

WMBC Board Meeting Date: April 13th, 2015

Present

Board/Staff: Jeff , Val T, Barbara, Thad, Hale, Kevin, Eric

Guests: Angela, Chris Mellick, Mitch Lee

Agenda item:	Discussion Points:	Action Taken:
Executive Meeting 30 min		
Approve March meeting minutes	Motioned and approved	Hale motioned to approved March's meeting minutes and Barbara seconds. All were in favor.
Financial Report	Finished putting together expenditure code. Val and Barbara will be responsible for documenting donations and expenditure	Jason absent...Val & Barb gatekeepers for expenditures
Sponsor High School MTB team	Covers two of our riders who are in need of help with registration (\$180 apiece) and it would also (mostly) cover our overall team registration fee of \$150. (\$510 is their total) Discuss sponsoring a team member, helping with a fundraiser, paying for registration... Promotion Get a middle school team together.	Barb spoke w/Becca.. decided on \$500 donation as a 2 for 1 scholarship confirmed for 2015. Work in progress on the middle school team. Mitch is going to help document
Newsletter 5 minutes	Lower Double Black build day recap: May 1st more work on DB. Mitch will have some pics April 25 th Build Day on Galby Send more Reconveyance letters Volunteer of the month? Fricker Link to Mitch's video? Thank Maikham for fundraiser	Promote Double Black build Day. Mitch will provide pictures. Fricker nominated for Volunteer of the month. Eric will do the write up
Event Coordinator Update	Maikham Fundraiser: Lot of mountain bikers present. Val suggested mention in the newsletter	
RRAD Program Update	Chris had bike rodeo at Sunnyland, inclement weather created new communications. Another one this Friday. 12 volunteers, changed up the track to get faster and more spread out for more speed and less congestion. Grades 2 thru 5 in all learning phases. Chris could use someone on the side to help with skill levels. 400 students. All day event from 7:30 to 3 and kids come out of their classes for	Chris updated

	<p>their time. Fanatik supplying some bikes and loaning their truck and trailer to help w/ the program. Kevin helping with service days. Eric using the young volunteers to help with trail work in future. Trailblazers and bikers working together...Herald coming out to do a story on that. 'Bellingham Family Biking' contacted Chris regarding a rodeo for their private group for smaller kids and get out on the trails as well. Questions on how to work it and also what to charge or ask for donations.</p> <p>KAP team has about 80 volunteers. Sonja connecting there with that list of folks. Coordinating w/ Jen Gallant with Girls on the Run teenage program thru YMCA..300 runners in this county alone.</p>	
<p>Education Director Update</p>	<p>Hale spoke with Carol Hawk at Wade King. Alderwood & Birchwood teaming up to do a bike club. Matt Burns is heading this along with another teacher to tag team the clubs. Silver Beach, Whatcom, Wade King, Alderwood, Sunnyland and one more. Hale sent emails out to persons regarding being an ambassador for a club. Promoting the starting of the mountain bike clubs for the schools. Getting packs April 14th ish.</p>	<p>Hale updated</p>
<p>Trail Director Update</p>	<p>City Parks: Bill Hasenjaeger & Eric presented to parks advisory committee about bike parks, pump tracks. Little Mountain in Mt. Vernon is getting a full skills park. Bill & Eric will go to the neighborhood associations and present this as well.</p> <p>State Park trail- Lower Diamond work on May 2nd. Galby - TAP update to be detailed later. Mullet April 25th . Might change build location, Jeff is build day leader, Angela is volunteer coordinator. Barbara will help out.</p> <p>Reconveyance: Eric discussed park trails feedback with importance of emails as priority. Eric has a meeting with park proponents tomorrow to re-discuss all feasible aspects of the trails in the park re: multi-use, biking, etc. Eric suggested a symposium to invite all to and meet and greet about the issues. He will report back on tomorrow's meeting to update on it. Thad suggested inviting Rob Lamb and others to a meeting at a good venue for that...WECU suggested. Rick Foster is now recreation manager for DNR northwest region. The papers came back on the Galbraith deal.</p>	<p>Eric updated city, county, state, Galbraith</p>
<p>Public Comments</p>		

Action Items	Person(s) Responsible	Due Date	Completed?
Barb, Hale, and Chris, Nicole, and Sonja will meet to discuss the plan in more detail prior to the next meeting.	Barbara Hale	Next month to continue on RRAD discussions	Meeting this month.
Kevin will recognize the advisory committee on the website	Kevin	Next month to be cont.	
Kevin will look into getting backpacks for guides.	Kevin		Yes
Set up an account at Hardware Sales	Eric	None	No
Post Amazon Smile/Fred Meyer Community Rewards program	Barbara, Kevin	February	No
Builder's Committee	Thad, Eric, Jeff	Ongoing.. Map ideas	More discussion. Compile email list. Quarterly meetings suggested.
Review of Brochures and approve next week	Val and Kevin	ASAP	