

## **BHMBA Board Meeting Minutes**

**Date:** 23 Feb 2016

**Time:** 6:30 PM

**Place:** Strider Sports

**Board Members Present:** Brent Kertzman – President  
Tim Henderson – Vice President  
Sam Voegeli – Secretary  
Sam Greear  
Dustin Muters  
Kent Jacobs  
Chris Seeley  
Matt Reed

**Board Members Not Present:** Peggy Busse  
Kelly Combs

1. **Call to Order:** Brent Kertzman – 6:35 PM
  
2. **Board Elections:**
  - Verify that two positions are open
  - Setup an email blast to notify members
  - Discussed possible online voting
  - Make sure your membership dues are up to date
  - March 29<sup>th</sup> at 6:30, Mainstreet Market
  - NO MOTION
  
3. **Membership:**
  - A few new members have joined
  - NO MOTION
  
4. **Sponsorship:**
  - TABLED
  
5. **Trail Update:** Brent Kertzman gave an update on trail work.
  - Projects for Trail 40, Brush Creek, and Bald Hills, are in the works
    - FS provides machine work
    - BHMBA provides finish work
  - Trail 40 reroute is likely moving forward
    - FS decides in March 2016
    - 0.5 miles proposed

- 2013 FS meeting notes
  - Need to show to FS
  - Ben Shumacher wants to know what we want
- Discussed forming a trails committee
- Board needs to review the 2013 FS meeting notes
- Prioritize what we want
- Still need to push for reroute around Black Elk, regardless of STC Wilderness outcome
- Tentative FS meeting in April
- Sam Greear and Brent Kertzman will develop skeleton for letter of intent to FS
  - Present at March 22 meeting
  - Board approval required
- Kent discussed offroad riders meeting with Northern Hills District
  - Northern Hills are backing away from motorized development – focus on nonmotorized
  - District is a fan of 5 year plans
- We need to continue with our volunteer agreement with FS, but possibly use our special use permit or explore cost sharing
- We haven't used our special use permit in a while – can open doors to trail maintenance
- FS is currently not issuing more special use permits
- Sign 2016 volunteer agreement

**6. Meeting Adjourned: 7:50PM**

- MOVED BY: Kent Jacobs
- SECONDED BY: Sam Greear
- MOTION CARRIED

Respectfully Submitted,  
Sam Voegeli – BH MBA Secretary