

SBMTV OCT. BOARD MEETING MINUTES

Approval of 9/03 Meeting Minutes

-Unfortunately, the minutes weren't available to approve. This point raised the discussion of recruiting a new secretary. Kim will send an E-mail out to the group to see if there are any takers.

Old items

-Trail Maintenance-The decision was made to concentrate our final effort of the year, on supporting the Nov. 15 FS trail day which will be on the Cottom Connector. Dorothy volunteered to be the food driver, after the trail work. Paul volunteered to be the new trail maintenance coordinator, starting in 2004. He hopes to continue to work with Ken on this effort. We'd like to conclude this summers trail care with a Pot Luck, most likely at Giorgi Park, date to be announced. There, we can give away Kona's frame and any other raffle items. Raffle tickets have been collected with names and phone #'s throughout the summer at the trail days and other volunteer events. King Trail Daze are on hold for now. Hopefully we can work with King's sponsorship in the future, even if it's too difficult for them to come down from Portland.

-Trail Sign update- Plans continue for the LPFA trail signs.

-Shop Boards- Sam has apparently completed two more boards. Dave will contact him and distribute them to Velo Pro.

-Membership- Sam has a membership card template. Ideally, we'd like to get these laminated and sent to new members with a 'thank you letter for joining' along with info on the discounts they can receive with their card.

-Etiquette Stickers for frames- John has a design and got a quote on a large amt. of stickers. Chris will look into quotes for a smaller amt.

-Crahtac membership- Sam initially expressed interest in getting on that board. Now that he is in grad school and time probably will be an issue, Paul will contact Sam and possible work on that the same goal.

-Jersey- Dave mentioned his continued interest in buying at least a small # of SBMTV jerseys to promote our cause at events/races. Dave will contact Sam about Nema becoming involved in this goal.

New items

-Tajigas Mountain bike trail- Chuck stated that we have the support of the SB Trails Council on this one. They will help facilitate a meeting with the board of supervisors, or their staff, to discuss our plans. The plan in its initial stages, would include building a new access road parallel to the existing one used by trash trucks, designing XC and downhill race quality trails off it, and possibly forming a specific club to run it. Chuck volunteered to help Dave and Tosh spearhead this lofty goal.