

## **BHMBA Board Meeting Minutes**

**Date:** 9 August 2016

**Time:** 6:30 PM

**Place:** Strider

**Board Members Present:** Kent Jacobs – President  
Dustin Muters – Vice President  
Sam Voegeli – Secretary  
Peggy Busse – Treasurer  
Dave Kent  
Brent Kertzman  
Kelly Combs  
Chris Seeley

**Board Members Not Present:** Tim Henderson  
Joe Squillace  
Matt Reed

1. **Call to Order:** Kent Jacobs – 6:35 PM
2. **Budget:** Peggy Busse
  - So far we have approximately \$1k in membership income through June 30<sup>th</sup>, 2016
  - In total, we have approximately \$1.4k in expenses
  - Approval of budget
    - MOVED BY: Brent Kertzman
    - SECONDED BY: Chris Seeley
    - MOTION CARRIED
3. **Minutes:**
  - Kent Jacobs summarized the 14 June 2016 meeting minutes
  - Approval of minutes
    - MOVED BY: Chris Seeley
    - SECONDED BY: Dave Kent
    - MOTION CARRIED
4. **Trail Committee:**
  - Buzzards Roost
    - Hot temperatures have prevented some trail days
    - Need to keep pushing work days forward
    - Trail network is in good condition as-is
    - Mainly needs fine grooming

- Still getting a lot of use
- BHMBA has been in contact with Ben S. with the FS
  - Ben has indicated Buzzards gate may be fixed on 13 August 2016
  - Additional work was also identified and discussed
- We need to reapply for bridge grant in Brush Creek area (T89)
- Discussion with Travis Vesley from Courtesy Subaru
  - Courtesy has expressed interest in supporting trail work
  - We need a “go” project in the hopper first
- Halt in FS action could be due to waiting for appointment of new Forest Supervisor
- NO MOTION

**5. Letter of Intent:**

- BHMBA requested support from Rapid City Parks & Rec
  - Rapid City Parks & Rec refused to support our letter of intent
  - Need to follow up and keep pushing
  - It may be difficult for BHMBA to support the Black Hills Fat Tire Festival in the future
- NO MOTION

**6. Website Update:**

- Currently waiting for a response from Sam Greear
- NO MOTION

**7. The Future of BHMBA:**

- Discussion about the future direction of the BHMBA
- NO MOTION

**8. Tour de Rapide:**

- The ball is rolling in getting this set up
- Information will be going out this next Monday
- Will happen at Main Street Square
- NO MOTION

**9. Meeting Adjourned:**

- Adjourn meeting at 7:26 PM
  - MOVED BY: Sam Voegeli
  - SECONDED BY: Chris Seeley
  - MOTION CARRIED

Respectfully Submitted,  
Sam Voegeli – BHMBA Secretary