

## **BHMBA Board Meeting Minutes**

**Date:** 13 September 2016

**Time:** 6:30 PM

**Place:** Strider

**Board Members Present:** Kent Jacobs – President  
Sam Voegeli – Secretary  
Dave Kent  
Brent Kertzman  
Kelly Combs  
Chris Seeley  
Joe Squillace

**Board Members Not Present:** Tim Henderson  
Dustin Muters  
Peggy Busse

**Other People Present:** Lucas Haan  
Sam Greear  
Chris Treinen

1. **Call to Order:** Kent Jacobs
2. **Budget:** No budget discussion
  - NO MOTION
3. **Minutes:**
  - Kent Jacobs summarized the 9 August 2016 meeting minutes
  - Approval of minutes
    - MOVED BY: Brent Kertzman
    - SECONDED BY: Joe Squillace
    - MOTION CARRIED
4. **Old Business:** No old business discussion
  - NO MOTION
5. **Trail Committee:**
  - Gate is still not fixed at Buzzards Roost
  - Bone Collector discussion
    - Forest service is aware of a new rogue trail in the Bone Collector area

- There may potentially be a letter from the FS discussing this rogue trail
- NFAB meeting is coming up soon
- NO MOTION

**6. Letter of Intent:**

- Still no support from Rapid City Parks & Rec
- Should solicit support from higher up in the local government
- There is a Governor's tourism meeting in January 2017 that could be good avenue for solicitation
- NO MOTION

**7. Website Update:**

- Chris Seeley and Sam Greear will work on it
- NO MOTION

**8. The Future of BHMBA:**

- Continued the discussion about the future direction of the BHMBA
- NO MOTION

**9. Tour de Rapide:**

- Good turnout of 84 participants (up from about 70 the year before)
- Kent Jacobs, Chris Seeley, Peggy Busse, and Lucas Haan helped out
- Should be receiving \$800 to \$1000 for our proceeds
- NO MOTION

**10. Black Hills Fat Tire Festival 2016:**

- Registration was up this year, but sponsorship was down
- Plan is to have similar structure next year
- NO MOTION

**11. DJ Park:**

- Chris Treinen met with Alex and Scott from Parks & Rec
  - Looked at park and noticed many down trees
  - Happy to hear from the club
  - Parks and Rec is overall pleased with the DJ park
- BMX track is relocating to behind the fire station on Fairmont
- Potential to ask Time Rental to donate equipment for dirt work at DJ park
- NO MOTION

**12. Meeting Adjourned:**

- Adjourn meeting
  - MOVED BY: Kent Jacobs
  - SECONDED BY: Chris Seeley
  - MOTION CARRIED

Respectfully Submitted,  
Sam Voegeli – BHMBA Secretary