

## MAMBA MEETING MINUTES

**Date:** Oct 11, 2019 at Mikey's  
Called to Order by Wenz at 19:05

**Board Present:** Colin Priebe, Matt Pollard, John Wenz, Sandra Townsend, Kyle French,  
~~Suzanne Kaplan~~

**Guests:** see photo below

**Consent Agenda Items** (approved without motion and voting unless board member wants to move to a regular discussion item)

- Approve Minutes from meeting on 15 Aug 2019

**Treasurer's Report** Kyle:

- Working to get stuff moved over
  - Matt and John need to fill out paperwork
  - Matt and John need to get to the bank to get their IDs checked etc
  - Please work with Kari so she can get onto the bank account.
    - Not an elected official, so is this a good idea?
    - She is currently the "official" PayPal account holder
      - Should she have an official role?
- Bank signing, other transition items...

**Fund Raising**

- AGMP
  - We've been accepted to the AGMP, yippee
    - Need cards printed!
    - MAMBA must be present at one event by minimum
      - 12/5, 12/7, 12/12 1912 center
      - 12/6 Winter Carnival Parade
      - 12/14 online giving
      - 10/16 Tap Takeover Iron Horse Brewing
- Innovia
  - Connects Philanthropic Organizations with Non-profits
  - John's contact suggested we look into this (Brian Points, Business/Econ person)
    - Brian could quantify the impact of the mtn biking scene to the local economy.
  - John will continue to work on it

**Signs**

- Trail landing and other parking areas - Up?
  - Just need to be screwed into place.
    - Two up this weekend (trail landing + headwaters)

- Need a “thank you” sign for DeAtley and Atlas
        - Matt and Colin will collaborate
- Trail signs
  - Being installed! Have permission to do Paradise Point and west, plus Warnick’s land
  - No Trespassing signs at Trail Landing
    - Matt and Colin
  - Need to show-off the signs. Possibly a video to promote our mountain!? Jamie/Henry?

### September social debrief

- ~50 people
  - Smaller turnout likely due to less publicity than before
- Just a social- good times. Some new folks.
- Sold about \$80 in socks
- Comments
  - Email
  - Maps to scale / better
  - signs

### Trails

- Work parties:
  - 10/12 - HW Reroute: WSU CCE - 7 with Matt Wagner
  - 10/20 - HW Reroute: Ski Teams - UI Airforce Cadets
- Wilddog reroute update
  - Wilddog will be ‘decommissioned’ and new track will follow a new track to SE Corner of V-brake section of Switchblade (“Balsam Route” because of Balsam Root). About 2.5 miles
    - Timeline: start spring 2020
    - Keep eyes out for a used machinery
      - FB/email post?
- Beginner trail along Latah Trail update
  - LT board was unanimous. Carmichael to Mill and back (0.8m each way).
  - Need to map-it and propose to county (they own the land)
    - Reach out to Paradise Creek BS too
- UIEF trails update (UI Experimental Forest)
  - Eliose Zimbelman is a contact and will keep us up to date.

### Potties at parking areas discussion (\$90/mo)

- Headwaters: how much has it been used?
- Should we put one at Trail Landing?
  - Local Landowner would like one installed away from the signboard.
  - John will contact the landowner

## **Winter grooming planning**

- Hardware
  - Snowmobile for packing? (John has a neighbor/contact)
  - Snowdog for grooming
- Donation ? Should we have signs? "Replace your divots"
- Training required
- Schedule?
- Budget?
  - Fuel, oil and misc. Supplies
  - Minimal - not a concern.

Meeting adjourned at 20:16 by J. Wenz  
Respectively Submitted: Matthew Pollard