

9/10/13

WMBC meeting

August minutes mark motioned to approve Matt seconded all in favor

Welcomed Val and recon formed electronic vote

Blake tread way for board approval Matt Durand motioned to have him take place of eb on the board. Mark seconded all in favor

Andrea merchandise coordinator

Progress being made on different designers.

Only reboots has submitted design so far

Tourist type shirts as revenue generator for club

Designers submit design then we decide how to produce to get stable qty etc

Goal to have a few designs for vts by stt

2013/2014 financials

Tour de whatcom number will be down closer to 10k

Barb motioned to maintain sc membership Kevin seconded all in favor mark abstained

Mark will check in on d&o coverage

Supporter appreciation

RSVPs slow to come

Personal outreach will be necessary

All board members will need to be versed in different topics

Board members will be divided to talk specifics

Photos of biz that supported over years main supporter

9/21 action items posters and slideshow talking points

TAP

Want adopters to devote time and money.

\$250 if adopter maintains \$1,000 for no work

11/16/13 for trail building academy

Close to finalization and ready for public consumption

Complaints regarding mt. biker trail etiquette-We will address folks concerns regarding trail etiquette-post something on kiosks and put up some yield signs

Barbara suggested we have a template for what we will have in newsletter to be filled out at the end of the board meetings

Advisory board

Loose to start

Be available for advice when convenient

Attend meetings if they would like

Barbara make the motion to approve mark seconded all approved

Supporter card tabled for future date and discussed then