

WMBC Board Meeting Date: November 1st, 2016

Present

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

Board Members not present: Eric,

Guests: Kaela Joslyn, Angela, Ryan aka 'Goose'

Agenda item:		
Executive Session	Kaela @7:40 pm	
Approve Meeting minutes		Barb motioned to approve last month's meeting minutes, Val seconded and all agreed except Heather and Blake abstained

<p>Director of Education Report</p> <p>15 min</p>	<p>Char looking on getting kids to adopt a trail to work on from Stanley middle school. Work would take place once a month. Val suggested having kids try out trail building at a regular build day first and see how they like it, then find a trail leader for their project. Jeff may take on this project.</p> <p>Char suggested setting up a goal oriented education meeting to define the education program within WMBC.</p> <p>Galby maps not at Village Books yet and suggested getting them there.</p> <p>Going to start a weekend winter ride after last trail ride with the kids.</p>	
<p>RRAD Report</p> <p>5 min</p>	<p>Chris absent</p>	
<p>Trail Director Report</p> <p>20 min</p>	<p>No report this month from EB</p> <p>Ask about getting an Iron Ranger for the top of Cleater Rd. Donation in amount of \$500.00 suggested for re-grading the road bi-annually as traffic has increased greatly over the past 2 years.</p> <p>Whoopsie Woodle to be cleared in the next 5 days or so.</p>	

<p>Structure Manager Report</p> <p>Jim Fricker</p> <p>10 min.</p>	<p>Jimmy absent</p>	
<p>Online Store Update</p> <p>5 min</p>	<p>Online store is successful! Straight-up donations working well.</p>	
<p>Getting Trail Runners to Trail build</p> <p>Barbara</p> <p>5 min.</p>	<p>Barb met with Crystal Slater of Bellingham Trail Running Club to encourage trail runners to help trail build. GBRC will donate to WMBC for trail building. Will meet with Jen Gallant from Trail Blazers and Girls on the Run.</p>	
<p>Newsletter</p> <p>5 min.</p>	<p>Online Store Volunteer of the Month Shoot the Trails update Calendar in next week Acknowledge Eric for award at BTC DNR meeting on the 29th of November Barb nominates Rick and Dylan Cox for volunteers of the month.</p>	<p>Char seconded and all agreed</p>

Public Comments		