

## WNYMBA MEETING MINUTES 9/6/17 - Colden Country Inn

1. Meeting Called to order by President, Jon Sunquist
2. Meeting Minutes from previous meeting – not available due to problems with printer
3. Old/Ongoing Business
  - a. Holiday Valley Trails
    - i. Excavator rented for 1 month to fix seep on Champagne and work on flow trail
    - ii. Fall Fest MTB race on Oct 8<sup>th</sup>
  - b. Outer Harbor Trails
    - i. Final IMBA trail plan, 3 submitted, EHDC chose 1
    - ii. EHDC will have office at the Outer Harbor, WNYMBA will have an office space
  - c. Hunters Creek Trails
    - i. Unapproved trail, hopefully this is it.
    - ii. Jon Sly passed away this summer. He donated past 20 yrs of Raccoon Rally shirts
  - d. Camping Trip Wrap Up
    - i. Smashing success, biggest yet. Received \$230 back in donations toward the \$500 cost of port-o-jons
  - e. CattCo Trail Plans
    - i. Soliciting suggestions, Jon will post in facebook
  - f. Erie County Trail Plans
    - i. Considering opening up Franklin Gulf or possibly Boston next.
  - g. HSBC Grant
    - i. Volunteers would like a work day (Sprague Brook or Hunters Creek). WNYMBA has only used ~35% of donated funds.
4. Board Meeting - No meeting held
5. Treasurers Report
  - a. Money dispersed for PO Box and Boy Scout bridge materials. \$50 negative from last general meeting. Received ~\$50% payback on socks, about 50% of the cost related to toilets at the campout.
  - b. Bank balance is \$8100(not including HSBC or Chautauqua County grants)
6. New Business
  - a. Fall work days
    - i. Sprague Brook set for 10/14/17 & 11/4/17
    - ii. Darien Lake – Jake would like a date prior to 10/15/17 due to hunting season.
  - b. Hunters Creek – WNYMBA members propose a bridge crossing creek instead of the unsafe road passage, or look into reopening the trail across creek.
  - c. Harris Hill - Toms thanks everyone for making the Hustle a raging success!! Largest to date. No more trails to be built (well, at least this year).
  - d. Pumpkin Fest coming up at Southern Tier Brewery. Jerry would like to pair this with a group ride at Harris Hill.
  - e. Roots, Rocks, & Pizza on 9/16/17, email will go out.
  - f. Fall Fest Mountain Bike Race on 10/8/17
  - g. Ellicottville
    - i. Travis and Jim would like to build a kiosk at Rain Trail.
    - ii. Maps need to be replaces at Rim & Black trails. Laminated and frame, club will reimburse the cost.
  - h. Company Grants - Manual would like the club to submit a predefined project to solicit PraxAir for donation.
  - i. West Valley councilman approached club with an idea for creating bike trails near West Valley demonstration Project. There is uncontaminated land available for recreational purposes.