

## **rvaMORE Board of Directors Meeting Minutes**

Date and Time of Meeting: 10/17/18, 6:30 p.m.  
Location: Reedy Creek  
Members Present: Travis Guilbeau, Roger Sattler, Kitt West, Kendell Ryan, Michael Taliaferro, Clark Jones, Ross Moorefield, Marysa Burchett, and Ann Gongora  
Members Absent:  
Guests Present: Michael Burton (JRPS Trails Manager) and Ryan Thompson  
Purpose of Meeting: Regular board meeting - see attached agenda.

The meeting began at 6:33 pm.

As a preliminary matter, Jill Williams recently resigned, but we would like to thank her for all of her hard work and dedication on our board. Although she will not longer be a board member, she will still continue to volunteer her time with our communications.

### **TRAILS UPDATE**

#### **Deep Run**

We welcomed our guest, Ryan Thompson, who is the man to help rvaMORE set up the design and phases of the pump track out at Deep Run Park.

Most projects have milestones or phases, but Ryan is seeking a timeline for building regarding milestones.

Ryan mentioned that it would take approximately \$350 to have the builder, Dirt Sculpt, to come out and evaluate the project. His evaluation will include what is needed, when, how much it will cost, etc. Ryan mentioned that it would be best to bid for 2 different scenarios for the pump track. Maybe one as paved and possibly one as dirt for the track.

Roger Sattler believes a Deep Run liaison will be needed, but to have the project begin he motioned for \$350 to spend on travel expenses for Dirt Sculpt to come out and evaluate. Ross Moorefield seconded. All in favor.

#### **Pocahontas**

Bryan Krupp (our liaison for the parking lot of Pocahontas) reached out to Josh regarding the funds to build the lot. As noted in last meeting, Bryan requested Roger to help create the graphics for the fundraiser to show progress of funds and he would like for it show in phases. Gofundme is almost ready to set up. Board approved terms and it's ready to go.

Clark Jones filled us in on the progress of the trails. Trails are complete, and the crew is now in maintenance mode. There are now counters on the new trails, and Joel from Friends of Pocahontas gathers the numbers. Unsure if the numbers are published, but Clark will see if and how he does.

New features are to be built on zero and millstone, but they are not ready to build just yet.

A long term issue is the erosion on Lakeview and Morgan trails. With maintenance being the focus, they hope to have a goal for such issues.

### **JRPS**

Michael Burton noted that trail work kicked off last Saturday. This coming Saturday is a trail work day at the Skills Park on Belle Isle.

With the recent hurricane, it hit semi-hard on the trails. There are a few trees down on the trails.

Bill Draper asked Burton to discuss his photo book that he wants to produce as a coffee table book. He wishes to have the proceeds of the book be a perpetual fundraiser for the park as he would have all of the proceeds go to the park.

Michael Taliaferro motioned to table the topic until more information is presented. Roger seconded. All in favor

Board overall wants more information regarding split, number of groups to invest, etc.

## **MISCELLANEOUS**

### **Jerseys**

Roger informed the board that we currently have 60 units for sale. Sales will begin at TdFL event.

### **Events**

11/3/2018 Tour de Fall Line (TdFL)

Ann to post photo to promote it

Some Facebook blast and tag everyone that is helping us out.

15-16 total in refunds from date change – currently stand at about 150 people to still ride

10/27 Take a Kid Mountain Biking

give the donated Giant bike away at this event

10/26 at noon at Pocahontas

ribbon cutting for the new trails

11/17 Terrapin Work Day

David Boyle and Joel Webber to head the work day

To take place at Pocahontas

More info about it to come out on Facebook

### **Communications/Social Media**

With our recent resignation, we are in need of website help. If there is anyone interested in lending a hand as a volunteer for our web content, social media, etc. please contact either rvaMORE directly or speak with a board member about how you can get involved.

The meeting adjourned at 8:23 PM

\*If you are interested in sitting in on a board meeting, please let us know (email us at [info@rvamore.org](mailto: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.