

rvaMORE Board of Directors Meeting Minutes

Date and Time of Meeting: 10/21/15, 6:00 p.m.
Location: Reedy Creek Nature Center
Members Present: Greg Rollins, Clark Jones, Bruce Swanson, Josh Eager, Blake Puhak, Lisa Lambrecht, Mike Taliaferro, Brandon Montijo, Roger Sattler
Members Absent: Mark Lindsey, Marjolein De Wit
Guests Present: Michael Burton – JRPS Trails Manager
Blake's dog, Jocelyn

Purpose of Meeting: Regular board meeting - see attached agenda.

Greg called the meeting to order at 6 p.m.

BRUCE/FINANCIALS

Bruce reported that our current available funds is approximately \$ 12,409.

The club profited about \$4,000 from Tour de Fall Line.

MICHAEL BURTON/JRPS NEWS

Belle Island Pump Track

The club and park system are still looking for any individuals or clubs experienced in maintaining this type of structure to head up this continuous maintenance effort. Maintenance of this track will require about one dedicated workday per month which will be factored into the fall/winter maintenance schedule.

Belle Island Progressive Bike Ramps

Following up on last month's news about the progressive bike ramp project on Belle Island, a design of the layout is in process and we anticipate movement on this in the next few months.

Trail Work

Mike Burton has compiled a 2015 Trail Project wish list for the Fall/Winter 2015 season. We'll be sharing highlights of the list soon as well as a trail work schedule so people can start to plan what projects they would like to assist with.

Directional Trails. Thoughts?

The park is *considering* making **certain** trails (Poop Loop, Dogwood Dell) directional or alternating the days of the week that the trails would be ridden clockwise or counter clockwise. We would like to hear people's thoughts on this. Anyone?

Slave Trail/Ancarrow's East (aliases: Poop Loop, Polo)

If you've ridden the Slave Trail to the Poop Loop lately, you may have noticed a re-route off of the Slave Trail onto some sweet, bike specific singletrack. This reroute is intended to provide bikers with their own dedicated access to the Poop Loop and eliminate the possibilities of multi-user mishaps on the Slave Trail, which is heavily populated by hikers, fishermen and folks utilizing the Ancarrow's Landing parking lot. At present, the re-route does not yet extend

entirely to the entrance to the Slave Trail under the I-95 bridge, but it does eliminate a good portion of the Slave Trail. The plan is to finish that project during the fall/winter trail work days. If you're unfamiliar with this reroute, keep an eye out for the entrance points which are marked with the yellow trail markers. (The first entrance, if traveling east from the I-95 bridge, is just across from the cement slab that will pitch you into the river if you're not paying attention.)

CLARK

Trail Work Schedule for the Fall

- The JRPS trail work schedule is TBD but will be out soon.
- Trail work at PSP usually occurs on Sunday so this won't interfere with JRPS work. The schedule at PSP is TBD.
- We will be working in some trail days at Deep Run Park as well.

SK Repair

The SK is currently on the injured reserve list waiting for a carburetor. We wish it a speedy recovery.

Trail Class

The first trail building class is scheduled to occur the weekend of October 24th. Participants will be working in Forest Hill Park on a reroute in the grassy area.

Deep Run Park

Henrico's Deep Run Park has trail work days scheduled for October 31st and November 7th. Additionally, there are several wooden bridges that will ultimately need to be erected in the park. We are waiting for Henrico County to let us know if they will be able to assist in the material costs for this project. Alternate ideas were discussed (crowd funding) if the county is unable to help.

Pocahontas State Park

Clark has trail work days scheduled in PSP on November 7th, 14th and 21st.

JOSH

5 Year Plan

Josh met with Roger and Marjolein last week to discuss presentation options for the club's 5 year plan. The idea is to outline a short history of the club – where we started, where we are and where we can do into a condensed summary that will be informative yet not overwhelming.

GREG

RTP Grant Update

We wrote about the RTP grant in the September 2015 meeting minutes. Greg found out that timeframe to hear about the status is anywhere between September and January. Stay tuned.

Trailicious 4

We will be securing a date for T4 very soon and will make an announcement once it's official.

rvaMORE ball caps/hats

The board voted and approved a motion to order two more orders of ball caps. We will order another 72 of the original order (grey w/ white lettering) and an alternate black cap with the rvaMORE logo on the front and website info on the back. The first lot we ordered were used as giveaways at various events (e.g. trail work days).

Board and Club Meetings

This past year, we alternated between having monthly board meetings* and monthly socials. The attendance at many of the socials has been a bit low so we're switching to the following schedule for 2015/16:

- September – Tour de Fall Line and board meeting
- October – board meeting
- November – board meeting
- December 15th – social/winter party @ Hardywood (public)**
- January – board meeting
- February – Trailicious (public event)
- March – board meeting
- April – board meeting
- May – board meeting
- June – social (public)
- July – summer break
- August – summer break

*If you are interested in sitting in on a board meeting, please let us know (email us at info@rvamore.org) and we will give you the what/when/where of the next meeting along with the secret handshake. Meetings typically last from 6 p.m. to 9 p.m. Additionally, if you have any questions about anything we do, please email us. We're happy to answer your questions.

The meeting adjourned at 9:00 p.m.