

SMBA Board Meeting

May 1, 2017

Minutes

Attendees: Andy Choens, Adam Gianni, Owen Daugherty, Ian Bonesteel, Chris Morris

Meeting called to order at 6:15pm

Club Operations and updates

Chris M gave an update on ADK Trust: paperwork submitted so Andy C can sign checks and perform full duties of treasurer.

Chris M provided update on insurance coverage- new quote for liability and property was not able to be processed in time so we have renewed with Pachner Ins. for 2017. There was an increase of approximately \$100 for this season. Will look at new options later in the season.

Chris M demoed the new membership functionality on the website- can be made live as soon as we are ready. Maps are being updated by Jim M and stickers should be on order via Theresa.

Trail directors provided brief trail system updates and past/upcoming work days. The increased need for the gravel parking lot was discussed. Owen D said he will email Rich to get an update and stress the need for the lot asap.

New business

Grafton MTB event was discussed- due to time commitments, we feel the event needs to be streamlined this year. Food vendors, skills area, group rides, raffle, fun. Leave out demos and vendors to make organization easier. We will update Basecamp with discussion info to reengage group.

Trail Crew Incentive program was discussed. For 2017, we feel it's best to streamline the offerings and not spend too much money with raffle items, shirts, etc. The group felt that one large, and two smaller items would be best to secure- dropper post, handlebars, grips or tires, etc. Wheelset may be too cost prohibitive, but we can try. We will update Basecamp with info and folks will need to start to reach out to shops. Owen offered to start with Blue Sky and Spa City.

The group discussed Brant Lake Bike Park and the opportunity it presents. Drew R attended a kickoff meeting for the bike park on May 1. CM feels we should support it and the group was amenable. The idea of a club donation was considered, as well as the club helping to advertise and organize for build days. The club could also sponsor a build day by purchasing food for builders. The group liked that idea. Group will follow up with Drew to find out how the meeting went and get his input.

CM mentioned trailbuilding opportunities at Moreau Lake State Park. Goal will be to involve SMBA in a volunteer trailbuilding day sometime in June to coincide with Parks ECC crew hitch. CM will ask Drew/Owen/Art to take the lead.

Ian B discussed the Gundrum RPA property and the latest trail planning efforts there. Lots of opportunity for premier MTB trails to connection to Pittstown.

Meeting was adjourned at 8:00pm

Next Meeting date TBD- last week of June or post July 4th.