**April 2, 2025 Public Meeting Agenda**
**Linwood Center, Snowshoe, WV**

**A. Attendance**

**B. Review of Meeting Minutes – February 2025**

**C. Financial Report**

**Budget Committee:** Erica, Eric, Zen

* **Receivable:**
* **Payable:**
* **Zeffy Donations:**
	+ Monthly Donator: How can we show appreciation?
* **Consideration of Becoming Our Own 501(c)(3) Non-Profit as a State Entity**
	+ Currently working under IMBA
	+ **Cons:** More paperwork, potential need for lawyer/accountant

**D. Committee Reports**

**Membership**

* **Current Active Members:** 56
* **Lapsed:** 1
* **Spring Membership Drive:** Need to push hard in May

**Outreach**

* Designate Thursday Group Ride spot
* Greg Mazu (Backslope Tools) interested in partnership
* **May 3-11, 2025 Middle Mountain Cabin**
	+ 2-3 Day Blocks for Trail Work (Burner Mtn. Trail?)
* **PocaTrails Board Retreat**
	+ Local Chapter Retreat for connectivity
* **June 20, 2025 - Tent Setup/ML Group Ride (ALT & USFS)**
	+ Tent setup @ 10 AM
	+ Food after setup
	+ Monday Lick group ride in the afternoon
* **Scott G. in pursuit of an Environmental Grant**
	+ Cleaning Trailheads
	+ Need to approach Forest Service about problem areas
	+ **Contact:** Mary Sirbaugh
* **Trail Care Training:** Charles E. Contact
	+ One Early Spring "Pro Session" (Possibly focused on trail building)
	+ One July Beginner Class
	+ **Location Ideas:** Monday Lick, Snowshoe, Green Bank, Elk River
* **Volunteer Engagement Survey:** No new entries, needs posting on FB for summer events

**Trail Work/Maintenance**

* Large tree down near the bottom of Tea Creek Mountain Trail
* Who is doing work? Are they using consumables? Reimbursement and hour collection
* **Shoutouts to:**
	+ Zen - 15 hrs
	+ Chris - 6 hrs
	+ JT Climbs - 6 hrs

**Trail Building**

* Updates on Second Fork
* Linwood Skills Loop - **April 19, 2025 Build Day**
	+ Zen leading
	+ Eric has lumber for roller feature
	+ Seeking grants for Linwood Trails Expansion
* GBO 30-mile expansion plan
* Snowshoe’s Slide Run & Boathouse Connector
* Updates on Mountaineer Trail Network

**Risk Management**

* All members must sign waivers for insurance purposes
	+ **Jotform** available on the website, linked in emails
	+ Members sign once, then update yearly via Google Forms
* **First Aid/CPR Training**
	+ Stay in contact with USFS Morgan for upcoming classes
	+ Possible grant funding for class payments
	+ Steve Reid offers classes @ $70 per head
	+ Pocahontas Trails to split costs for members
	+ Contact Steve for class cap and date confirmation

**Communication**

* FreeHub hosting WV magazine launch (ends April 11)
* PocaTrails Members: 75 hrs on Snowshoe property = Bike Season Pass
	+ Insurance certifications up to date, need to be sent to Preston
	+ Eric to share updates on Snowshoe perks
	+ Email to be sent out about upcoming races and new membership perks

**Races**

* Need volunteers for races (task and location consideration)
	+ **Zen’s Volunteer Form:** ML/Volunteer Engagement Form
* **Mower Tract Race – "Minetana" XC**
	+ **May 24-25, 2025**
	+ WVMBA Sanctioned, timing & insurance covered
	+ Randolph County CVB contributing
	+ SHARC applying for DF&F/Marketing Grant through Pocahontas County CVB
	+ Early setup on **May 22, 2025 (Thursday Afternoon)**
* **GBO Space Race**
	+ **June 6-8, 2025**
	+ Pocahontas Trails to have a presence
* **Monday Lick Race**
	+ **June 21-22, 2025**
* **Slatyfork Enduro**
	+ **August 9-10, 2025**
	+ Need volunteers for side committee

**F. New Business**

1. **Bylaws Review**
	* **Government Committee:** Eric, Greg, CJ, Erica to review and strategize forming 501(c)(3)
2. **Purchasing Conference Equipment**
	* Discussion on acquiring conference speaker/mic/video device for virtual meetings

**E. Old Business**

* **Procurement List (Items Needed):**
	+ Soil bags – Purchase 4
	+ Endless Spool
	+ Club Bylaws – Board
	+ **Board Members:**
		- President: Lindberg, Eric
		- Vice President: Moore, Gregory
		- Treasurer: Engquist, Erica
		- Secretary: Peterson, Charles
		- Board Member: Evans, Charles
		- Membership Contact: Guyette, Scott
		- Volunteer Coordinator: Schachner, Kurtis
	+ D&O Insurance quotes
	+ NICA Commitments – In Kind Labor
		- Proposal: Two 8-hour work days for trail building
		- **Committed Project:** FS 235 to Rocky Run
	+ **Snyder Knob Finishing Work:** Moved to post-freeze/thaw (Spring 2025)