

rvaMORE Board of Directors Meeting Minutes

Date and Time of Meeting: 9/26/16, 6:00 p.m.
Location: Reedy Creek Nature Center
Members Present: Greg Rollins, Josh Eager, Travis Guilbeau, Josh Eager, Blake Puhak, Lisa Lambrecht, Roger Sattler, Marjolein De Wit, Clark Jones, Mike Taliaferro
Members Absent: Brandon Montijo
Guests Present: Michael Burton – JRPS Trails Manager

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

Greg called the meeting to order just after 6 p.m.

TRAVIS/FINANCIALS

The board welcomed our new Treasurer, Travis Guilbeau to the club and his first board meeting. Travis was nominated to the board in May 2016 to take the reins from Bruce Swanson, who expressed his desire to retire from the board after years of service. We thank Bruce for his dedication to the club over the years and wish him well!

Travis has reviewed the club's past financials back to 2010 (which gives us 5 years of solid financial data) and reformatted and recategorized so we have a better understanding of revenue streams, expenses and overhead. Over half of the club's revenue is generated from cash donations, grants, ticket sales, asset sales and revenue sharing. 2% comes from direct membership. We spend the majority of our funds on tools with vendor costs coming in second place.

We currently have \$20,900 in available funds not allocated to any specific project.

MICHAEL BURTON/JRPS NEWS

Poop Loop

You may have noticed some heavily armored sections on the Poop Loop. The park used part of the grant money it received from REI to purchase stone in fill in those areas that are prone to flooding. There are many additional areas to work on and Mike expects that Poop Loop maintenance will last for much of the winter. Look for trail work days to be posted throughout the winter. The park is still on board with making the Poop Loop directional which would alternate based on the day and also possibly moving the entrance to the Loop closer to the end of the Poop Shoot so riders would not have to contend with the pipe line section which gets super muddy as well.

Gillies Dirt Jumps

The Gillies jump park is planning to add a beginner/intermediate jump line to make those features more progressive in nature. The cost to cover an assessment of the area is \$2,750. A motion was made for the club to cover the assessment cost which was approved.

Belle Island – Large Rollers

It was determined that the large rollers at the skills park are a little too advanced for that area and will be replaced with smaller and shallower rollers at no cost to the club.

GREG

Deep Run

Two more board walks are going to be installed in Deep Run Park and the county is buying the materials for the project. We need to add trail work days to our schedule to make this happen. In addition, some needed rock armoring will take place which will be handled by the Boy Scouts.

Pump Track at Deep Run? A local cyclist has expressed interest in making this happen. This would be a great resource for riders in Henrico County. More details to come.

IMBA Summit – November 9th – 12th

Greg and Clark are interested in attending the IMBA summit in Bentonville, Arkansas in November. They have attended this event in the past and have returned with valuable information through the summit's educational and speaker sessions. Greg and Clark asked if the board would be willing to allocate approximately \$2,000 to assist with their expenses (fees, lodging, gas). The board approved this request.

New Board Nominees

Greg announced the new nominees to serve on the board for the 2017 term. New nominees are Will McQuate, Kendell Ryan and Marysa Burchett. Marysa would also be serving as Secretary in place of Lisa Lambrecht who will be resigning from her Secretary position at the end of 2016.

All were in favor. We are looking forward to welcoming these new members to the board!

MIKE T.

Tour de Fall Line

What a great event! We love putting on TdFL and it was met with great success this year, especially with our partnering with Stone Brewing. A survey was emailed to participants and we analyzed the results. We understand that the food issue (running out of food too early) was a big issue and we will work to rectify that problem in 2017. Signage was an issue for some riders in a few places so we will continue to work on making that better. Thank you to everyone that participated and donated to the trails!

MISC

Trailer Decals

Some board members expressed the need to add some decals to the club's tool trailer (a mtn biker and hiker) so people who have no idea what rvaMORE is would have some context clues. A motion was put forth to allocate funds for this which will run approximately \$300. The motion was approved.

Website

A generous volunteer offered to rework our website for free. The club has allocated funds to purchase the new template.

*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.

