

BHMBA Minutes

July 05, 2011

Members present: Ed Engler, Roger St. Pierre, Chris Teeslink, Cathy Matthesen, Kent Renaud, Jason Kingsbury, Jason Hoar & Dan Schneider

- Call to order: Ed Engler
- Motion to approve minutes from June 2, 2011 meetings
 - 1st Dan
 - 2nd Roger
 - Approved
- Motion to approve Chris Treinen as a voting member
 - 1st Jason
 - 2nd Roger
 - Approved
- Motion to approve Brent Kertzman as a voting member
 - 1st Roger
 - 2nd Jason
 - Approved
- Treasurers Report/Financials
 - Reviewed balance sheet as of June 2011
 - The money in the savings account represents money for the Skyline Trails project.
 - Assets:

Checking Account	\$15769.12
Savings Account (Skyline Trails)	\$4995.05
Total Assets	\$20764.17
 - Liabilities & Equity:

Total Liabilities	\$-146.64
Total Equity	\$20910.81
Total Liabilities & Equity	\$20764.17
 - Profit & Loss (January-April 2011)

Total Income	\$14666.13
Total expenses	\$4142.73
Net ordinary income	\$10253.40
Net income	\$10503.40
 - Motion to approve financials
 - 1st Cathy
 - 2nd Roger
 - Approved
- Sponsorship Report
 - Subaru: \$1000-Idea of hiding a Courtesy Subaru license plate on the trail and the person who finds it & brings it in to Subaru receives a free bike rack
 - Discussion of idea of a corporate sponsorship with membership for next year.
- Trails Report
 - USFS supports the BHMBA efforts with bridgework at Storm Mt!
 - Jason Kingsbury has been working on the Legacy trails & Dirk's Draw: Question of whom the BHMBA works with...HLMP board? Ed will contact their board for direction.
- BHMBA trailer
 - Gary Haven has extended trailer storage space for 2012
 - Need to organize BHMBA trailer for trail/race/event days
- Events Report
 - National Trails Day ride was a success! 10+ kids and 15+ adults
 - Terry Peak ride day was successful: Ed set up tent, water & chairs. In the future, we need to make sure sponsorship banners are displayed. Next ride day is July 23 from 9-4 at Terry Peak. Chris, Jason & Ed will staff the tent.
- BHMBA website
 - Discussion about updating website. Roger will talk to Alan C. about future possibilities. Also, need to contact Domico Rodriguez about grant opportunities.
- Definition of types of meetings

- **Annual Meeting:** defined as in by-laws
- **Public Meeting:** The public is invited to an informational discussion on current events and updates with the opportunity for public comment and open discussion.
- **Member Meeting:** Current card-holding members are invited to observe a Board meeting followed by open discussion
- **Board Meeting:** Meetings held with the Board of Directors and voting members to discuss monthly business.
- BHMBA Fat Tire Festival
 - Future possibilities
 - Sell event
 - Run event ourselves
 - Hybrid-event with Parks & Rec department
 - Need to talk to Jerry Cole about running the BHMBA Fat Tire Festival
- Next board meeting on Thursday, August 4 at 5:15 pm at First Western Bank
- Meeting adjourned

Respectfully submitted,

Cathy Matthesen
BHMBA Secretary