

September 4th, 2012 meeting minutes

Present: Matt Durand, Bill Hawk, Doug Hyldal, Mark Peterson, Chris Mellick, Becky, Nicola, Val Thompson, Delaine Clizbe, Barbara Karabin, Eric Brown.

EPIC RIDES

- Collected questions for Todd. Please e-mail specific questions to Mark P.
- Debate over the question: Is Bellingham ready to host this type of event?
- Will be meeting w/ Todd on Sept. 11, 2012.

RECONVEYANCE

- Need mt bikers to go to the County Council Meeting on Sept. 11, 2012.
- WMBC will advertise and promote this event
- Eric, Matt, and Mark will draft a letter on behalf of WMBC.

SERVICE LEARNING –GUEST, CHRIS MELLICK

- Provided a handout.
- Wants to include public schools, private schools, alternative schools... is looking for more kids to be involved.
- Matt motions to have WMBC support Chris Mellick's Service Learning projects, Bill seconds and all were in favor.

WMBC GRAPHICS- GUEST, BECKY KURLE

- Barbara motioned to make Lite Unlimited (w/ Becky as the main contact person) in charge of WMBC's graphic design work. All were in favor.

PIO POSITION- GUEST NICOLA MANN

- (public info officer)
- Need volunteers for advertising in the media.
- Action item was proposed: WMBC needs to define roles and responsibilities of various new positions.

SHOOT THE TRAILS

- Needs help getting sponsors since there aren't a lot of businesses responding to her.

- Will send out an e-mail of sponsors already contacted.

DJ PARK UPDATE

- Short on funding.
- Suggest having a fundraiser at the opening ceremony
- Mark P will contact Mike and start planning
- Mark P will contact Parks Dept to rent a day at the DJ park in order to host the event.

GALBRAITH 2012-13 TRAIL PLAN

- Blair is ok with us continuing to rebuild trails impacted by harvest. .
- WMBC will present Blair with our 2011-13 Trail plan asking for approval-including construction of new trail. Goal of meeting with Blair by September 15th..

COMMITTEE REPORT

- ROAD MAP: ready for final draft and creation. Official handout will be made by Lite Unlimited
- ED: will proceed to financial exploratory committee.
- Trail Academy: Plan to have NSMB come early Nov (3rd, 4th). Eric will arrange this.
- TAP:
- Chuckanut Master Plan: Committee hasn't met yet. Paul McCevers?
- Matt motioned to create an event committee for WMBC, Bill seconds motion. All were in favor. Barbara will be the head of the committee.

End of the meeting conversation...

- Mark mentioned that WMBC should joint Sustainable Connections so that we have access to benefits an official place to meet monthly. Sustainable Connections Membership is \$120 per year. Benefits include:<http://sustainableconnections.org/membership/benefits> Added benefit would be available meeting space when needed and if space is available-To clarify the meeting space would be available to us only if another Sustainable Connections events is not scheduled-so there may be times where we would be at an alternative venue.