

MAMBA MEETING MINUTES

Date: January 16, 2020 at Hunga Dunga
Called to Order by Wenz at 19:06

Board Present: Colin Priebe, Matt Pollard, John Wenz, Kyle French, Donald Schmit, Sandra Townsend, Suzanne Kaplan (FaceTime)

Guests: see photo below

Consent Agenda

Approve Treasurer's Report & Prior minutes.

- Motion by Wenz, 2nd Pollard, Approved.
- ~\$11,000 in savings

OLD Business

Insurance

Canceled Dec 18, 2020 for non-payment
Our agent is looking at 501c3 discounts, etc.

- Volunteer and board ins, not general liability
- Kyle will investigate insurance

Fund Raising

AGMP report: \$1,098 in donations! Thanks AGMP and Donors!

- Thank You Letters went out last week

Tax receipts for 'others' - kyle will look at it

Amazon Smile

- We should promote

Grants

- *Santa Cruz Bikes* Grant 3 years, 3 application dates, specific projects

Innovia

- Community health and well being

Tap Takeover (Tapped)

- Kyle Howerton

Chamber of Commerce

Change in MAMBA membership/Map access

No more map behind login/Membership thus update to Website?

- How much of the value of the membership is b/c of the maps, vs altruism?
- Currently ~280 members, ~540 on the mail list
- Should we have a survey where we ask "why" you are a MAMBA member?
 - o Julia P. (professional statistician. she can help with surveys and analysis)
- What we do with the community and how we help to keep the mtn open / access.

Promote Membership benefits

- What's our sell?
 - o Supportive of the mission is what supports the club
 - o 'membership' vs 'sponsorship' names.
 - o 67% from membership
 - o NPR-model
 - § Donate and get a small gift (i.e. sticker, socks)
 - Donations for some-what earmarked projects
 - Value of membership since *not* buying access
 - What are our annual expenses? (porta potties, fuel, tools, etc.)
 - Need a way to replace lost revenue- Idaho Gives, Trailforks, etc.
- Should we rebuild the web page while at it?
- Kari will maintain, but not interested in rebuilding

- While at it, set up auto-renew donations, etc.
- Promote Trailforks maps and use – Trail uses stats, Trail Status Reporting
Tie to STRAVA

Annual Membership meeting

April. Date?

- 1912 center à late April
 - o Pollard will reserve a date (t/w/r)
 Emailed them asking for Wednesday 4/22.

Committee?

Donations? (SUP, etc.)

Winter Grooming

- Budget / Expenses
- Snowmobile purchase?
- Snowshoe packing Headwaters focus on Boy Scout
- Classic ski track setting – Dennis Feeley – PDNC may be able to get groomer
Maybe too much right now... see if they'll just do it without us

Trails

Developing a Trails Committee - lots of time, haven't gotten it running yet.

- Late January/Early Feb
- Treasure would like an estimated budget
- Pin flags, sharpening tools

Adopt-a-trail

- Can we make this a “buy-a-trail” sort of thing?
- Specifics to expectations
 - o Deadlines
 - o Width is a firebreak

Signs Update

- 30 more posts on-hand
 - o Mark north loop
- Wooden Signs on hand

2020 Focus

- HW Reroute
- PLT reroute
- Wilddog
- Balsam Root
- Jump trail freshening
 - o HS club student

Bridge Inventory

- NEED a bridge to cabin- logs are present. Pollard and Kindelspire will take care of it
- UI Exp Forest - at the Tamarack Rd Corridor

Video / Mtn Propaganda

Latah Trail Singletrack à in exploratory phase. Carmichael Rd to Mill (about 1.6 rt)

- Need county approval
- “I know a guy with a mini excavator...”

Neighbor Relations

Honey Huts at Parking Lots

- Comments
- Cost (\$90 each / mo)
- Permission
 - o Family is OK with porta potties

SA's fence

- Matt will contact Steve

Next meeting: 2019 treasurer's report

Meeting adjourned 20:22 Wenz

16 JAN 2020
MAMRA General Meeting
Alex Wynakas
Anna Surowiecki
Sandra Toensene
Donald Schmit
MATT POLLARD
Ryle Howerton
Colin Prieler
SETH SJOTHOLM
JOHN WENZ
SUZANNE KAPLAN via FACETIME
JULIA PIKAWSKI