

## **SBMTV Board Meeting Minutes, Wed 2/18/2004**

In attendance: Chris Orr, Kim Lyons, Paul Hering, Tosh Bulger, Chuck Anderson, Matt Wilhem, Mike? Ben Seeley, Erica lindemann, Sam Masson.

### **1. Bylaws:**

Bylaws were read and discussed; this took up the majority of the meeting.

### **2. Board Meeting:**

Meeting will be held the second Thursday of each month.

### **3. Additional items:**

Tosh is confirmed as the acting interim secretary.

Mammoth Moving and Storage has donated a 12x12 storage area for SBMTV's use. SBMTV will store tools, and possibly a trailer at the location.

Trail Care:

Paul is doing a great job coordinating trail events (so we don't duplicate work) with MTF.

Ray Ford from LPFA would like to establish trail care sharing in which SBMTV would not always be the lead organization in events. Organizations such as LPFA and Sierra Club could be the lead organizers. The board feels that SBMTV members comprise a majority of participants at events and is not considering such an arrangement at this time. SBMTV will however, participate in a pilot program in which other organizations take the lead for one or two events this year.

Membership brochure:

Chuck will draft a membership brochure (describing projects, mission, and accomplishments).and distribute the draft version to the board.

Youth Outreach:

Dave P. is working on youth volunteering opportunities.

It was suggested that SBMTV coordinate with SBIKE in some kind of mtb riding club. The board is not ready to move forward with this program.

Insurance: The board approves SBMTV funds to purchase insurance. Chuck will complete the paperwork and send the check.

Matt is coordinating an event with the LPTR involving horse and mtn bike group ride. This event will give horse riders and mtn riders experience with horse bike interaction.

LPFA Trail Signage:

In progress, the sign will be ready soon.

Trail Education:

Tosh suggested installing a bell box at Romero. All agreed it was a good idea. The TE program will start up again in March. Please contact Chris or Tosh to volunteer.

Trail T-Shirts:

Long sleeve T-shirts approved and will be ordered by Chris.

Kona Grant:

Kona has a \$500 grant for trail work available (Deadline Mar 1). SBMTV believes this grant will best be used for Ellings. Sam to contact Ed Brown to coordinate.

IMBA Trail Training:

Mar 4 – 7, San Luis Obispo