

SFTS Board Meeting Minutes – 4.30.2018

Summit Fat Tire Society

April 30, 2018 6:30pm @ Elevate CoSpace Breckenridge

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, BF, LG, DT present

Also present Ryan Soderberg, Andy Demaline, Lauren Forcey

2. Approval of Agenda (2 min)

BF, CS approve

3. Previous Meeting Minutes Approval (5 min)

CS, BF approve

4. Treasurer Report Approval (5 min)

Not available at this time

5. Status of SFTS Board Membership (15 min)

6. Committee Reports (30 min)

a. Trails

- Trail Training Leadership
 - Possible push to recruit more folks for another training in June
- Stables Trails
 - No reply as yet from FS
 - Plans to walk it sooner than later
- Summit Bikers Meeting/Support
 - No consensus/date yet

b. Events

- Season Kickoff/Open House
- Trail Maintenance Session locations
- Poker Ride - moving forward will need games, volunteers, etc - Marketing with TOB
- Coilsx
 - DT to likely go

c. Grants

d. Advocacy

- IMBA Local
 - Signatures for IMBA local

- E-bikes on non-motorized trails - DT to review, needs edits
 - <http://www.co.summit.co.us/1131/Maps>
- STC stands and statements
- 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? - Have quote, need to adjust plan/finalize

8. New Business (15 min)

- a. **New Business from floor**
 - Salida Mt. Trails event
 - Marketing Position
 - Discussed role/possibilities

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

BF to reach out to FDRD
 DT to draft newsletter
 DT to post Calendar to web and social - completed
 DT to post about looking for web/marketing help - completed
 BF to attend OSAC - not possible
 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 - BF, CS
 CS & BF

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

11. Adjourn

- a. Motion/Second/Approve

