

MAMBA MEETING MINUTES

Date: 17 Feb 2021, Virtual / Zoom
Called to Order by Wenz at 19:02

Board Present via Zoom: Colin Priebe, Matt Pollard, John Wenz, Kyle French, Donald Schmit, Sandra Townsend, Suzanne Kaplan

Guests: Jerrold Long, Bert Baumgaertner, Andrew Hoehn, Ryan Lazo,

Treasurer's report (French): 2020 \$15,362. \$15,269. Largest has been snow dog repair. Storage fees, porta potties. 2021 income is roughly same as expenses. Memberships not going out- down to about 152. This was because of change to the map issue. Small bump from Philips Farm letter. Website: \$263 for 3 years. (not sure of host- but that is what Kari pays)

2021 budget same as 2020. Maybe a bit more towards tools. Want to see what's coming in with membership before making decision.

Board Member Rotations (Wenz). 3yr terms. Matt, John and Colin are at 3 year point. Need to address this soon.

Palouse Road (and Trail) Runners. (Bert Baumgaertner).

- New President and is interested in opportunities for collaboration between our organizations. We have similar needs / wants. And use the heck out of the trails :-). Trail Adoption and build. Such as Moose Noose → alternate line, etc. Want to look at collaborating. PRR recognizes the work MAMBA does and wants to form a formal relationship.
- Pollard's comment: can we bring out clubs together? Bert was wondering about insurance issues. Though we *should* collaborate since we share a common mission.
- Happy to adopt whatever trail- lots of folks. Roughly 2-250 on the PRR roster. Several dozen solid trail runners. Or more.

Membership management Andrew Hoehn – Present to potential membership management platforms: <https://www.tidyhq.com/pricing> and <https://www.wildapricot.com/pricing>

- Want to look a higher-tech system with auto renewal, etc. Currently all done by hand (Kari). This would go with a new web page.
- Presented a PPT of pros/cons. This will replace member communications, web site stuff, and auto renew.
- Comment (J. Long): with little money in/out, is this necessary? What are we looking for? How is this better than what we have/need?
- Both offer a demo. What's a demo?

Sandra - Fundraising

Agenda Items for fundraising:

- Grants working on → Must be VERY detailed wish and wills
 - People for Bikes Grant (will start work on in summer 2021)
 - New Trail ONLY, with spec of no potties, no signs
 - METER Foundation (due Feb 22, 2021)
 - Volunteer hours (100hrs?)
 - Philips Farm?
 - The Giving Circle (due March 15, 2021)
 - Community related, bring people together
 - SIGNS?
 - Idaho Department of Parks and Rec (start Fall 2021- need to have **MOU** with land owners first. We would get money in summer 2022)

- Big \$\$\$\$
 - Look at public land trails (Wonderpup)
 - Lots don't get applications, even if not perfect. JUST APPLY!
 - License Plate Fund up to \$35,000
 - Multi-use → add PRR to it if we need to!
 - MULTI-USE is big
- Fundraising**
- Idaho Gives (registration closed March 15th- \$100 for nonmembers of Idaho nonprofit center)
 - They have a lot of resources we can tap
 - <https://www.idahogives.org/info/faq>
 - Cost \$50 for us to join and then registration would be only \$50 as a member
 - Are we a member of Idaho nonprofit center? Should we be?
 - <https://www.idahononprofits.org/join-the-center.html>
 - MAMBAship Meeting
 - Ask for donations?
 - Silent auction?
 - Have people sponsor a portapotty for a month (they choose the month and which one)
 - Jerry Long will sponsor the first month in Pollard's name
 - Co-op 'Dime in Time'
 - Have not heard back yet but we put our name in for this year
 - Company sponsorship in town
 - Is this something that people want to do? If so, are there certain companies we would like to affiliate with?
 - Promote Amazon Smile more? – Started Q4 2019. As of Nov 2020 received \$52.90. 33 Eligible purchases since Dec 2020 paid out Feb 2021. 15 supporters
- What I need:
 - For grants, it is easier to write for a specific project, i.e. 'North Contour trailbuild' needs x number of tools and x amount of money for a bridge. I need to have a proposal for how much we need for projects.
 - Signs- I need to know how much the trail signs costs per sign and how many we need
- We cannot get money from grants for regular 'costs' like the porta potties (but we could get a grant for a vault toilet), food, or giveaways. Money has to go to tools, and mostly infrastructure type items.

Trails – Planning for the upcoming season – Scheduling:

- Phillips farm beginner trail
 - PRR
 - Letter Writing Campaign
 - Need signs, posts.
 - Needs to be our best built trail
- UI Experimental Forest
 - Jerry and Sandra have contacts
 - Loop "up higher"
 - Flow Trail
 - Parking is technically on City of Troy land (does that matter?)
- TTF from PLT to Cabin
 - More stuff on the upper part
- TTF in mid section of North Contour
 - Rent machinery
 - Tiddlywink-like
 - Have permission
- Balsam Route

- Bottom done.
- Now into Wilddog - connect with Moose/Switchblade section
- Closure of steep climb on HW along creek to bike traffic
 - Signage & blockage
 - Leave blow-down in place
 - Waters, catchments. Narrowers
- Idler's Rest
 - Nothing :-(
 - Legal stuff
 - Easements
 - Backburner it
- Triple Crown → Need a bit of re-route to get it connected back into NC and QMR
 - Connect to QMR
 - Connect to North Contour

BUILD DATES → ETA

Meeting closed at 20:42 jWenz

Respectfully submitted by Matt Pollard