



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.
 - o Trail 426/Black/3.4 miles
 - o Trail 427A/Blue/1.5 miles
 - o Trail 427C/Blue/1.7 miles
- 2024 Task Order 1 Total: 6.5 miles
 - o 427B/Blue/0.8 miles
 - o 429B/Blue/2.6miles
 - o 429C/Blue/0.4 miles
- 2024 Task Order 2 Total: 6.2 miles
 - o 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.
 - o 431A/Black/3.8 miles
 - o 431B/ Blue/3.5 miles
 - o 428A/ Black/2 miles
 - o 428B/Blue/1.5 miles
 - o 428C/Blue/2.3 miles
- Communication
 - o We need to establish a new form for volunteer trail work
- Enduro Race – August 10th-11th 2024
 - Sponsorships
 - o 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
 - o 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
 - o Billy Davis will be an insurance contact.
- Snowshoe's Slide Run & Boathouse Connector
 - o Corridor is flagged for a Green Adaptive Trail
 - o 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