

SFTS Board Meeting Minutes – 3.12.2018

Summit Fat Tire Society

March 13, 2018 6:30pm @ Elevate CoSpace Frisco

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, LG, MZ and DT

2. Approval of Agenda (2 min)

Skipped

3. Previous Meeting Minutes Approval (5 min)

CS, LG

4. Treasurer Report Approval (5 min)

Didn't have -

5. Status of SFTS Board Membership (15 min)

CS and BF met with three guys 3/12 who would like to help/get involved from the more aggressive trail world. Possible grant writing and most importantly time to give. Path toward their goals starts with getting them involved in the processes and policies.

6. Committee Reports (30 min)

a. Trails

- Colorado Trail Adoption - Fully committed, and confirmed
- Trail Training Leadership - Several openings available
- Calendar going up in the next week

b. Events

- Calendar going up in the next week
- Our own Poker Ride in June

c. Grants

- No updates
- Projects still needed

d. Advocacy

- IMBA Local
- E-bikes on non-motorized trails
 - Statement to get put up on website and linked from newsletter
- 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?

8. New Business (15 min)

- a. **New Business from floor**
 - Possible meet up with Keystone guys TBD

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

BF to reach out to FDRD

CS to share info on Trail Leader trainings - Done

CS to share calendar of events - Done

CS to confirm relationship with Adopted CT section - Done

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

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

April 10th at Elevate Frisco 6:30pm

11. Adjourn

CS, LG, MZ

