

Northwest North Carolina Mountain Bike Alliance
Board Meeting Minutes: 09/28/2016
7:30 pm / Lenoir, NC

Board Members

Present: Paul Stahlschmidt (president), Phil Fracaro (vice president), Jack Brown (treasurer), Jay Womack (secretary), Jim Horton, Eric Loomis, Scott Duncan, Golden Moore

Proceedings

- 2016 Annual Member Meeting: November 17 or 15 at Howard Brewing Company.
- Trail Prom review: Total revenue was about \$3,600; Caldwell Pathways received about \$630 while Alliance received about \$1,000. Some expenses will cover next year's event. A few Alliance members renewed at the event. Discussion for next year: partner, venue, food truck.
- Finance Report provided by Jack Brown
- Minutes of 06/29/2016 Board Meeting & 07/20/2016 Conference Call approved.
- Trail Work Day at Lake James: scheduled for 10/15 but will move to 11/05.
- Take A Kid Mountain Biking: scheduled (officially via IMBA) for 10/01.
- Riverbend Park: Schedule a work day in late October? Land Manager open to making the trails a destination rather than convenient access.
- Discussion of next year's Alliance Board: Current Board members nominated for another term, with Jack Brown for president and Eric Loomis for Treasurer. Paul will rotate to an at-large position since he is joining the SORBA Board and discussed possibility of Trail Coordinator position. Question if Board needs a ninth member.
- Review of National Interscholastic Cycling Association (NICA) upcoming season.
- Discussion of social media presence and web page re-design.
- Next board meeting will be a conference call on 10/26/2016.
- Meeting adjourned 9:00 pm
- Minutes submitted by Secretary, Jay Womack