

SFTS Board Meeting Minutes – 2.22.2018

Summit Fat Tire Society

February 22, 2018 6:00pm @ Elevate CoSpace Breck

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

All present plus DT

2. Approval of Agenda (2 min)

CS, BF approve

3. Previous Meeting Minutes Approval (5 min)

N/A

4. Treasurer Report Approval (5 min)

CS, MZ approve

5. Status of SFTS Board Membership (15 min)

- Need to begin heavily recruiting for board and participants
- Statements of intent needed first
- Long term leadership positions (Officers- Secretary), Trail committee people

Discussion of outreach to community organizations and relationship to IMBA and impact on how the SFTS is perceived and productive

- Need improved presence with these community organizations
- Putting money at projects in other peoples' territories

6. Committee Reports (30 min)

a. Trails

- Colorado Trail Adoption
 - Spring and Fall commitment (May 28- June 2 scouting with work day June 8)
- Trail Training Leadership
 - VOC event in April

b. Events

- Calendar
 - Clay has full proposed event Calendar including training events for Board

c. Grants

d. Advocacy

- IMBA Local
- E-bikes on non-motorized trails

- STC stands and statements
- Wilderness
- Ways to educate on etiquette

e. Communications

f. Membership

- Membership update
- Contribution info

7. Old Business (20 min)

- Shirts/Swag
- Price sheet update
- T-shirt Idea brainstorming
 - Budget idea \$2500
 - Latest from Niki?

8. New Business (15 min)

a. **New Business from floor**

New Action Items:

- BF to reach out to FDRD
- CS to share info on Trail Leader trainings
- CS to share calendar of events
- CS to confirm relationship with Adopted CT section
- DT to post about Trail Leader Training opportunities
- 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
- DT to draft newsletter by 3/9ish
- ALL to read up on IMBA Local
- ALL to read up on HR-2554

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

- BF to acquire insurance
- LG to research previous insurance
- BF to create print signage

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

3/13 at Elevate Frisco @6:30pm

11. Adjourn

- a. Motion/Second/Approve

