

rvaMORE Board of Directors Meeting Minutes

Date and Time of Meeting: 2/17/16, 6:00 p.m.
Location: Reedy Creek Nature Center
Members Present: Greg Rollins, Josh Eager, Bruce Swanson, Josh Eager, Blake Puhak, Lisa Lambrecht, Brandon Montijo, Roger Sattler, Marjolein De Wit, Mike Taliaferro
Members Absent: Clark Jones
Guests Present: Michael Burton – JRPS Trails Manager
Blake's dog, Jocelyn
Marjolein's dog, Ben

Purpose of Meeting: Regular board meeting - see attached agenda.

Greg called the meeting to order just after 6 p.m. as we anxiously awaited the arrival of Bruce with pizza from Mary Angela's (Thanks Bruce!)

BRUCE/FINANCIALS

Bruce reported that our current available funds are approximately \$10,000 plus the \$1,200 that was just received from our IMBA revenue share.

MICHAEL BURTON/JRPS NEWS

Belle Island Progressive Bike Ramps

Michael reported that things are moving forward for the installation of the ramps from Progressive Bike Ramps. The park has a meeting scheduled this week in hopes of finalizing the plans. Work should start around the 3rd week of March.

Belle Island Pavilion

The anticipated grant from REI is slated to be used to construct a pavilion shelter of sorts out by the pump track. This will help shelter folks from the elements and provide a more centralized place for parents, etc. to watch their kids while utilizing the skills area facilities. Bruce will assist in applying for the grant.

Gillies Dirt Jumps

The dirt jumps in the woods by the BMX track will be made official; the construction of which is now included on the MOU that we have with the City. We're excited to have such an awesome resource within the City's cycling network, especially with its close proximity to Stone Brewing. (rvaMORE does not condone drinking and riding.)

JRPS Trail Work

2/27/16 – BM workday scheduled on the reroute of BM, east of Reedy Creek at the location of the skinnies.

911

911 signs are expanding in the park system. The city folks working with GIS need to enter them in the city's database. These are the signs you'll see periodically through the various trails that list the trail you're currently riding on along with a number (e.g. BM 5). This assists EMS and the police department in locating you should there be a need for emergency service.

ROGER

5 Year Plan

With the exception of some minor edits, the 5 year plan is finished! Roger and Josh did a phenomenal job pulling this together and we look forward to displaying it on the website soon.

Trailicious 4

T4 will take place at Hardywood Brewery on **Saturday, March 19, 2016!** Chris Scott will be our emcee for the evening and we are in the process of securing sweet raffle prizes for folks to win.

MICHAEL T.

Tour de Fall Line

Mark your calendars for **September 17, 2016!** Tour de Fall Line is coming to you from the Stone Brewing parking lot this year. We're excited to get this exceptionally fun event on the calendar for 2016. Expect awesome aid stations, superb trails, miles of smiles and that feel good camaraderie that only mountain bikers can provide.

MARJOLEIN

Community Organization Outreach

Marjolein reported that she has attended a few neighborhood association meetings in an effort to make connections and foster relationships between the various park user groups and surrounding neighborhood associations. Several of the neighborhood groups are in various states of dissolution and/or resurgence but her visits were well received and we hold to continue to keep in communication with all the groups that utilize the park.

There will be a Sunday in the Park festival in Forest Hill Park on April 28th which is put on by Councilwoman Kathy Graziano every year. This may be an opportunity for the club to have an informational table/booth and connect with the community.

JOSH

Future Wish List

Clark has been generous enough to use his personal vehicle for towing around the club's tool trailer. This is causing additional wear and tear on his vehicle and it's not a practical long term solution. Josh mentioned that the club should consider investing in a used vehicle at some point to take over hauling duties for the trailer. If anyone has any leads, feel free to let us know.

GREG

Deep Run Park Trail Work

The board walk project work will be pushed to March.

Bikes Brews & Blues

Capital Ale (downtown) will hold a fundraiser for rvaMORE on June 25th. All proceeds will go directly to the club. More information to follow.

Board and Club Meetings for 2016

March 19th – Trailicious 4 (public)

April – board meeting

May – board meeting
June – social (public)
July – summer break
August – summer break

*If you are interested in sitting in on a board meeting, please let us know (email us at info@rvamore.org) and we will give you the what/when/where of the next meeting along with the secret handshake. Meetings typically last from 6 p.m. to 9 p.m. (Additionally, if you have any questions about anything we do, please email us. We're happy to answer your questions.

The meeting adjourned surprising early around 8:30 p.m., but apparently not early enough for these two.

