Meeting Minutes
February 29, 2024
Linwood Library, Snowshoe WV – 6:00 pm

A. Attendance : Eric, Greg (Call-In), Erica, CJ, Charles, Zen, Scott, Billy

B. Review of meeting minutes – December 7, 2023

B. Financial Report: -

- Membership fees
- liability
- Tools/Rack Order from Jason Thomas's company
- "Happy Trails" Beer Fund
    - Work on Old Spruce Pump Track
- Will pay Traci for Jersey Sponsorship
- Accountant for next Season motion by Eric
    - Second/Passed – Contact Brian Irvine
- Reimbursement for Volunteer Consumables
    - $200 cap for reimbursement
    - Process for approval?
        - Must be club member
- Jerseys
    - Forward Eric custom dealer price list

C. Committee Reports:

- Membership
    - Active Members= 56
- Outreach
    - Post press-release onto FB for Legacy Trails Grant
- Trail Work/Maintenance- SHARC
    - Linwood Skills/Pumptrack Work-Day will be scheduled in May
    - Propst Run Workday April 13th – 10am
        - Meet @ Elk River
- Trail Building - SHARC
    - Legacy Grant for trail from Rocky Run to FS 235 (2025)
        - Beaver Creek to Snyder Knob; American Trails with match
        - CVB Match
    - Applied for Slide Run ADA Trail through Snowshoe Resort Conservation District; 2 miles
    - Monday Lick clean up day?
- Risk Management – Billy/Austin
    - Billy needs copy of waiver for D&O
        - Need to establish BOD for insurance rates

    - Eric has edits for the Membership Manuel.

- Monday Lick
    - Task Order has been submitted for Dirt Endeavors to start and complete Trails 426,427A, and 427C in early 2024.
    - Dirt Endeavors hopes to finish these trails and be in a position to receive a 2nd T.O. immediately following for 2024 implementation.

- First T.O. for 2024 should be ready for execution to commence by 1/1/24 to give flexibility in scheduling start time when weather/ground conditions allow.
    - Trail 426/Black/3.4 miles
    - Trail 427A/Blue/1.5 miles
    - Trail 427C/Blue/1.7 miles
- 2024 Task Order 1 Total: 6.5 miles
    - 427B/Blue/0.8 miles
    - 429B/Blue/2.6miles
    - 429C/Blue/0.4 miles
- 2024 Task Order 2 Total: 6.2 miles
    - Rock Solid has communicated they expect to start and complete the trails listed below in 2024. Task Order is currently being worked on and should be in the system b the 1st week of December.
    - 431A/Black/3.8 miles
    - 431B/ Blue/3.5 miles
    - 428A/ Black/2 miles
    - 428B/Blue/1.5 miles
    - 428C/Blue/2.3 miles

- Communication
    - We need to establish a new form for volunteer trail work
- Enduro Race – August 10th-11th 2024
    - Sponsorships
        - Trek is offering in kind; Greenbrier Bikes to match
    - Side Committee needs established

D. Old Business:

- First Aid/CPR – Morgan @ USFS can teach this class
    - 6Hr Course on a Friday in April; 8-10

- Club Jersey – Committee created w/ Kurt, Billy, Phill

- Club Bylaws – Board
    - Lindberg, Eric President
    - Moore, Gregory Vice President
    - Engquist, Erica Treasurer
    - Peterson, Charles Secretary
    - Evans, Charles Current Board Member
    - Guyette, Scott Membership Contact
    - Schachner, Kurtis Volunteer
- D&O Insurance quotes
    - Billy Davis will be an insurance contact.
- Snowshoe's Slide Run & Boathouse Connector
    - Corridor is flagged for a Green Adaptive Trail
    - Mountaineer Trail Network 20-25K
- Eric's involvement w/ Mountaineer Trail Network

- NICA Commitments – In Kind Labor NICA can help w/ trailbuilding; proposed two 8-hour work days.

E. New Business

- PocaTrails Members to work 50hrs on Snowshoe property to receive Bike Season Pass

Next Meeting –
Regular CLUB MEETING – March 28th @ 6pm Linwood Gazebo