

Northwest North Carolina Mountain Bike Alliance
Board Meeting Minutes: 12/26/2016
7:00 pm / Conference Call

Board Members Present: Jack Brown (treasurer), Jay Womack (secretary), Eric Loomis, Scott Duncan, Golden Moore
Not on call: Paul Stahlschmidt (president), Phil Fracaro (vice president), Jim Horton

Proceedings

- Jack welcomed as President-elect and presiding in Paul's absence during the Board meeting.
- Finance Report provided by Eric Loomis
- Wilderness Society: Jack briefly recounted a meeting held on December 15, attended by Jack, Paul and Jay, plus Melissa Weddell and Lauren Hutchins.
- Lake James: Eric discussed the West Wimba re-route and proposed the Alliance provide \$XXXX to help complete the trail work. The Board passed the proposal with all members on the conference call in favor.
- Re-branding / Re-naming: At the behest of Paul, Jack brought up the idea of formally re-naming the Alliance in order to shorten the name plus have a nice acronym for the organization. No ideas were put forth with Board members stating they wanted to ponder the idea.
- Alliance Board: Jack initiated a short discussion on whether a ninth Alliance Board member is wanted or needed. A short discussion of location and gender representation followed.
- Dark Grind: Mountain bike race sponsored by the Alliance will be held at Dark Mountain on April 9. Again a probable fundraiser for the Alliance plus continue as hosting partner in subsequent years. Volunteers may be needed for minor trail maintenance or assistance with event.
- Kerr Scott: Work day scheduled for the Overmountain Victory Trail on January 7.
- Next board meeting will be on 01/25/2017, probably in Lenoir.
- Call ended 8:30 pm
- Minutes submitted by Secretary, Jay Womack