

WMBC Board Meeting Date: September 6th., 2016

Present

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

Board Members not present: Val, Blake

Guests: Kaela Joslyn, Angela, Jimmy Fricker, Chris Mellick, Matt Durand

Agenda item:		-
Executive Session	Kaela @7:45 pm	
Approve August 2016 Meeting minutes		
<b>Director of Education Report</b> 15 min	<p>New York Times article received mostly positive feedback and lead to some good discussions and perspectives.</p> <p>Aaron Miller, a teacher, contacted Char and they will meet.</p> <p>Summer programs went well and lots of kids returning for the school year.</p> <p>One day ride leader certification on September 17th (statewide program) coming up on same day as Bellingham Traverse.</p> <p>First aid class to be held for the kids to learn basics to help if with anyone that needs aid on the mountain when they are riding.</p>	Barb suggested having Marie Bussard host a first aid class for adults.

	<p>Geneva school doing a program. Looking at doing fundraising for the youth group. WMBC Youth Ride to be posted on wordpress blog and facebook.</p>	
<p><b>RRAD Reports</b> 5 min</p>	<p>RRAD website is live on the internet. Work w/ Eric on Double Down this week. Sept 17 is Bellingham Traverse. Oct 1st doing a bike ballet and light bike course event. Oct 2nd Take a Kid Mt. Biking Day. Working with Char &amp; Zach on trails. Chris worked with the kids at Peace Health event.</p>	<p>Chris will submit a work proposal this coming week.</p>
<p><b>Trail Director Report</b> 20 min</p>	<p>Meeting at Blanchard tomorrow for a public advocacy event.</p> <p>Pump Track at Whatcom Falls permit is in and could be on fast track status soon to have a mid Oct date for finish. Fundraising to be discussed for this along with grant applications that EB will submit. Clay and sand to be forthcoming for the track.</p> <p>Cascadia race event went well with about 271 riders. Trail day for the Chuckanuts is set for September 24th.</p> <p>Reconveyance submitted trail plan and things will probably happen in 2017.</p> <p>More Galbraith signage to be up soon because people are tearing it down.</p> <p>Forest Service needs more input from riders regarding trail/roads.</p> <p>Eric putting together WHIMPS history for Shoot the Trails slideshow.</p> <p>Looking into tree felling certification classes under forest service classifications. Trail Building Academy on the list too.</p>	

<p><b>Online Store</b></p> <p>Barbara &amp; JEff 20 min</p>	<p>Discussion regarding setting up an online store and who should run it.</p>	<p>Barb motioned to have Kaela Josylen set up an online store using Square. There will be a trial period before deciding to have Jeff commit to developing the store through Neon. Jeff seconded and all approved.</p>
<p>Kevin's Question 3 minutes</p>	<p>Domain Mapping for <a href="http://whimpsmtb.org">whimpsmtb.org</a> do we care about this url?</p>	<p>Kevin motions to no longer use this domain, Char seconded, all were in favor.</p>
<p>Recent Events Summary</p> <p>5 min</p>	<p>Cascadia Enduro</p>	
<p>Newsletter 5 min.</p>	<p>Volunteer of the Month - James and Liz Waltman</p>	
<p>Public Comments</p>	<p>Matt Durand said that WMBC is "Killin' it on Galbraith"!</p>	<p>Nice!!</p>