

## **BHMBA Board Meeting Minutes**

**Date:** 14 June 2016

**Time:** 6:30 PM

**Place:** Strider

**Board Members Present:** Kent Jacobs – President  
Sam Voegeli – Secretary  
Peggy Busse – Treasurer  
Dave Kent  
Tim Henderson  
Brent Kertzman  
Matt Reed  
Chris Seeley

**Board Members Not Present:** Dustin Muters  
Joe Squillace  
Kelly Combs

1. **Call to Order:** Kent Jacobs – 6:39 PM
  
2. **Budget:** Peggy Busse
  - So far we have \$930 in membership income
  - Discussed issues with PayPal control and money transfer issues
  - Peggy provided clarification on the “Temporary Restricted Net Assets” -- denote monies that are set aside for required purchases/distributions
  - IMBA \$100 fee has been paid
  - Brent Kertzman requested to be reimbursed for \$47.91 for club expenses
  - Approval of budget
    - MOVED BY: Chris Seeley
    - SECONDED BY: Matt Reed
    - MOTION CARRIED
  
3. **Minutes:**
  - Approval of May 2016 Minutes
    - MOVED BY: Chris Seeley
    - SECONDED BY: Tim Henderson
    - MOTION CARRIED
  
4. **Trail Committee:**
  - Discussed the meeting with FS
    - Runners Club was also present at FS meeting

- Buzzards Roost will become official -- Trail 54
- FS will have a Buzzards Roost pamphlet out in next few months
- BHMBA expressed concerns about proposed work at Buzzards Roost that never happened
- FS shared information about possible grants that might fund four proposed projects on Trail 89 next year
- The FS plans to focus on Trail 89 and 40 in the immediate future
- BHMBA also got to meet the new Recreation Manager
- For record keeping, FS is going back to evaluating “volunteer hours created” instead of “miles of trail maintained”
- NO MOTION

**5. BHFTF:**

- Matt Reed may need help marking Victoria/Storm
- Kent Jacobs will mark race course at HLMP
- BHMBA trailer needs to be down at Founder’s park on Friday
- A booth schedule was hashed out
- Kent Jacobs plans to attend BHFTF movie event to share info about club activities
- NO MOTION

**6. DJ Park:**

- The BHMBA needs to connect Chris Treinen with Alex Desmet
- NO MOTION

**7. The Future of BHMBA:**

- Discussion about restarting the “Bike Patrol”
- The BHMBA will develop a survey to help direct the club (Matt R, Chris S, and Tim H will pursue this)
- NO MOTION

**8. Meeting Adjourned:**

- Adjourn meeting at 7:36 PM
  - MOVED BY: Kent Jacobs
  - SECONDED BY: Dave Kent
  - MOTION CARRIED

Respectfully Submitted,  
Sam Voegeli – BHMBA Secretary