

SBMTV Board Meeting Minutes, Thurs 3/18/2004

In attendance: Chris Orr, Kim Lyons , Paul Herning, Tosh Bulger, John Berberet, Chuck Anderson, Matt Wilhem, Dave Phreaner.

1. Bylaws:

Motion passed to approve new bylaws.

2. Board Membership election:

President, Vice President, Secretary, Membership director, Sponsorship director, Trails coordinator, Treasurer, Grant coordinator, and other at large positions need to be filled.

Anyone interested please contact: Chris Orr <mtbchrso@yahoo.com>. Elections will be held at the April board meeting.

3. Trail Projects:

The next trail event is San Ysidro Trail – Saturday March 27th.

SBMTV will make greater efforts to provide trail event sponsors with recognition on printed fliers and the SBMTV website. Logos will be collected from sponsors and used in future media.

SBMTV will supply food for all trail events through 2004; this may not be the case in the future – depending on funding.

Trail signage will be created to be used during trail events to alert trail users and give credit to groups participating in trail maintenance.

4. Member / Sponsor Appreciation Event

\$500 is allocated for an event that recognizes the contribution of those who volunteer and sponsor SBMTV. The event will be held at Giorgi Park.

Invite Sponsors – personal communication

- Java Station
- Chicken Ranch
- Mammoth Moving
- GVCC
- Kona
- Others?

Matt Collins (solid foto) has agreed to promo his newest DH video.

Sam will coordinate trail event raffle – and any other event schwag.

SBMTV Membership pamphlet; ongoing projects, mission statement, and significant accomplishments to be available at event. Chuck and Erica will be compiling pamphlet.

Support Certificates are being created by Chuck and Kim.

SBMTV needs to decide who to give awards too. (Tosh to contact Sam and coordinate with Chuck and Kim).

Territory Ahead has a check for SBMTV.

Party committee (Tosh, Kim, Erica, Matt) will be coordinating event. Please contact tosh@sbtrails.com for information.

5. Additional items:

Treasurer report:
Approximately \$4000.00 in Bank.
Treasurer: Chuck Anderson

Youth Outreach:
Dave and Sam are involved in starting a MTB club at San Marcos High School. Approximately 18 kids are involved. That is working on getting Trail Maintenance events to count for community service hours. Dave will coordinate inviting kids to SBMTV trail events and social functions.

IMBA National Trail Event in Maryland June 4 – 8.
Chuck Anderson will represent SBMTV at this event. SBMTV allocates \$250 to cover the participation fee.

Bike Stickers: We need another \$400 of donations to complete this project. Velo Pro is the only shop to step up with a \$100 donation.
John Maus is no longer coordinating this project – we need your help, please volunteer to get this project completed.

SBMTV will establish a Grant coordinator position.
If you are interested please contact SBMTV. Board elections will be conducted at the April meeting. John Berberet has been nominated.

Tajigas report: No Report
Tajigas project members: Dave, Chuck, Tosh, Paul.

Trail education report: Chris / Tosh restarted the TE program in March, we need your help. This will be ongoing throughout the summer. Please Contact Chris / Tosh to volunteer.

Velcro and Bells are being ordered by Chris. Dave will once again get crafty and construct the bells.

Trail Keeper T-Shirts approved, and will be created.

Trail Signage: No Report

Chris will create membership cards. Chris will coordinate with Sam and Tosh regarding discounts at bike shops available with card.

LPTR / SBMTV Event.

Matt W. is coordinating an event with LPTR that will give horseback and mtb riders experience with trail interaction.

Insurance: Chuck will use SBMTV funds to purchase insurance ASAP.