

Minutes May, 20, 2015 6 pm Next BOD Meeting Sept. 16, 7 pm Pitt Stop Berlin

Attending: Tres Denk, Jerry Denk, Mike Perry, Neil Winn, Max Stanley Non attending BOD: Kevin Coviello, Jim Rapp, Cineva Klien, Stef Franklin

Announcements

Tres will meet with MDOT rep Michael Jackson. Discussing MD Big Book of Bicycle tours for our trails. also the Heritage foundation, rural Maryland council, and west ocean city pedal pd.

We received our letter of recommendation from Worcester County for New Town Park. Board recommends forwarding to IMBA.

Naylor Mill MOU is signed. We are waiting for a meeting.

Tres talked with Cindy Morris. We will try to work with her more. She's afraid the bike rodeos have come to and end. She's having a hard time with funding and volunteers. Ocean City elementary is not participating anymore. This is a 4th grade event. This is a great opportunity to collaborate.

People who ride bikes week was a success. *Plan for the next 5 year gala that will be an awards event.*

Roundtable Discussion /Address any issues from each department:

Max and Tres feel the general meetings could be every other month, or quarterly? Then have committee meetings more often. All agree we will make general meetings quarterly as of the next meeting. June 1 .

Trail Crew: Build

1. Finish signs for city Park. Post the map. Recreating the Salisbury city park map.
2. Naylor Mill MOU and work will be our next accomplishment. We need a good working relationship with Wicomico county. MOU is signed. We are waiting for a meeting. Andy Wisk is our contact. Let the planning begin.
3. Release an official statement about Naylor Mill. Perry suggest a cookout bike ride. All agreed.
4. DNR Trail building training. All members should be trained. Amount of training should be recorded.
5. Chainsaw Certification. Ask at Ace Hardware
6. First Aid CPR Certification lasts two years.

Outreach: Protect Partnerships and Advertising

Alex Ottenstein will direct the next event. Custom saddle art event. Maybe at Dead Freddie's?

We want to set up the 2016 calendar now.

We will contact and plan efforts to include, MD Coastal Bays, OC Surf Club, HODC, LSLT, County Health Dept.s, Bike SBY, Ocean Velo, Shore Velocity, Faith based groups, Sheriffs ,

Worcester Wheelman, We could table at more events. Ask for donations

We moved to design a three fold informational brochure. Chrys Egan may help with salisbury students,

Press releases need to be more well organized. We need to use the radio more often to get participants.

Eugene, owner of crazy 8 restaurant will show a MTB movie and help us with outreach.

Finance: Maintain What are our ideas for the future? Membership, Grants, Donations i.e. , Merchandise Sales

Tres received a \$75 gift card from Walmart. Bought tire irons , water bottles, patch kits

Tattoo party Fundraiser not discussed

Friend Raizer to raise money for the park signs. We may use pay pal account.

Tres and Jeff must close the SECU bank account. Done!

Expenses: Insurance, Tools (milage Wheel), Advertising i.e. stickers, Food and Beverage.

Advertising is so important to get people out when volunteers are involved.

Committee Actions:

Trails:

Tres will measure salisbury city park for amount of carsonite trail markers that will be needed.

Neil will finish Salisbury City Park map.

Mike Perry will set up a City Park meeting for kiosk location and signs. Mike will get the team schedule for Parker Sports complex. Mike will set up a night ride cook out.

Outreach:

Mike Perry will coordinate the 3 fold brochure to be made by Salisbury students with Chrys Egans help and Max Stanley will be the art director.

Cineva to wait until 2016 for next CPR and First Aid course.

Plan for the next 5 year gala. Next awards event.

Tres will reach out to imba about permission to have categories on our email for Max.

We will reach out to Anne Fritz and Hillary about outreach committee.

Finance:

Jerry will look into raffle for a car. Contact Knights of Columbus.

Tres will get the paypal info together.