

## **Mamba board meeting**

10 July 2019 Mikey's

Called to order 19:03 J.Wenz

Present: Wenz, Pollard, Priebe, Townsend, Schmidt

Guests: Jim Miller and Kyle French

Discussion regarding open positions. Townsend will assume role until it is officially filled. Guest Kyle French offered to fill the position.

Motion Wenz to fill an open board position with French. Second Priebe. Motion Passes. 4:1 yay:nay. Motion is scratched as it conflicts with bylaws.

Will advertise these two open positions.

Other open position is Landowner Liaisons as J.Long resigned due to professional obligations. Wenz has assumed the role; do we want to make it official?

Discussion: one person vs one "source". Consensus is "one person" to build relationships.

Motion by Priebe to fill Landowner Liaison position with Wenz. Second Schmidt. Motion passes.

## **Signs**

Intro regarding landowner requesting signage to keep people out of his house. How to integrate it onto the rest of the mountain. Can we use the west end of the mountain as a pilot program?

What landowners do we reach out to? John will look into talking points.

- Pilot Program
- Mutually Beneficial
- Keeps people on trail corridor / out of places

In the mean time...

- Priebe will nail signs up on Carpenter's Land (Jack's, Grumpy Grouse, Moose Marbles). Aluminum Nails Please!
- Pollard will investigate fiberglass & stickers. Will contact Kayden regarding wood signs.
- Wenz will draft email regarding signage

## **Palouse Bike Week**

- Schmidt will spearhead
- Coordinate with fall Hunga Dunga Social (9/17,18,19 are best)
- Work on Palouse River bike park; Priebe will coordinate with Matt Morra and The City to see what we can do out there.

## **Trail Adoption**

Need to send an email out

- Where to get tools
- Plans and Expectations

- Dates, report back, not too dry
- Others may do as necessary

Need specific expectations

Highlight what's been done, include names, photos, etc

Schwag for the adopters

### **Tools**

- Who has what and where being used
- OK for use that benefits all. Not for private land that does not have public access. User assumes liability.
- All tools back at the end of the season
- All tools "checked out" and recorded esp power tools
- Cache box of tools on the mountain. Several. Waterproof.

### **Trail Stuff**

- Bridge inventory
- Need to replace Warnick bridge #1
- Can we use trees for the stringers and nice slats across it? 40+" wide etc

Meeting closed 20:23. J Wenz.

MJPollard