

MAMBA MEETING MINUTES

Date: January 24 2019 at Mikey's
Called to Order by Wenz at 19:05

Board Present: Colin Priebe, Matt Pollard, John Wenz, Tony Matson, Donald Schmit

Guests: see photo below

Consent Agenda

Approve Treasurer's Report & Prior minutes.

- Motion by Wenz, 2nd Pollard, Approved.

OLD Business

- Trail Landing Sign (Colin)
 - Will and Consider Master's Touch
 - Size → not too big. Around 2'x3' or so
 - Timeline- before road opens (early May at latest)
- Winter grooming equipment purchase (Tony)
 - Background- historically MAMBA has tried lots of different ways to groom, all with limited success
 - Community Member has been grooming with a Snow Dog (google it for machine details). This citizen has used the machine solely for mountain grooming, and not personal use.
 - Consider the purchase of community member's machine, and to back pay for rental.
 - **Motion by Matson** to purchase Snow Dog from community member, and to pay for past use, up to \$3500. Second Pollard. Motion Passes. The Treasurer (Matson) will execute the transaction.
 - **Motion by Matson** to upgrade Snow Dog (slider suspension vs rollers) up to \$350. Second Priebe. Greater than \$350 will be discussed via email etc.
 - Discussion regarding other Snow Dog uses, ie, Subaru Hollow
 - Priebe will look to the misc. Parts.
 - Motion passes
 - Grooming Routes
 - West Twin? May not have enough snow?
 - Grooming Schedule!
- Winter Festival
 - Haven't followed up because of conditions- not predictable around here. No dedicated time frame; may not happen
- Trail Stuff

- West Twin: Land Owner has been working with Priebe to build a trail up to West Twin (Long has been CC'ed on these communications). Priebe submitted plans to her, which she has circulated to her adjacent landowners. She is working on landowner approval; MAMBA will establish the trail. Timeline: about 2 years of work. Length about 2.5+ miles. Around 7% grade.
 - Route from West Twin to Headwaters is the goal
 - Goal of trail is to remove moto use. Wilddog will go away :-(
- Trail Committee Meeting
 - Priebe: March?
- Annual Membership meeting (John)
 - Plan was to have a meeting, watch a movie, show off the club, get some donations, etc at the Kenworthy.
 - Hiccups: MAMBA doesn't have the necessary liability insurance (need \$500K, have \$0. ~\$300 for one-time, more for unlimited)
 - Discussion:
 - Do we want to hold off until the <local> riding season?
 - Do we want a different venue?
 - 1912 (\$25), American Legion Cabin, Private location? Robinson park, etc
 - Volunteer sign-ups- at least "\$800" worth of hours
 - Trail Committee Folder has a "to do list"
 - National Trails day (June 1)
 - Film: Donald is still hunting down a film
 - Look for a date after Spring Break
 - Pollard will contact venues
 - 1912 Center and American Legion Cabin
 - Date: April 4/3,4, 10 or 11 preferred
 - The Board will organize and run this event.

NEW Business

- Annual report (Colin & Townsend)
 - Priebe & Townsend are working on the club's annual report to share at meeting
 - The "trail committee" folder has some good info- look at it
 - Priebe will provide details, & goals for the mountain this season
 - Share finances, how the club has grown, milestones, etc

Motion to adjourn at 20:15 by Wenz. Second Priebe

MAUSA 24 JAN 2019

• MATT POLLARD

Dominik Schneider

Edm Prigge

Darold Johns

Daniel Bakken

John Wanz

Adam McClary

Mark Deming

TOM PIACK