

# SFTS Board Meeting Agenda – 4.13.2018

## Summit Fat Tire Society

April 13, 2018 9:00am @ Rocky Mt. Coffee Roasters

Board of Directors:

CS – Clay Schwarck, President

BF – Ben Ferrante, Vice President

MZ – Mike Zobbe

LG – Leslie Gunder, Treasurer

### 1. Roll Call & Call to Order

CS - MZ, DT present

#### B. Eric Cutler's crew - 4.10.2018pm

- Trails in Tenderfoot area
- Old/legalish trails in Frisco
- Bringing a unified voice to county processes for MTB
- Taking ownership of trails in FS area rather than adding work for them

Action items

- Open house
- Legalization/legitimization of old stables trails

From Doozie

- Possible dates for open house
- Suggested proposal needed for stables trails
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### 2. Approval of Agenda (2 min)

-adjusted date

CS, MZ

### 3. Previous Meeting Minutes Approval (5 min)

Approved CS, BF

### 4. Treasurer Report Approval (5 min)

Approve CS, BF

### 5. Status of SFTS Board Membership (15 min)

Invitations to new members pending

### 6. Committee Reports (30 min)

a. Trails

- Colorado Trail Adoption
- Trail Training Leadership

b. Events

- Calendar

c. Grants

d. Advocacy

- IMBA Local
- E-bikes on non-motorized trails
- STC stands and statements
  - Discussion of why it would be troublesome to support it
- Wilderness
- Ways to educate on etiquette

e. Communications

f. Membership

- Membership update
- Contribution info

**7. Old Business (20 min)**

- Price sheet update
- T-shirt Idea brainstorming
  - Budget idea \$2500
  - Don't be a dick (NFS)
  - Keep it single
- Insurance?

**8. New Business (15 min)**

a. **New Business from floor**

**New Action Items**

DT to post Calendar to web and social  
DT to post about looking for web/marketing help  
BF to attend OSAC  
MZ to attend BOSAC  
All to attend Breck Open House  
BF to investigate Frisco Travel Management Plan  
CS to attend as many as possible  
Intention to buy saws

**9. Review Open Action Items (20-30 min)**

BF to reach out to FDRD - in process  
CS to share info on Trail Leader trainings - completed  
CS to share calendar of events - completed  
CS to confirm relationship with Adopted CT section - completed  
DT to post about Trail Leader Training opportunities - completed  
MZ to draft language about e-bikes as well as possible poll questions by 3/2  
ALL to put a couple thoughts out on bikes in Wilderness to CS - in process  
DT to draft newsletter by 3/9ish - in process  
ALL to read up on IMBA Local - in process  
ALL to read up on HR-2554

**10. Establish Time/Place for Next Board Meeting (1 min)**

April 30th 6:30pm at Elevate Breck

**11. Adjourn**

CS, MZ



