

MAMBA Agenda Meeting Minutes

Date: Aug 9, 2018, Mikey's called to Order by Pollard at 20:05

Board Present: Colin Priebe, Matt Pollard, Tony Matson, John Wenz

Others: Kari Dickinson, Katie Rapp, Donald Schmidt, Sandy Townsend, Matt Morra, Sam Deatley, Andrew Pratt, John Larkin, Jamie Seckington

Motion by Wenz to approve the minutes with revisions as noted. Second by Pollard. Pass

Treasurer's Report- Matson.

- 2017 taxes filed. New board members on accounts, reviewed bank statements.
- 2018 \$5020.88 in dues collected
- Ending Cash Balance \$11259.00. No Expenses this year.
- Memberships comes in around May and doesn't seem to stop!
- Money via PayPal and a handful of checks. PayPal is dumped into our bank account about every week or so.
- Only expense will be the Storage Unit. \$38.50 a month.
- Debit Cards- do we need them? Play it by ear... Matson has one, and a Check book.
- Reimbursement through prior approval. No receipt, no reimbursement!

Unfinished Business

Motion by Pollard to expand board to 7 (n+2) Second by Priebe. Passed.

Motion by Priebe to add Katie Rapp, Sandra Townsend, Donald Schmidt to board. Second by Pollard. Vote Passes.

Motion by Priebe to have Wenz as president. Second by Matson. Motion Passes.

Motion by Wenz to appoint Priebe as Trails Chairperson. Second by Matson. Motion Passes.

Discussion regarding Communications Director. Need someone. Two functions: internal and face of MAMBA. Table for next time. This could be a very time-consuming position. Probably could also use a PR sort of position. Katie Rapp expressed some interest but wanted to think about it.

501c3 status. Pollard has done zilch. Rapp and Pollard will investigate.

Insurance status - Priebe working with Troy Insurance Co in Lewiston. Looking at Board, and build/maintenance leaders. Volunteers and Landowners covered by the law. Liability.

- Should have a formal quote by next meeting.
- ~\$1500/year.
- What about Rokon?

Form Committee for Member's Social at Hunga Dunga on 9/23

- Andrew Pratt will be Chairing the Member's Social for the fall
- 9/23 may not be best date

New Business

What Committees do we need?

- Rapp is interested in Community Engagement.
- Strategic Planning? Long Term

Give Free bar end plugs for the community- Wenz

- MAMBA will pay for them. MAMBA awareness campaign of danger of open bar ends. Possibly coordinate with Erin Bacon- Safe Routes to School. B&L said they are doing it. No word from Paradise. RHB said yes. Jen Jackson at PBC said yes. Unanimous support

Discuss Trail Committee charge/priorities--

- Tabled for now.

Brief updates on Trail committee items:

- MM Road parking lot update – Matson. MAMBA will build a fence. Sam DeAtley will be there for the walk through as it looks like it needs to be leveled too- fill dirt?
- Renaming Private Land Trails (PLT) - Priebe will talk with Scott about a name change.
 - Why the name change? Because PLT implies to others that the rest of the mtn is public. Thus, some landowners don't like the name; newbies (via Donald and Sandra) say it implies that the mtn is public. Want name change to honor Scott or Landowners based on what Scott says.
- WSU work day – 10/7/2018
 - CCE documents completed
- Trail build from Idler's Rest Update – Priebe
 - Two snags: vault trail, ada access. Landowners don't want horses causing issues with OTHER landowners.
- Survey of landowners position on: Signs on their land and MM as a "MTB destination": Jerry Long provided Wenz with email detailing his understanding of current landowners' sentiment. Positions known: not supportive. Tabled for now.

Other New Business

Next meeting date- before the Social! TBA

Motion to Adjourn by Wenz. Second Matson. Passes

Meeting adjourned at 20:32

MJPollard