

# February 10, 2025 Public Meeting Agenda

Linwood Center, Snowshoe, WV

**A. Attendance :**

**B. Review of meeting minutes – December, 2024 –**

**C. Financial Report: -**

**Receivable:**

**Payable:**

**11/6 Financial:**

**Financial Report: -**

- SHARC crew tasked with approval of consumption reports.

**Receivable:**

- Final Snyder Knob Reimbursement
- CVB for Freehub Movie

**Payable:**

- Pocahontas County Times Ad
- Rack Cards
- Marketing Grant CVB
- Procurement items

- Considerations into how we should budget for the next year:
  - Outward Sponsoring
  - Consumables
  - Investments
    - Motion for purchase of Grill
  - Garmin fees
  - Hosted Events
- Zeffy for digital payments
  - Zeffy has been established for Donations.
- Consideration to becoming our own 501c3 Non-Profit as a State Entity
  - Currently working as IMBA
  - Cons: maybe more paperwork for us, need to hire a lawyer/accountant

**D. Committee Reports:**

- Membership
  - 11/6- 52 Active; 3 Lapsed
  - **Current Active Members= 55 , Lapsed= 0**
  
- Outreach
  - May 3-11 2025 Middle Mountain Cabin
  
  - 2-3 Day blocks to do Trailwork; Burner Mt. Trail?
    - PocaTrails Board Retreat
    - Local Chapter Retreat
      - White Sulfur
      - Fayette
      - Tucker
      - Morgantown
    - ALT & USFS
  
  - June 20<sup>th</sup> 2025 Tent Setup/ML Groupride
    - Tent setup @ 10am
    - Food after setup
    - Monday Lick Groupride in the afternoon
  
  - Scott G. in pursuit of an Environmental Grant
    - Cleaning Trailheads
    - Need to approach Forest Service about problem areas
    - Mary Sirbaugh – Contact
  
  - Trail Care Training – Charles E. Contact
    - One Early Spring “Pro Session”
      - Possibly focused on Trail building
    - One July Beginner Class
  
  - Volunteer Engagement Survey
    - Accounting, legal, web-based, cooking, first aid, CPR, USFS Sawyer, CPA, Grant Writing, etc.
      - Contact with folks who have completed surveys
  
  - Trail Work/Maintenance
    - Leaf Blower Protocol
      - Established Final Sign-out
  
    - Large Tree has been reported as downed near the bottom of Tea Creek Mountain Trail

Trail Care Training Location Ideas:

- Monday Lick
- Snowshoe
- Greenbank
- Elk River

- Who is doing work that we know? Are they using consumables? Could we re-imburse them/collect their hours?
  - Shoutouts to:

- Trail Building

- Updates on Second Fork
- Linwood Skills Loop – Zen
  - Eric has lumber for a roller feature
  - Need to make a build plan
  - Also plan a maintenance day in Spring
  - Possibility to seek grants slated towards Linwood Trails Expansion
- GBO 30 mile expansion plan grant approved; revisits existing plan.
- Snowshoe's Slide Run & Boathouse Connector
  - Updates on progress.
- Updates on Mountaineer Trail Network

- Risk Management

- All members must sign waivers for insurances purposes.
  - Jotform is ready and available on our website, has been linked into New Member/Returning Member Emails, Email was sent to existing members.

- Members will sign once, then update through google forms yearly

- 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 will begin looking for a refurbished AED to purchase.

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 No, I Do Not Need a Cabinet & Sign

Recommended Add Ons

- Individual CPR/AED/First Aid Training - Virtual - Optional [Add for \$110.00]
- American AED Basic Bleeding Control Kit - Optional [Add for \$59.00]
- AED Management Program (1 Year Subscription) - Optional [Add for \$149.99]

1 **ADD TO CART**

Part #: AA-PAD-350P-732-A  
**AVAILABLE TO ORDER**

- Communication

- Continue increased Facebook presence; original content a few days a week, then share other pages content intermittently.

- 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.
  - Eric will share with the group any new information about the Snowshoe percs for the new year.
  - We will send out a New Year email about the upcoming races and new membership percs.

- Races –

- Need to start pooling volunteer forces for each race; consideration of tasks and locations
  - Zen’s volunteer form for ML/Volunteer Engagement Form.

- Mower Tract Race – “Minetana” XC
  - May 24/25 2025
  - WVMBA Sanctioned XC Race; timing and insurance is covered
  - Randolph County CVB to contribute
  - SHARC will apply for DF&F/Marketing Grant Money through Pocahontas County CVB
  - Be ready to get onsite early to setup; Thursday afternoon May 22<sup>nd</sup> 2025
- GBO Space Race
  - June 6<sup>th</sup> 2025
  - Pocahontas Trails should have some sort of presence.
- Monday Lick Race
  - June 21/22 2025
  - Dog fee has been included in registration.
  - Race has been approved by WV Enduro Series; Micah will inspect tracks sometime in the off season.
  - Phill has designed a logo
    - Need to do some digging into local history for final design.
    - Possibly consider Native American history of the area.
- Slatyfork Enduro
  - August 9/10
  - Need to start planning, volunteers for side committee are welcome.
- Monday Lick & Slatyfork Enduro Bikereg is live
  - We will start plugging the Ride Fierce Scholarship on Facebook/Email
- We would like to have branding for the races complete by February.

**E. Old Business:**

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

- Soil bags – Purchase 4
- Endless Spool
  - 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
- 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**

