October 9th, 2024 Public Meeting

Stillwell Park, Marlinton WV

1. **Attendance :**  Eric, Greg, Erica, CJ, Charles, Billy D., Dave, Garrett

**9/16 Financial:**

1. - (does not include Eric’s liabilities)
* Includes 2 paid invoices for Mower Tract
* Payroll Taxes have been paid
* Darrell is paid for 2024 season
* CJ will look into setting up paypal for digital purchases
* Need to consider income from races and building;

 takes a lot of money from the county to put on races.

- - Jerseys

 - “Happy Trails” Beer Fund

 - should be considered to donate

 to ADA trail for match

 - SHARC crew tasked with approval of

 consumption reports.

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1. **Review of meeting minutes – Sept. 16, 2024 –**

Erica motioned, Billy 2nd.

Minutes approved with discussed edits.

1. **Financial Report: -**

Includes Employee Payments & Equipment rentals for Snyder Knob

**Receivable**: Final invoices to FS, Race money, jerseys.

**Payable**: NICA, Payroll Liabilities (due Nov. 15), Insurance Expired Oct 25 (expecting for new quote), paid out to Greg, Jane, Alice for Enduro incentives (Charles Motioned, Dave 2nd)

**D. Committee Reports:**

* Membership
	+ **9/16**- 51 Active; 0 Lapsed
* Current Active Members= 51 , Lapsed= 0
* Outreach

- Meeting minutes will be added to “Archive”

 - Presidential ¼ report for members; need report for most current quarter

* PocaTrails pamphlet/postcard;
	+ Notes on pamphlet: Make letters brighter/easier to read, orange boarder.
	+ Motion to continue work on pamphlet, send off to VistaPrint for pamphlets
		- Charles Motion, Dave 2nd
* “Red Run Preservation Society”
	+ Eric to get design from Phil; share w/ Greg to get shirts done up free of design fee.
* Trail Work/Maintenance
	+ Snyder Knob
		- Finishing work trail day moved to after freeze/thaw; next spring.
	+ Monday Lick Maintenance plan
		- SHARC made a big push to get trails cleared from Helene.
		- Eric motioned to purchase leaf-blower for public use, CJ 2nd; protocol for use to be created.
* Trail Building
	+ Eric hiked Second Fork from 235 down; old road grade. Meeting with USFS next week to discuss rules/help for crossing Second Fork. Still needs flagging from bottom of Second Fork to Rocky Run; meeting with Biologist.
* Risk Management
	+ All members must sign waivers for insurances purposes.
	+ Waivers will be made available in digital form for all members.
* Communication
	+ Nikki & Dillon from Freehub have interview Greg and Eric for focus piece on Pocahontas County.
	+ Opportunity to show Freehub movie; Billy D. offered to be contact for planning.
* Races – (Only can budget for 2 races w/ available grants for Poca Trails; SHARC will take budget for 3rd race)
	+ Mower Tract Race
		- Permits are good to go
		- Need insurance—apply roughly 60 days in advance – will apply in December
		- Need to update maps for the race
		- Check for grant money in Randolph County
		- Race in May
	+ We will know if Mower XC race will be sanctioned by WVMBA in Nov.
		- If sanctioned, race will be covered by their insurance.
	+ Monday Lick Race?
		- Look for DFF/CVB Money
		- Date? Need to wait for USFS to determine according to turkey brood.
1. **Old Business:**

Procurement list – Purchases motioned by Erica; 2nd by Charles E.

* Soil bags – Purchase 4
* Come along – ZEN, reach out to Jeff for what tool we need
* ALT- represent Pocahontas Trails/collab
* First Aid/CPR
	+ Billy motioned to purchase AED; Charles 2nd
		- SHARC to have access to use
	+ USFS Morgan may have a class coming up with room for 8
	+ Billy will speak to Steve Reid about class @ Snowshoe.
* Club Bylaws – Board
* Lindberg, Eric President
* Moore, Gregory Vice President
* Engquist, Erica Treasurer
* Peterson, Charles Secretary
* Evans, Charles Current Board Member
* Guyette, Scott Membership Contact
* Schachner, Kurtis Volunteer
* D&O Insurance quotes
	+ Eric is working on getting a quote.
* Snowshoe’s Slide Run & Boathouse Connector
	+ In progress
* Eric’s involvement w/ Mountaineer Trail Network
	+ Executive Director didn’t get their contract renewed. Ideally Snowshoe will still receive $20,000 for ADA trail.
* NICA Commitments – In Kind Labor NICA can help w/ trailbuilding; proposed two 8-hour work days.
	+ Committed to FS 235 to Rocky Run
1. **New Business**

- Need to consider next years budget:

 - How do we want to spend?

 - What do we want to put our money into?

 - What are our line items?

- Billy to arrange PayPal account for Pocatrails

- PocaTrails Members to work 75hrs on Snowshoe property to receive Bike Season Pass

 - Eric needs to sign agreement, waiting on Preston; needed editing.

Next Meeting – ­­­­­­­­

November 6 2024 @ Adaptive Ski Center; Silver Creek 5:30pm