

Board Meeting 2019/01/30

30 January 2019 / 7:00 PM / Dave Stackhouse Residence

ATTENDEES

Shawn Tevendale, David Stackhouse, Jip Palakawongs, Bobby Casteen, Sam Lindblom, Eric Magrum, Will Sanford.

AGENDA

Last Meeting Follow-up

1. Where there any items in the last meeting that required follow-up?

Discussion items

- Vote for new CAMBC President [Tevendale]
 - Shawn stated that he does not have the time to give CAMBC the attention it needs in the role of President. **John Lewis unanimously voted in as president by the Board.**
- Finance Update [Stackhouse]
 - As of January 30, \$30,780 in bank.
 - ~\$2400 cash positive for 2018
 - \$4012 income from IMBA memberships in 2018
 - ~\$1000 from Facebook's day of caring donations!
 - No income from SM100 aid station effort. John Lewis to follow up with Chris Scott about remuneration for our efforts.
- Membership update (would love to see the current list) [Stackhouse]
 - 179 paid memberships as of January 30
 - Eric Magrum will take on membership management, and encourage lapsed members to sign up, and to increase membership from CAMBC mailing list.
- Pump Track/McIntire Bridge update [Stackhouse]
 - CAMBC met with City Parks and Rec to discuss McIntire locations.
 - CAMBC preference (next to Skate Park) not a city preference due to it not being included in the McIntire East master plan, which changing would require significant effort.

- Proposed 2 other locations (at bottom of McIntire parking, or in field used by Dogwood festival.
- SAM will update pumptrack presentation materials to be prepared to present to City Parks and Rec advisory board. (Sam will clarify if this is needed)
- Discussed different approaches to building/funding
- **Board voted unanimously that CAMBC would pay up to \$10k for pump track (design and construction) as needed, with commitment to fundraise as much as possible.**
- Plan for selling CAMBC cups and bells. (John Lewis bring a bell for Dave).
 - 50 bells in stock
 - 50+ cups in stock
 - Discussed need to revisit Square account for selling and tracking inventory, and avoiding cash transactions. Discussed bringing to social events for sales via square. Sam will give Dave access to Square admin account.
 - Discussed reaching out to local bike stores and asking store to purchase some for resale as fundraiser. Would benefit from “Rack Card” to place with items explaining what CAMBC is etc.
- [Blue Ridge School Mountain Bike Festival](#) (Ride the Ridge, bike demos, bike rides, camping, food, music, and Moonshiner's Enduro) [Lindblom]
 - Enduro in fall as test event extremely successful. Sold out.
 - March 30-31 - first weekend of spring break. Registrations are live. Camping, fire, beer is option
 - Group rides, demo bikes, XC race Saturday, Enduro Sunday
 - CAMBC's role? Tent and selling gear. Possibly sell food? Or just show up with tent and grills. One option is to sponsor breakfast Sunday morning? Sam Lindblom will follow up about food requirements for BRS MTB festival.
- Politics update (Ragged, Albemarle CIP, City CIP, Biscuit soft opening) [Lewis]
 - Ragged Mountain - Apparently the judge ordered mediation between City and County will occur some time in February. City won't work on new/fixing existing trails until the issue is resolved. They are just keeping the existing trails open.
 - John will try to find out date of event, and if we can do anything to ensure our views are supported.
 -
 -
- County Parks and Rec update (Trail Ambassador program, Biscuit next steps, Preddy) [Lewis]
 - Albemarle CIP - \$12 million in funds for Parks and Rec capital. Most is for sidewalks, and the North Way bike lanes/greenway connections (improving Berkmar and Rio Road

to connect the Berkmar Parkway greenway with the John Warner greenway. This is a big jump in funding, and a sign that the Supervisors are responding to the public's clear input that trails and greenways are the top priority for Parks and Rec.

- Biscuit Run - Trail Ambassador program started by Parks and Rec to build base of volunteers to can monitor existing trails, and reach out to current users to engage the County.
 - CAMBC is pushing for a “soft opening” which would allow public use of existing trails. Current blocker is the lack of formal public access parking and access trails. Several options are being tracked. Hickory St., easement from HOA's for the Wegman's connector.
- Trail Systems update
 - Preddy - Parks crew is working on the last mile or so of new trail, and some of the mud sections mitigation. Rain, and freeze thaw have led to significant muddy sections getting worse on trails.
 - Walnut - trails mostly cleared of trees. General agreement an “easy” loop is needed. CAMBC should come up with a proposal.
 - Rivanna Trails - Willoughby section expects to come under RTF maintenance shortly, making that section of the RT official. RTF recent trailworks focused on 5th street underpass mitigation, and Azalea crossing mitigation (which still needs a cable).
 - Sherando - ice storm trees are clear from all trails EXCEPT for White Rock trail.
 - OHill - lower trails in bad shape due to mud. CAMBC working on re-routes and new trail on the reactor side.
- AHS trails update [Lewis]
 - John Lewis exploring putting in several new connectors to expand the existing trail system to include more loops, and provide a good area for the team to practice.
- High School Team support - what do we get out of it? Can we mandate trail work and/or some means to “give back”.
 - John Lewis will reach out to HS team managers to get names/addresses to make CAMBC payments to.
 - Expectation that CAMBC support for teams requires teams to contribute to trail building, and provide volunteers for kids/classes events.
- 2019 Trail Maintenance Calendar [Lewis]
 - Agreement that we need a monthly 3rd weekend cadence for CAMBC trail days, and to assign owners for each month. Owners would decide where to do the work and get support if needed.
 - John Lewis will set up trailwork calendar and solicit owners for 2019.
- Social update and 2019 activity calendar [Jip]
 - Agreement that we need to have more activities to build club spirit and comraderie.

- Monthly socials, Quarterly potluck events. 1-2 camping style events/yr.
 - John Lewis will work with Jip to set up initial social events calendar.
- 2019 Board Meeting calendar/club meeting calendar [Lewis]
 - Agreement to have Board meetings every other month second Wednesdays.
 - Next Board meeting is March 13 at Dave Stackhouse's house.
- Finding "stewards" for area trail systems (Walnut, Preddy, Crozet/Mint Springs, RTF, Ragged, Carters, Byrom, OHill), determining ambassador role... [Lewis]
 - General agreement of need to identify CAMBC trail stewards/monitors for trail systems to act as liaisons between land managers, users and CAMBC. Goal is to have stewards/monitors take leadership with trail maintenance, re-route ideas, and be point of contact with County/City/Camcbc.
 - John Lewis set up a list of trail systems, and a draft definition for Steward/Monitor role expectations.

NOTES

- Thank you to Dave Stackhouse for hosting the meetings
- Dave Stackhouse working on a summer MTB classes with City Parks and Rec. Will be soliciting for volunteers for the events.

ACTION ITEMS

1. See above in minutes.

NEXT MEETING'S AGENDA

- How do we best utilize the "blade" we invested in?
- Using Silky Saws as "recognition" gifts to trail/bike leaders.