



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
- Need money for 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 13<sup>th</sup> – 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 2<sup>nd</sup> 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 1<sup>st</sup> 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 10<sup>th</sup>-11<sup>th</sup> 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 28<sup>th</sup> @ 6pm Linwood Gazebo