

rvaMORE Board of Directors Meeting Minutes

Date and Time of Meeting: 4/20/16, 6:00 p.m.
Location: Reedy Creek Nature Center
Members Present: Greg Rollins, Josh Eager, Bruce Swanson, Josh Eager, Blake Puhak, Lisa Lambrecht, Roger Sattler, Marjolein De Wit, Clark Jones
Members Absent: Mike Taliaferro, 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.

BRUCE/FINANCIALS

Bruce reported that our current available funds are approximately \$13,700 which includes the amount in our bank account plus the amount in the club's Paypal account.

REI Grant – Bruce updated us on the status of how and where the REI grant money was going to be allocated. Originally it was going to be used for a pavilion shelter at the skills park on Belle Island but the proposed cost of the shelter exceeded the grant funds. The funds were reallocated to provide for additional stone and clay for elevating the Poop Loop in the low, swampy areas that sustained major water pooling over the winter.

Trailicious 4 Report – The club netted \$2,050 for the T4 event. Board members discussed options for future events and the need to mix things up or change the frequency of the event. If anyone has any ideas or suggestions, they would be welcomed.

Giant Raffle – The Giant raffle is back for 2016. The first raffle stop brought in \$407 in raffle prizes.

MICHAEL BURTON/JRPS NEWS

Belle Island Progressive Bike Ramps

Things are happening! The wooden features are due to arrive by April 23rd and installation should be completed within 2-3 weeks. Look for a grand opening cookout/ceremony of some sort in the near future.

Gillies Dirt Jumps

Volunteer clean-up day scheduled for April 30, 2016.

Seasonal Staff – The park system will add 3 seasonal staff members beginning in mid-May.

Belle Southside Bridge – The work crew replacing the wooden bridge on the south side of Belle Island have hit a nice groove and expect to have the work completed in the next week!

GREG

Deep Run Park Trail Work

The board walk project work will continue for the next two weeks.

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.