December 12th, 2024 Public Meeting

Green Bank Observatory, Green Bank WV

1. **Attendance :**
2. **Review of meeting minutes – November 6, 2024 –**
3. **Financial Report: -**

**11/6 Financial:**

 **Financial Report: -**

**Receivable**

* + USFS Invoice
	+ Old Spruce Donation

**Payable**

* + Employment taxes Form 941 paid for Oct.
	+ Remaining payout from Enduro, expense report received.

 - SHARC crew tasked with approval of

 consumption reports.

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* Budget/Spending plan for next year:

- PayPal account for Pocatrails

 - Venmo will charge 1.9% on all purchases.

 - Zeffy; free donation-based service. Group should give consideration to this option.

 - Need to confirm our charity status.

**D. Committee Reports:**

* Membership
	+ **11/6**- 45 Active; 7 Lapsed
* **Current Active Members**= 52 , Lapsed= 3
* Outreach

- Consider more outreach events to keep members captivated through the winter. Movie suggestions?

- Volunteer Engagement Survey

- Club members are urged to help create a Social Media presence by tagging Pocahontas Trails in any posts trail/outdoor related.

- Vistaprint pamphlets

- “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
	+ Leaf Blower Protocol
		- Stihl BR 600 will be kept at Greenbrier Bikes; available for **daily use by members only**.
		- Volunteer will be required to have completed a membership waiver, signed the Pre-Run Checklist, and accomplished a Dry-Run start with the employee signing out the machine.
		- BR 600 Leaf Blower will be returned to Greenbrier Bikes by the end of the check-out day; if shop is closed, there will be EMC Local Club-Member contacts for the volunteer to check machine in to.
	+ Large Tree has been reported as downed near the bottom of Tea Creek Mountain Trail
	+ Who is doing work that we know? Are they using consumables? Could we re-imburse them/collect their hours?
	+ Trail Care Training
* Trail Building
* Risk Management
	+ All members must sign waivers for insurances purposes.
		- Digital Signature App
	+ Reminder Email will be sent out on completion of membership waivers
		- Waiver form will be linked onto the website.
	+ Club will begin looking for a refurbished AED to purchase.
* Communication
* Races – (Only can budget for 2 races w/ available grants for Poca Trails; SHARC will take budget for 3rd race)
	+ Mower Tract Race
		- May 24/25 2025
		- WVMBA Sanctioned XC Race
		- Randolph County CVB to contribute
		- SHARC will apply for DF&F/Marketing Grant Money through Pocahontas County CVB
	+ GBO Space Race
		- June 6/8 2025
		- Pocahontas Trails should have some sort of presence.
	+ Monday Lick Race
		- June 21/22
		- Race has been approved by WV Enduro Series; Micah will inspect tracks sometime in the off season.
		- Phill has designed a logo
	+ Slatyfork Enduro
		- August 9/10
		- Need to start planning, volunteers for side committee are welcome.
1. **Old Business:**

**Procurement list** – Purchases motioned by Erica; 2nd by Charles E. Items still needed:

* Soil bags – Purchase 4
* Endless Spool
* First Aid/CPR
	+ Stay in contact with USFS Morgan about more upcoming classes.
	+ Possible seek Grants for payment of classes for 501 c3 Non-Profits.
	+ Steve Reid can offer First Aid/CPR Classes @ $70 per head.
		- Concept for Pocahontas Trails to split the bill for any current member interested in class.
		- Need to contact Steve to find out what class cap is and confirm a date.
* 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; Starts at Shooting Clays and comes out at Shavers Fork Bridge
		- Trail Crew is about half way done. Bottom half set to be finished soon.
* Eric’s involvement w/ Mountaineer Trail Network
	+ Snowshoe will still receive for ADA trail. Comes from pot of money to spend on local “hub”: Snowshoe Backcountry.
* NICA Commitments – In Kind Labor NICA can help w/ trail building; proposed two 8-hour work days.
	+ Committed to FS 235 to Rocky Run
* Snyder Knob Finishing work trail day moved to after freeze/thaw; next spring.
* **New Business**

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

 - Certifications for Insurances are up to date, need sent to Preston for the final agreement.

Next Meeting – ­­­­­­­­