

WNYMBA Meeting Minutes

7/5/2017 - Colden Country Inn

1. Meeting called to order by President, Jon Sundquist.
2. Minutes from previous meeting (5/17/17) were passed out and available on wnymba.org.
3. Old/Ongoing Business:
 - A. Outer Harbor - Jon S, Joe C & Jim A attended a meeting. IMBA Trail Solutions won the bid and is scheduled to come out next week with 3 plans. Construction planned to begin next year south of the Bell Slip, with a target completion of late summer/fall 2018.
 - B. ASP RTP Grant Application - moving along
 - C. National Trails Day and Creekside Beer Release Recap - 54 volunteers help build and repair trails at Hunter's Creek Park and featured in a 42N video. WNYMBA received a \$33 donation from the sales of Creekside pints.
 - D. 25th Anniversary Apparel - Socks, Socks, & more Socks!!! Order is in, see TJ to get yours, \$11pr/2for\$20.
 - E. HSBC Grant - Joe C is putting together the 1st quarterly report.
 - F. 1st Annual WNYMBA Rips the Grip was a Blast!!! Stay tuned for next year!
 - G. Dirt Rag West Virginia is on!! Weekend of July 14-16th Camping site is being planned.
4. Items from Board Meeting - no meeting held
5. Treasurer's Report (Joe Crumlish):
 - Expenditures from National Trails Day, not much \$ in or out.
 - Received Q1 share check from IMBA.

- New split with IMBA is 50/50.
- Heart Rate Up (Mark Lawrence) gave WNYMBA a \$500 donation today!!

6. New Business:

- A. Harris Hill Hustle - August 20th, KOA on the Lakee is a great place to camp. Be one of the first 30 to register and get a super fly stainless pint.
- B. Holiday Valley Trails - Logging right now for a few more weeks. Rain = MUD. Ask Holiday Valley to grade the trails.
 - MB2(Flow Trail) needs stone over sleepy areas, switchbacks are too tight
 - Jim Allen spoke with Jane E. from HV and they would be willing to talk to IMBA Trail Crew on improving MB2. Jon S proposed spending up to \$500 on this. TJ seconded. Greg is against. Jon and Greg to discuss getting clubs cost down to \$0.

7. Other New Business:

A. Sprague Brook

- Single Track Stampede date shifted to 7/29/17. Camping is available up top, discussion on camping in the overflow. Maybe night rides. Sunday morning hang over hill climb. There will be a kids course.
- Trail work: New county crew is warming up to us. Jim Herbert donated all 30in cutoffs that were used to complete the bridge repair, which was finished today. Using Muck truck to move gravel, working on other bridges. Could use one more trail day to do flash deburming work. Looking into an entry to trails from Crump Rd, possibly an access path with a gate. Best to check ground conditions in April to see if just mowing would work for access.

- B. PO Box will need to be renewed by 5/31/18. Paid \$154 to renew and reopen.
 - C. Issue of non-approved, non-WNYMBA trail features. We should look into the details of our permit on how to address this.
 - D. WNYMBA Campout happening weekend of August 26th.
 - E. Mark Lawrence spoke of 6HOP being cancelled due to logging, they are one month behind schedule and cannot risk the chance of rain. Flow trail is a big risk.
 - F. Mark Lawrence has 24 pair of Kenda Tires to donate to the club for prizes.
8. Meeting Closed, Next meeting 8/2/2017 at the Colden Country Inn.