

## MAMBA Meeting Minutes

Date: Sept 6, 2018. Mikey's  
Called to Order by Wenz at 19:03

Board Present: Colin Priebe, Matt Pollard, John Wenz, Amanda Townsend, Donald Schmit  
Jerry Long - Landowner Liason.  
Guests: Jean Celli, Andrew Pratt, Jim Miller

Calendar:

07 Sept 2018 6am Meeting with Martin Trail on MMR to walk through new parking area.  
22 Sept 2018 Farmer's Market Table, Donald  
27 Sept 2018 6-9pm social at Hunga Dunga  
07 Oct 2018 CCE Trail Build  
TBD Ski Team Trail Build

MAMBA Business Meeting Agenda for Thursday Sept 6<sup>th</sup>, 7pm

Move by Wenz to approve minutes from 09 Aug 2018 & Treasury report, Second Pollard;  
Unanimous.

### Unfinished Business:

1. Insurance – review quotes and VOTE (Priebe)
  - a. No official quotes received
    - i. Umbrella, volunteer insurance and board insurance (~\$1100 vol and brd).
      1. Nonprofit insurance alliance. About 2/3 the price. Must wait on official non-profit status. Next year?
      2. Need handbook (sops, emergency)
    - ii. Tabled until Donald here. Donald arrives 19:30, after which minutes and treasury report was approved.
    - iii. Motion by Wenz for \$2500 ceiling on insurance. Second Townsend. Passes unanimous.
2. 501c3 status (Pollard)
  - a. "Pending". Filed 03 Sept 2018
3. Surplus equipment sale (Pollard)
  - a. ROKON: 2wd motorcycle. \$11,000 spent
    - i. Would like to sell to a like-minded organization for \$6000??
      1. Pollard will use best judgement to unload it. He is OK holding it to get to a like-minded organization.
  - b. MotoTrax: \$5800 spent.
    - i. On craigslist for \$4000. 10 days - nothing yet
    - ii. old/early model. Not much resale value. Hoping for \$2500.
      1. Dumping asap. Write off loss
4. Rename PLT (Priebe)
  - a. Priebe: Metlen is OK with name change.
  - b. Keep in mind a trail to commemorate to Metlen
5. Communications (Wenz)
  - a. Who responds to what emails and FB. Etc.

- i. For now, reply-all ([info@bikemoscow.org](mailto:info@bikemoscow.org))
    - ii. Add all to FB. Then can assign folks to reply, etc.
  - b. Com Director search
    - i. Can we do this through multiple forks: we all do the 'info' replies. But we have a 'pro' that will edit/produce the quarterly newsletter, and periodic communications.
      - 1. For now, we send any announcement & photos to Kari
      - 2. Send photos to Kari!
- 1. MAMBA Sept Social – Final Plan VOTE (Pratt)
  - a. 27 SEPT 2018. Hunga Dunga. 6-9pm
  - b. Budget \$500 ceiling (posters, beer, butcher paper for comments, etc)
  - c. Agenda:
    - i. Name Tags for board
    - ii. Send Jerry a letter he can send to the landowners
    - iii. Ticket for a drink. One per person coming in
      - 1. This is how we count the folks
    - iv. 15 min talk by John
      - 1. Intro, history, and butcher papers for comments / input
        - a. Observe our risk management policy when drafting the speech
        - b. Keep the landowners wishes in mind
        - c. "What does MAMBA mean to you..."
          - i. Don't leave it open for anything, but direct the responses
          - ii. Not "what do you want on the mtn" but rather "how do you see mamba today.... Where do you see it in the future"
          - iii. "Favorite word to describe MAMBA"
        - d. Comments/Feedback Box- secret/private
        - e. Favorite Trail with a sticker
        - f. Goal is working with landowners and their wishes, but also work with public land.
        - g. Be cautious with the landowners!
          - i. "Trash" and "junk"
        - h. Recognize the founding members
      - v. Make it a point to introduce self to landowners
- 2. Trail Committee Plan (Priebe)
  - a. Concepts- dealing with open public builds vs organizations (boy scouts, WSU, etc)
    - i. Public builds: rsvp Google Sheets or email for accountability
      - 1. Feed them: aka, reward them for showing up (Jim used to!)
    - ii. Organizations: typically bigger builds, focus on larger projects
    - iii. Trail build sponsors, Gritman, etc.
  - b. Projects on the list <not in priority>
    - i. HW Reroute- avoid another Deep Vee
    - ii. Idler's Rest
    - iii. Wonderpup reroute onto state land through more cedars
    - iv. Lots of trail maintenance
      - 1. PLT bridges
    - v. ReEstablish PLT
    - vi. ReEstablish North Contour

- vii. Trail Parking Spot
- c. Build Leaders
  - i. Establishing program, IMBA books, advanced training/workshops
- d. Look at Strava heat maps for trail use to establish priority list
- e. SubCommittees
  - 1. Brushing (late spring) and clearing (down trees mostly) (continuous)
  - 2. Scraping <new & re-routes> (Fall to Summer)
  - 3. Maintenance <old trails>
- f. Big groups: WSU CCE, Ski Team, etc...
  - i. Look at UI Fire Program (fire line)

### **New Business**

- 1. MAMBA table at Farmers Market Sept 22 (Schmit)
  - a. Palouse Bike Week
  - b. Members involved to help
  - c. Kari will look at fliers
    - i. John will write up something
  - d. Popup
  - e. Bar-end Plugs at the market
  - f. ABC (air, brakes, chain)
- 2. Any other new business for discussion?
  - a. Trail Parking Lot Walk Through, 6am tomorrow

Motion to adjourn at 20:25 by wenz. Second Pollard.

-Mjpollard