

## WNYMBA MEETING MINUTES 10/6/19 – LOUD Performance

Meeting Called to order by President, Jacob Bodway

1. Old/Outgoing Business:
  - A. Trail days at Darien Lakes State Park and Allegany State Park Phase 1 - DLSP real nice, good flow, ASP phase 1 is 98% complete.
  - B. Another run with 42N and Day Trekker - received \$1500 check for day trekker sales!!
  - C. Jake's Rocks Trail Fest - great weekend, thanks Dee! Lots of food! People hanging at the fire. Fun!
2. New Business:
  - A. Holimont - hired Highland out of New Hampshire, they wrote an 8-page assessment Greg is putting the proposal to the board. 1 mile of flow trail is open to public, built as an example on what could be done. Holimont demoed a triple bike carrier for the lift. Fall fest members will be able to use next week. Phase 1 will be beginner 5% grade, skills area (TCA may do the work). While this is happening, hopefully Holimont will be signing with Highland for the major stuff. Looking to have WNYMBA fest at Holimont next summer. Possible bike rentals. Snow dog grooming with help from LOUD. GM is open to this and board of directors is interested in new stuff.
  - B. Chautauqua County –
    - WNYMBA has taken Whalen under its wing in the last few weeks. Keith Carrow (Region 9 DEC) says a timber sale will happen and possible expansion of trails afterward. Can we build anything in other areas?
    - Harris Hill is kind of full. Timber sale is a 3-year contract.
    - Club will buy tools for Chautauqua county and store them at Loud.
    - Hillhire is a possibility for trails.
    - Overland Trail - grant process opens two times per year, could apply? If we do, we should ask for money to purchase tools for maintenance, bridges and drainage work.
    - Stockton State Forest is a location that may be good. Would like Keith to provide us with drainage maps. Jon S could do a map.
  - C. ASP Phase 2 - Will need to bike in to do work. Trail goes behind the casino. Bike raffle for full bike provided by Growler. Will need to finish marking trail. National trails day will be at ASP.
  - D. Sprague Brook trail day on 10/20 - 36 tons of stone to be delivered and dropped off at Stone Bridge and Accidental then move more by hand. Boardwalk will be built near Stonebridge.
  - E. Meet and Greet New Commissioner at Sprague - Old commissioner Shintzel is back. Can we pitch machine building? Use spoils to fill in trail and help drainage. Trails were built in 2005 and need work. Possible reroute areas.
  - F. Hunters Creek – need more stone for Centerline lot.
  - G. Night ride - individual sent in letter, WNYMBA did not act as a sponsor. The group feels that it cannot be exclusive to mountain biking. Chestnut Ridge is open till 9 PM so this could be a good argument.
  - H. Trail Signage for wet season – Stay off when wet!
  - I. Regional Leaders -
    - Chautauqua - Thom, Dee, Jake
    - Erie - Joe, Jerry
    - Cattaraugus - Tom R, Jim Allen, Jon S?
  - J. Ellicottville Coffee Company partnership with WNYMBA - Jerry, Tom & Sue
3. Other non-agenda items:
  - A. Global Fat Bike Day - Dec 7<sup>th</sup> at LOUD, Growler Demo!
  - B. Website - CMS is at latest version
  - C. Get our trails out in the mtb project app.
4. Next meeting:
  1. Location and date: Sunday Nov 10<sup>th</sup> at 42North, pre-ride at Hunters Creek
  2. Discuss – nominations, winter fat bike schedule, EOY reflections, 2020 focus
5. Meeting closed.