Tallahassee Mountain Bike Association

Board Meeting

Wednesday, February 1, 2023

Meeting Minutes

Board Present: Jacob F, Doug B, Kat S, Matt C, Kathy D, Doug D, Andrew P

Approval of January Meeting Minutes: Unanimously approved

Board Appointment:

Doug Droughan nominated and appointed to member at large following resignation of Doug Parke from 2023 TMBA Board of Directors.

Old Business:

1. Urban Gorilla takes place on Sunday, February 12, starting at 9am from City Hall. See Eventbrite page for info and registration. Great Bicycle Shop will be distributing event shirts on Friday/Saturday prior to the event.
2. Trails Update
	1. Meeting was attended by City of Tallahassee “trail boss” Robert Steele. Robert has been in the position for over a year and has been a great asset and champion for the City’s trails. In position for ~1yr. City trail team is reallocating more time to trail specific needs given that there is more bandwidth following the cancellation of the Red Hills Horse Trials. Recent improvements include fencing at Cars Climb (West Cadillac Trail), some rehab on Red Bug, and bridge work at Timberlane Ravine Trail (in progress). Club will continue to work with Robert to identify and prioritize trail projects. Club to do Feb workday at Timberlane Ravine Trail in conjunction with City project(s).
	2. Alford Skills Course – Jacob to provide details to County Staff for completion.
	3. City Grant (Doug B.) – City is applying to DEP for a grant. Idea is to do work in Gun Range. Event tomorrow is a Webex call – session to be attended by TMBA Board. Preliminary conversations point to a good chance of getting the grant. Grant pays for planning and implementation of trail rework.
	4. ANF (Doug B.) – Jacob F and Doug B rode with Seth of the NFS in January. Need to follow up with Seth with specifics regarding improvements to the trail systems.
	5. County Trail Master Plan Update (Jacob F.) – County did not receive IMBA grant but will proceed with Trails Master Plan with $80k allocation. Project is pending contract with consultant (IMBA Trail Solutions).
3. ANF Grant Update (Jacob F.) – Pushing grant application to May.
4. T-shirt and sticker update (Matt C.) - $200 for stickers (long tmba sticker) and 2x2 qr code stickets. 100ct of each. Matt presents two different t shirt specs. Kat moves for jersey style shirt up to 100 shirts. Second by Jacob. No objections.
5. Insurance Update (Matt C.) – Matt gives update on D&O insurance. No pricing yet.
6. “Meet the Board” Update (Kat S. and Jacob F.) – Lets get these rolling. Only Doug has responded.
7. Spring Trip (Doug B.) – No updates. Working with Katie Lange on coordination

New Business:

1. Code of Conduct – Passed around and signed by board members.
2. SORBA Summit – April in Old Fort. 14th & 15th – Doug B went to Knoxville last year. Motion that club pays for gas housing and registration for the primary TMBA member sent to the conference. Secondary member may get %50 paid. Approved unanimously. Jacob can go.
3. Trail Etiquette Event – Doug B is working with CCC and Southern Trail Riders (equestrian) regarding an event.