

1) Camping Weekend Aug 26-28th

- IMBA/WNYMBA members only. Can join on the spot.
- **Jim** will contact Steve Crowley regarding toilets and Holimont road access
- **Jon** will post Web/Facebook details
- **Missy** will inform Paul Marko of his duties (ie. Fun event)
- Tents!
 - **Joe** will bring pop-ups (get one from Greg)
 - **Jon** will reach out to Bill R. on large pole tent

2) ECHDC – Bike Park

- Area defined as ~ 6 acre site near Bell Slip
- Area to be built first is area identified as the red path on map
- WNYMBA's role is to assist ECHDC & on-staff engineer by providing guidance.
- RFPC is out, next is pre-bid meeting, then bidding and contractor selection.
- Pre-bid meeting scheduled for 7/7/16 @ noon at Perry St. ECHDC building
 - WNYMBA should have a presence here (**Joe & Jon** were interested)
 - PTBA should be involved (**Jon** will contact Chris and let him know about this and our plan to attend)

3) Allegany RTP Grant

- Jon and Jerry met with them and discussed the grant matching (\$10,000). WNYMBA board is in agreement to proceed. If grant is won, fundraising will be in full swing!

4) Eagle Scout Project Offerings

- We have some volunteers that would like to work on the trails. Sprague Brook bridges have been selected. Boy Scouts would do work and raise funds for materials required.

5) Membership Updates (no update available)

6) Map Selling

- We should push map sales, SB maps not selling, need a location to sell them.
- Board Room and Bike & Bean in Ellicottville selling maps.
- Goal for the fall is to have website support for selling maps.
 - **Jim** will do fulfillment
 - **Joe** will do accounting activities
 - **Jon** will activate PayPal link on the web

7) Other Business

- Start an annual Bridge Inspection Program. Create a procedure and have trail captains inventory bridges.
- **Jon** will discuss removal of teeter-tauter with Greg
- HV Flow trail video on You-tube!
- TRAVIS – please do not shift gears while moving and clean after use before returning!

