

BHMBA Minutes

February 3, 2011

Members present: Ed Engler, Roger St. Pierre, Chris Teeslink, Cathy Matthesen, and Jason Kingsbury

- Call to order: Ed Engler
- Prior minutes approved with changes.
 - 1st Roger
 - 2nd Chris
 - Vote
 - Motion approved
- Assets
 - Roger St. Pierre discussed the possibility of selling the “mini with the thumb”
 - Roger obtained estimates on similar machines ranging from \$7500 to \$13000
 - The mini has 1750 hours and was purchased in November 2008 for \$21,000 using a lease-to-own option
 - Cathy made a motion that Roger St. Pierre be authorized to negotiate an agreement with Dave Dessel to sell the Mini X in a range from \$6000 to \$10000;
 - 1st Cathy
 - 2nd Chris
 - Vote
 - Motion approved
- Financials
 - Reviewed balance sheet as of February 3, 2011
 - The money in the savings account represents money for the Skyline Trails project.
 - Assets:

Checking Account	\$6516.17
Savings Account (Skyline Trails)	\$4995.05
Total Assets	\$11511.22
 - Liabilities & Equity:

Total Liabilities	\$-146.64
Total Equity	\$11657.86
Total Liabilities & Equity	\$11511.22
- Budget for 2011
 - Membership income
 - Sale of equipment
 - Races: to be determined during annual meeting
- Response to Kelly Halter
 - Buzzards Roost grant: Elvis to Buzzard’s Roost connection needs to be hand built; last of trail building; maps and signage needed for final completion; expense on maps, stickers and possibly carsonite; spent most of 2010 writing the near million dollar grant for Skyline Drive; no new grant writing anticipated in 2011
 - Mountain Bike Patrol: we are IMBA approved and must submit yearly dues; a number of locals are certified IMBA bike patrol; these members have jerseys, patroller card. No land manager on HLMP, therefore no bike patrol is able to patrol this area.
 - The board sees no conflict of interest into starting/owning a bike shop and being a member of the board of the BHMBA. The board encourages any person wanting to start or who owns a bike shop to join the board.
 - Bylaws were changed as part of a protective mechanism. Need clarification from Kelly about this since (to be more specific and elaborate why those changes were made) as he was on the board at the time and seconded the motion regarding these changes.
 - Trail builder packs and weed eaters are not being sold at the time.
 - There is no trail specialist currently. Dirk Gustin, when a member of the board, accepted this voluntary position. He currently volunteers his time to improve trails.
 - The board is currently looking for someone to lead workdays on approved trails.
 - Roger will respond to Kelly’s email
- Structure of board
 - Trail building committee
 - Trail rehabilitation: can apply for permits
 - Committees that work on projects; those members then would be prime candidates for the board with their experience

- Adopt-a-trail project: Led by Jason Kingsbury
- Public Meeting: Canyon Lake UMC; Friday February 18th from 6-8 pm; Cathy will post to forum
- Agenda for Public Meeting:
 - Welcome: Ed Engler
 - Board Introductions with 3 minute responses:
 - Chris Teeslink: Race committee with BHMBBA support contact
 - Cathy Matthesen: Drty Grlz committee contact
 - Roger St. Pierre: Membership/Social committee contact
 - Jason Kingsbury: Trail Building contact
 - Open Discussion: please sign in at door
- Make the meeting public: flyers (JK), emails (CT), HLMP board (EE), newspaper, Facebook (CT), Runner's Club (EE), Drty Grlz; Roger make up board application. membership cards
- Jerry Cole: invite to next meeting to discuss Black Hills Fat Tire Festival (EE)
- Meeting adjourned

Respectfully submitted,

Cathy Matthesen
BHMBBA Secretary