

## **Minutes from SBMTV Board meeting Thursday 7/8/2004**

In attendance: Chuck, Chris, Tosh, Kim, Paul, Dorothey, Kim, Dave P., Sam, Dave E., Matt

### **Approval of June Minutes**

#### **Romero Trail Care:**

- We will be driving up the fire road
- We will have access to 3 hedgers and a pole saw provided by LPFA.
- An August Romero event will most likely be necessary, lower Tunnel is the alternate.
- The Still rep is going to come down in August or September for power tool training; please email Paul if you want to attend (mandatory for SBMTV events moving forward).
- We want to have fliers (for August event) available at the July trail event.

#### **Forrest Plan Update:**

- This plan will set the tone for forest use over the next 20 years.
- Comments on the draft document are open until August 11<sup>th</sup>.
- Locally purposed Wilderness areas will not affect biking trails, the Buck Horn Trail will remain open.
- The old Forrest Plan did not address bikes
- Moving forward the FS wants to access all trails, moving towards a policy of closed trails to bikes unless otherwise posted.
- The FS has no specific criteria for assessing trails, and criteria for bicycle use on trails.
- Chuck is going to put together suggested comments, comments from our user group will be important.
- The FS next step, after comments have been addressed, is a preferred alternative proposal.

#### **Bell Boxes, Distribution, Funding:**

- 150 new bells are ready to go (thanks Matt), board members for distribution collected most.
- Dave E has been making his own bells and distributing them on all front side trails – thank you.
- Inspired by Dave, SBMTV will be installing bell boxes at upper and lower Jesusita/ Tunnel Trail, and lower Cold Springs, San Ysidro, and Romero trails.
- A bell distribution sign-up list was suggested along with the need for a central distribution point (possibly at Rocky Nooke Park). Chuck is going to contact the county regarding the plan.
- We need to put together a bell sponsorship program, so companies can sponsor bell boxes. Possibly \$250 for one month, the company gets logo's on bell boxes and recognition on website and all printed material.

- The website will be updated to provide more info and make it easier to donate to SBMTV.
- We need to raise money; we currently have approximately \$600 in reserve. Bells are costing us up to \$200 a month in supplies alone.
- John B has a commitment from Bob Meeker at Specialized to provide funding to our bell program
- We need to focus our efforts on bike shops, trail education, the history of the trail issues, our ongoing efforts, etc.
- Shop committee has been formed to address this issue: Chris, Sam, Tosh, Dave E
- Matt will put bell boxes up next week.

### **Other Items:**

### **Night Moves:**

- SBMTV has been asked to participate at more of there events, this year and into the future. Night Moves in return will provide funding to SBMTV.
- SBMTV has been asked to participate at Pier to Peak event.

### **Summit for Danny?**

- Saturday October 23<sup>rd</sup>. We will ask to participate again this year.
- Motion passed to reimburse Chris \$200 for Bell materials
- Night move donates \$200 to SBMTV
- We are officially SBMTV, our incorporation is complete
- We need to file a fictitious business statement
- A car at Solstice hit Ben S. He received minor injuries, but his bike was no so fortunate. Give him an email.
- Meeting adjourned