

RVA MORE Board of Directors Meeting Minutes

Date: 21-January-2015

Location: James River Park HQ – Reedy Creek

Members Present: Greg Rollins, Josh Eager, Bruce Swanson, Michael Taliaferro, Blake Puhak, Clark Jones

Others: Michael Burton

Meeting brought to order at 6:00 p.m.

Financials

Current balance of \$13500 in uncommitted Funds

Voted to set aside \$4000 for Belle Isle Skills Area updates

Voted to allocated \$1500 for Ancarrow's East bridges

Josh will follow up up ~\$1000 owed by Sierra Nevada (from Trailicious & Tour de Fall Line)

Trails – Michael Burton

Bryan Park plan for ~2mile beginner loop presented to Friends of Bryan Park mid-January

Bike repair stand planned for: Brown's Island, Reedy Creek, Texas Beach, Shiplock and Belle

402 Trails brought in to quote Belle Skills Area Revamp – moving beginner pump track and fix up larger one – still waiting on quote.

Belle Skills Area need a long term maintenance plan

Buttermilk East – in progress – work will resume Feb. 2 will wrap up mid-March

Rigging Class at Reedy Creek Jan. 30 and Feb. 1

Next projects: Buttermilk Heights and Forest Hill reroutes

Feb. 21 – Groundworks RVA Trail Work on Eastview Trails

Henrico MOU Vote expected this week for Deep Run & Dorey

Tools & Trailer

Broke two Rogue Hoes – Whit Brooks offer to repair them

Trailer expected this week – will get it wrapped with RVA MORE Logo (current allocated funds should cover this). Josh will take photos upon arrival so Roger can finalize designs.

Josh (and Clark?) Investigating needed insurance for trailer

Swag

Roger is working with Starlight on RVA MORE Jersey design. Starlight handles the online sales. \$10/jersey to club

Events

Clark proposed Spring Campout at Stokesville in early May. Blake and Clark will work on dates and logistics.

Trailicious

[Pre-reg ahead of last year

- [Working on procuring raffle prizes including bike
- [Hardywood donation 10% of beer sales
- [Planning meeting Thurs. Jan. 22 at Hardywood

Tour de Fall Line

- [Seeking Title Sponsor
- [12th or 19th of September
- [Planning Meeting on February 5th at Reedy Creek

Proposed February Board Meeting for Feb. 10th

Strategic Plan & Communications

Josh & Greg will work on 5 year plan

Waiting on Anthony (IMBA Rep) for dates for planning retreat

Survey Results and Plan will be distributed to members – Mike T

Other

Voted to purchase 3 Rogue Hoe Rakes @ \$80ea.

Voted to donate \$250 to Richmond Cycling Corps crowdfunding effort

Blake with work with friends of JRP on setting up JRP Master Calendar

Voted to allocate \$200 to Ancarrow's East bridge plaque

Buttermilk Heights Easement – no movement on city attorney's part

Meet adjourned at 9:00pm