

## BHMBA Minutes

January 21, 2011

Members present: Ed Engler, Roger St. Pierre, Chris Teeslink, Cathy Matthesen, Jason Kingsbury (teleconference), Lisa Lundstrom (teleconference)

- Call to order: Ed Engler
- Lisa Lundstrom resigned from the board.
- Election of officers:
  - President Ed Engler
    - 1<sup>st</sup> Roger St. Pierre
    - 2<sup>nd</sup> Chris Teeslink
    - vote
    - motion carried
  - Vice-President Chris Teeslink
    - 1<sup>st</sup> Roger St. Pierre
    - 2<sup>nd</sup> Ed Engler
    - vote
    - motion carried
  - Treasurer Roger St. Pierre
    - 1<sup>st</sup> Cathy Matthesen
    - 2<sup>nd</sup> Jason Kingsbury
    - vote
    - motion carried
  - Secretary Cathy Matthesen
    - 1<sup>st</sup> Chris Teeslink
    - 2<sup>nd</sup> Roger St. Pierre
    - vote
    - motion carried
- Discussion of annual membership meeting
  - Suggestion that members have a set amount of time to talk
  - Possible agenda:
    - Announcements
    - Recap of 2010 events
    - Plans for 2011
    - Recognize and thank Alan for his work monitoring the BHBMA forum
    - Review of forum etiquette
    - Discuss meeting frequency-1x per month; 1x per quarter
    - Open discussion
  - Agenda will be set prior to annual meeting and posted on the forum
- Noted that Alan works on a volunteer basis, moderating the forum. He incurs a repetitive credit card charge for forum upkeep and the BHMBA reimburses him.
- Issues and concerns:
  - “Colorful” language posted on the BHMBA forum. The board agreed that it should be kid friendly.
  - Anonymous user names—outside users posting to the forum. The board will encourage transparency. Suggested that all users identify themselves publically.
  - Chris Teeslink agreed to contact Alan about the issues of transparency, appropriate language and use of public names.
- Mountain bike races
  - The board agreed to support any group or individual that would like to organize a mountain bike/downhill race.
  - Established races in the Black Hills such as the BAM, Dakota 5-0, Terry Peak, and Bear Lodge race

etc...should have a show of support from the BHMBMA through volunteer efforts.

- Membership Cards need to be made for 2011
- Discussion of another sponsorship drive discussed. Tabled for future meeting.
- Agreed that any BHMBMA member may receive a copy of the financials and/or meeting minutes by contacting Roger St. Pierre or Cathy Matthesen. Roger or Cathy will provide a paper copy to interested parties.
- The Flatiron Contract needed for chip timing for the Black Hills Fat Tire Festival/Super D & Dirk's Downhill was presented. The contract contains the name of the BHMBMA but the organization does not incur any of the \$1485 charges. A motion was made to approve the contract.
  - 1<sup>st</sup> Roger St. Pierre
  - 2<sup>nd</sup> Jason Kingsbury
  - vote
  - motion carried
- Trail building
  - Should the board sell equipment? It would be in the best interest of the board to sell current trail building equipment.
  - We should "buy" trail not "build" trail.
  - Skyline Trail
    - \$900,000 grant from Skyline to build trail.
    - Funds have been approved but will not be released for at least two years.
    - The west side (Jackson) will need to be hand built.
  - Discussion of BHMBMA Assets
    - SK500 ditch witch
      - Tim Rangitsch hold title and pays insurance
      - Tim will be contacted to determine amount of money the BHMBMA owes his, if applicable. An itemized bill from his accountant will be needed. Jason Kingsbury agreed to contact Tim.
    - Mini excavator
      - Dave Dessel is currently leasing from the BHBMA
      - Roger St. Pierre will contact him about current lease agreement
  - Trail maintenance
    - Discussion on who manages local trails, is a trail manager needed, how can the BHMBMA assist in these endeavors.
- The board agreed to hold monthly meetings on the first Thursday of each month at 5:15 pm at First Western Federal Bank 402 Main St.. Next meeting, Thursday February 3, 2011.
- Meeting adjourned

Respectfully submitted,

Cathy Matthesen  
BHMBMA Secretary