

WNYMBA MEETING MINUTES 12/1/20 – Zoom

Meeting Called to order by President, Jacob Bodway. Previous meeting minutes available online at wnymba.org.

1. Old Business:

- A. WNYMBA sweatshirts, Rolling Fatties beanies (Joe, Dee)
 - Beanies available at Global Fat Bike Day, reflective print on full zip sweatshirts!
- B. Snowdog and Trailer GoFundMe (Joe, Dee)
 - Raised \$5600.00!! Enough to cover purchase of snowdog and accessories.
 - Purchased used trailer (6'x12') for \$2700. Gofundme donations didn't fully cover trailer by design, as trailer is to be used for other purposes in addition to winter grooming in Eville. Other seasons it will be used to hold trail maintenance tools, transport ATV, and for events. Check it out currently at Loud. **AR:** Joe to get license plates and locks.
 - Snowdog is in! Delivered to dealer and extras are being put on.
 - Trailer will be parked at Northrup lot (near Dollar General)
- C. Eville Grooming (Tom R.)
 - Switchbacks up to the top along snowmobile trail to be built.
 - Trails include Sidewinder, Dead Dog, Rain, Mesa, Big Merlin, & Eagle, 10 mile loop.
 - Thanks to Dennis Baldwin, Pat Wallace, Israel, Sean O'Neil, Tom and Travis Widger, and Drew - 7 guys to take care of the grooming.
- D. Educational Signs? ("Soft Tread, Turn Around") First get county permission - **AR:** Joe to reach out to county. Locations at trailhead and kiosk at Hunters Creek & Sprague Brook.
- E. Trail Day at Hunter's Creek (11/29) - thank you Ethan and crew!! Great work done!

2. New Business:

- A. Global Fat Bike Day & Growler Raffle (12/12/20) at Loud Performance. Bring change of outdoor clothes. No demos will be available. BYOB and BYO food & chairs as this is fully an outdoor and socially distant event. Rain/mud date 12/19/20.
- B. 42 North Beer Release at Global Fat Bike Day - Rolling Fatties Imperial Stout
- C. Grant, Community Foundation for Greater Buffalo (Jake) - submitted a grant application for Whalen State Forest (West Side Overland trail, Eastside Overland Trail). Grant written for \$50,000/year over a 6 year duration.
- D. Membership Numbers (311 members as of 12/1)
- E. Conflict of Interest Policy - Required by NYS, **AR:** Joe put together our policy and will send to board for review and vote.
- F. Nominations -
 - President - Jacob Bodway
 - Vice President - Jerry Barbour
 - Secretary - Missy Melnik
 - Treasurer - Joe Crumlish
 - Advisory Board (4 members) - Jon S., Chris Holmes, Thom Wright, Dee Dippel, Greg Snow, George G., Mike M., Israel, Tom Rohring, Sean Lewis, Scott Bo Miller, & Mr.TeeJayZee.

3. Other News

- A. West Seneca Trails and PumpTrack (Chris) - Trail on DEC land was damaged by ATVs. Trail work still on hold. Pump Track Grant has been approved.
- B. Liability with Outer Harbor Bike Park - Claim filed against ECHDC, WNYMBA has been summoned - open liability question needs to be resolved.
- C. Cattaraugus Trails Committee (Jon S) - web based trail application to be developed. Cataloging all trails within the county.
- D. Financial Snapshot - current balance \$18,487 (very fluid).

4. Meeting adjourned. Next meeting scheduled for January 2021.