

WNYMBA Meeting Minutes 11/10/24– Ellicottville Brewing at Little Valley, 1PM

General Membership Meeting

Meeting called to order by President Joe Crumlish at 1:15 PM.

- 1. Review of last General Membership meeting - Rachel Curtin moved to approve the minutes. Joe Crumlish 2nd.**
- 2. Set the next meeting date 19-Jan (Erie County)**
- 3. Celebration & Gratitude for volunteers and WNYMBA leaders**
 - a. Chad at Darien for flexibility of night rides**
 - b. Jake Bodway - leaf blowing and trimming in CHQ**
 - c. Sean , Ethan, Scott Marsh - Hunter's bridge construction**
 - d. Tom and Sue R. - leaf blowing at McCarty**
 - e. Ellicottville Crew including Dee, Burt, Adele, Therese, etc. - Roots, Rocks, and Ridges Prep**
 - f. Steve Austin and others - Golden Hill**
 - g. Thom and Greg - Funkytown**
 - h. Paul Mosher - HHE**
 - i. Kristian - HHE**
 - j. Jen Wolfe and Mike Moscato - CHQ**
 - k. Travis - Holimont and Eville**
 - l. John Sundquist - ASP**
 - m. Joe Crumlish and Pam - WNYMBA events**
 - n. Julie, Christie, Nik - WNYMBA events**
- 4. Moment of silence for Greg Culver and family - active member of the club and community; please contribute ideas for a memorial. Joe will reach out to Greg's family to ask about their needs and desires.**
- 5. Change in Organizational Mission - to make communities stronger through outdoor recreation. A committee will be forming for anyone who would like to participate. Jacob Bodway and Kristian Reiber are willing to help with the mission statement.**
- 6. Trail stewards for each trail system, who are they, are there any fall trail maintenance projects? What is a trail steward? What are the responsibilities?**

Chautauqua County

Funkytown in HHE just built

Westside Overland and Broken Straw

10 Game of Logging ChainSaw Certificates

Avenza Maps of all Chautauqua County trails

Whalen State Park Thom Wright and Greg Snow

WNYMBA 4 Wheeler is being maintenance by Fran Kopota

Catt Co.

Burt - Golden Hill

Tom Rohring. - McCarty

7. WNYMBA Equipment

Open Trailer is in Ellicottville

Enclosed trailer - in CHQ Co., lights fixed, should go to Catt Co. Need to fix doors and general maintenance.

Electric wheelbarrow is at Hunters, inside at Scott Marsh's; should go in shed at Sprague for winter.

Snowdogs - Chargers should be checked. Fuel needed.

Erie Co. -

Sprague- leaf blown

Hunter's

Scott Marsh maintaining leaves and gravel

Bridge needs to be replaced - Sean Murray

Darien - leaf blown

8. New trails

a. McCarthy Hill

i. Boyer proposal - Enduro Trail

b. Sprague Brook

i. Adaptive connection to EC Rails to Trails, MTB specific flow trails

ii. Connector trail Tims to Bridges trail

c. Beeman Creek

i. Park Plan - IMBA Trail Solutions to consult, seek out grant money

9. Treasurer report- balance and revenue/expenditures

a. See handout

b. \$10,119 current cash balance

c. Expenditures includes apparel, insurance

10. Currently, WNYMBA is an IMBA subordinate. In 2025, WNYMBA will no longer be a 501c3 of IMBA, which will provide legal help for subordinates who need to establish their own 501c3 status.

11. Break from WNYMBA policy of shared tools for CHQ county - more tools needed as well as a central place for storage. Dee is organizing this.

12. Maps for CAT county

a. Kiosk and trailhead maps. Jon Sundquist will put those up.

13. Membership report- Current 352. Mem revenue 8% gain | Currently 12 lapsed |47 New members in 2024

14. Community Outreach and Youth Development:

Cand'aid Upcoming events- online fundraiser on WNYMBA page, Loud Performance Forum page.

Take a Kid Mountain Bike Days

Erie County Fall Fest

Holimont

15. Jen Wolfe and Mike Moscato have 27 acres that they are building trail to add to Loud/LP trail system
16. Board Nominations- These are working positions. Board members are expected to support/run organization events. Time commitment is required.
 - a. Board Meetings should be open to general membership and must be advertised and Zoom Link provided. Agenda items should be submitted to a board meeting.
 - b. Advisory board-three positions (2 year term)
 - i. Expiring: Burt, Travis, TJ
Nominations: Sean Murray, Burt, Travis, TJ, Jen Wolfe, Mike Moscato
 - c. Executive Board-President and Secretary (2 year term)
Nominations: Julie for secretary; Joe Crumlish, TJ for PresidentNominations are open until we vote in January.
17. Website: new video needed with timeless images

Next Meeting: January 19, 2025, tentative 1:00 PM

Meeting Adjourned by President Joe Crumlish 2:42PM

ACTION ITEMS:

Action Item:

Nik:

- Website video update
- Notify membership of board meetings; ask for agenda items