

WNYMBA Board Meeting Minutes  
08/17/2016 - Colden Country Inn

1. Meeting called to order by President, Jon Sundquist.
2. Minutes from previous meeting passed out. Discussion about timely start of meetings, some don't ride before, some drive a ways, try to start on time.
3. Old/Ongoing Business:
  - A. Camping Weekend (Jim Allen)- All set, holiday valley mowing the grass, talked to holimont to allow us to drive up. There will be signs, and people are to open and close the gate after themselves. It will be unlocked, but keep it closed. asking \$20 donation of each person camping to help defray costs of the toilet.
  - B. 42<sup>nd</sup> Parallel Ride from Ellicottville to Jakes Rocks took place Aug 5-7. This was not a WNYMBA event. The ride will bring attention to the 42nd Parallel concept with a focus on trails, promote tourism, linking together a sweet trail system. Article to be written and submitted to DirtRag, Chamber of Commerce.
  - C. ECHDC - contention with naturalists on building the bike trails. The bike park is in the master plan and the public comment period has expired. A suggestion was made to bring family into the mission statement. Chuck Goodheart from tallahassee Florida at meeting and offered his thoughts... how users would help positive surveillance, make it safer for all, especially family and kids, make some skill features for the very young to push for family atmosphere. promote this as being a safe place.
  - D. Eagle Scout Project (Greg Culver)- Cletus will be working with county on lumber, maybe through forestry. Possibly a fundraiser to get cash for materials needed to re/build bridges at Sprague Brook. What is the \$\$ figure needed
  - E. ?
  - F. Allegheny NF, including Jakes Rocks. Everyone get your comments in support of allowing MTB access!
  - G. Darien Lake State Park Update - meeting was held on 8/3/16, 3.5 miles of new single track, work to start in spring 2017. Gene Melnick is the guy!
  - H. Holiday Valley Trail Update - New Trail is doing great for the casual rider, more work to be done here (work on switchbacks and grade reversal just prior to switchbacks).
  - I. Other Old Business - nothing mentioned.
4. Treasurer's Report (Joe Crumlish):
  - M&T closed out the account and wont reopen, could be a blessing... Keybank has lower fees.
  - Need to rethink the PO box and pick up mail more frequently.
5. Membership Report (Jake and Rachel): 3 new people signed p in 3 days!
6. New Business:
  - A. Jakes Rocks - opening date moved to 8/28 (camping weekend).
  - B. Fall trail schedule:
    1. Sprague Brook - work needed on new bench cut, berms on skunk, move piles of stone from campground to overlook/skunk. Greg would like 2 or 3 Sundays. Suggestion was made to combine weekend trail work with camping.
    2. Harris Hill - Thom says HH is good... no wonders why - he is a machine!!
    3. Hunters Creek - Ben would like 2-3 days... Murkwood is a mess, send suggestions on dates.

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4. Ellicottville - Dead Dog Loop and Merlin need work, also 1 day for trail work at Holiday Valley.
- C. Other New Business -
  - Jake is hosting a Carlton Hill ride Sat at 10:00am.
  - Suggestion to start another sock promo.
  - Motion approved to take \$60 in funds from WNYMBA account to pay for IMBA dinner (Anthony Duncan/EBC).
  - MAPS - County would like 20 maps. We will provide to them at no cost (Sprague Brook/Hunters map, which is not a big seller anyhow). Map update needed soon for Harris Hill. Toms Pro Bike is out of maps. Someone should see if Colden Store will sell maps.
7. Meeting Closed, Next meeting 9/21/16 (3rd wednesday).