the Trails	Val said ready to print
Invite Reid Parker from Whatcom County Parks to November's Board meeting		Barbara	

<b>Remove trash cans on Galbraith</b>	<b>Eric</b>		<b>Talk to Ron Pemble</b>
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