## COMOTA Agenda/Minutes 1.18.2023

Topic	News	Action Items
Introductions	Angela, Elliott, Nate, Lelande, Sam, Josh, Brian, Shawn, Andrea, Andy	
Approval of Agenda		approved
Approval of Minutes		approved
Treasurer's Report	<ul> <li>Year End Fundraiser (Como Gives)</li> <li>Recent donations</li> </ul>	<ul> <li>Did our own thing - Como Gives sign up is in Feb, got that corrected for the 2023 campaign now</li> <li>Pete donated \$35k and another \$15k, and going to donate more</li> <li>We received Shop donations</li> <li>Jan 18th bank total = \$73,165</li> </ul>
		AmazonSmile is closing out
Grant Writing	<ul> <li>We need volunteer(s) to help with this</li> <li><a href="https://trailtrust.com/">https://trailtrust.com/</a></li> </ul>	<ul> <li>Asking a couple folks, having grant writing experience would be aMaZiNg</li> </ul>
Upcoming Community Events	<ul> <li>Three Creeks Torrent (3/12), Rhett's Run, SMSG's, Rock Bridge Revenge</li> <li>COMOTA is supporting these events and getting a portion of the proceeds</li> </ul>	<ul> <li>How can we help promote and make the event exciting, let's gather volunteers!</li> <li>in2Action? June-ish</li> <li>We'll have a work event before each of these to prep trails</li> <li>Let us know if you see any other events we could connect with</li> </ul>
MTNF Updates	<ul> <li>Working with Forest Service on proposing some reroutes on the Smith Creek section</li> <li>Also working with them on obtaining \$15,000 of funding from the Great American Outdoors Act for fixing existing trail</li> <li>Could use a volunteer to help our MTNF Trail Stewards with this</li> </ul>	<ul> <li>Nate is doing paperwork</li> <li>Rehabbing old trail         <ul> <li>No new trail</li> </ul> </li> <li>Possible 5-10 work events</li> </ul>

FLSP Updates	Hoping to schedule some work events this Spring to fix some drainage issues on new and original trail	Work events TBD
RBSP	<ul> <li>Later January/early February we can use chainsaws in Gans and will help once again taking care of all the downed trees</li> <li>We are working with Ben/Roxie on getting work days scheduled for Gans and Rock Bridge</li> </ul>	<ul> <li>Nate and folks went out and took care of the downed trees         <ul> <li>12ish trees</li> </ul> </li> <li>Nate meeting with Ben about Gans reroutes</li> <li>Deer run entrance reroute! Ben says it's gonna happen!</li> <li>Other reroutes this year:         <ul> <li>top part of climb</li> <li>muddy section on deer run by the pasture</li> </ul> </li> </ul>
Gans Recreation Area	<ul> <li>Progress update</li> <li>Funding &amp; Project Plans         <ul> <li>Lelande</li> </ul> </li> <li>Need a trail steward for this area</li> </ul>	<ul> <li>We met with Parks and NICA couple weeks back</li> <li>Figuring out path to design and build</li> <li>There have been some concerns voiced from others about that development</li> <li>Please be kind trail stewards:)</li> <li>Stay tuned for Council Meeting</li> </ul>
Trailer Purchase	<ul> <li>Nate has done research         <ul> <li>\$4-5k</li> <li>Keeping eyes out for a used trailer (tough luck!)</li> <li>4x6'</li> </ul> </li> <li>Need to form a small group to get a proposal together</li> <li>Proposal and budget to be approved at next board meeting in March</li> <li>Include a list of supplies</li> <li>Also to consider         <ul> <li>Storage</li> <li>License</li> <li>Insurance</li> <li>Security</li> <li>Hauling trailer to work events</li> <li>Vehicles with trailer light wiring</li> </ul> </li> </ul>	<ul> <li>This year could be the year for the trailer!</li> <li>Lacking helmets, safety glasses, gloves, etc.</li> <li>We are set up as a non-profit at the store, great folks!</li> <li>Group: <ul> <li>Elliott, Josh</li> <li>Nate to advise as necessary</li> </ul> </li> <li>Looking for a gated and convenient spot to store trailer</li> </ul>

Flow/Jump Trail System	<ul> <li>Let's get this rolling!</li> <li>Work with parks to find land; COMOTA funds a plan; use plan to fundraise</li> <li>Fundraise for a design build</li> <li>Thoughts?         <ul> <li>Looking for board input on path to implementation</li> </ul> </li> </ul>	<ul> <li>One potential spot in weird lease situation         <ul> <li>Water Moss conversation area</li> <li>Not sure what can be done with the land around the facilities there</li> </ul> </li> <li>Other spot is the land behind the theater         <ul> <li>Need to have conversation with property owner</li> <li>Figure out parking</li> </ul> </li> <li>Will send an email to Frank Morris Trust about funding</li> <li>This is not on the sales tax</li> <li>**Let us know if you have another location in mind!         <ul> <li>Public property with a big slope</li> <li>Place to park</li> </ul> </li> <li>Angela will message Brett with Nomad about checking out the theater land area</li> </ul>
Board Members	<ul> <li>Dylan is gone</li> <li>Time for a new board member</li> <li>G? MU cycling member?</li> <li>Get them a new prez</li> </ul>	<ul> <li>G is in!         <ul> <li>Board approved</li> </ul> </li> <li>Michelle? - Andrea         <ul> <li>Yay she's interested!</li> </ul> </li> <li>Nick? - Elliott</li> <li>Do you know anyone interested in being a board member?</li> <li>Or, know anyone interested in being involved with certain projects?</li> </ul>
Grindstone Project	Schedule a work event date to clear honeysuckle for the reroute	<ul> <li>Lelande and G working with         Dave to plan a reroute near the             springhouse     </li> <li>From burr oak to overlook to             springhouse</li> <li>Potentially last weekend of             January or first weekend of             February</li> </ul>

Local Motion	<ul> <li>Lawrence and Annette reached out about working with COMOTA for a cross promotion event during Bike, Walk, Wheel Week</li> <li>similar to the Greenbelt Happy Hour</li> <li>Maybe the trail stewards for Woodpecker would want to work with them on this?</li> </ul>	<ul> <li>How can we work together during events?</li> <li>Greenbelt has a new executive director, also on board with this</li> <li>Brian will be involved with this</li> <li>Any event ideas to highlight COMOTA?         <ul> <li>Let's brainstorm</li> </ul> </li> </ul>
Greenbelt	<ul> <li>Time to reach out about another project with them?</li> <li>new land along the Cedar Creek looks cool</li> <li>good task for Woodpecker trail stewards</li> </ul>	<ul> <li>They got a large property donation near Cedar Creek</li> <li>Not sure what the donation will allow yet</li> <li>Josh and Andrea on tap for the next Woodpecker phase!</li> </ul>
COMOTA Merch	<ul> <li>Need a volunteer to get some quotes on volunteer t-shirts and merch for fundraising</li> <li>Thoughts?</li> <li>Let's level up</li> </ul>	<ul> <li>One to One is awesome and local</li> <li>Shawn has worked with D-sports, good stuff!</li> <li>Trucker hats, shirts, hoodies</li> <li>Trail jersey's?</li> <li>Angela, Lelande, possibly G</li> </ul>
Exploration Series	<ul> <li>Let's get something on the calendar for a good day!</li> <li>Prob short notice</li> <li>Hike to homestead and back, or dry creek and back</li> <li>Moon Loop or Three Creeks too</li> </ul>	<ul> <li>Keep an eye on the weather and put it out there!</li> <li>Shawn will help</li> </ul>
Trail Sisters	<ul> <li>New Columbia chapter</li> <li>Women on trails</li> <li>Hiking &amp; trail running</li> </ul>	<ul> <li>Keep an eye out for future events</li> <li>First event is this Sunday, 9/22</li> <li>Can connect with the TS representatives         <ul> <li>Megan Fox</li> </ul> </li> </ul>
Adjournment		Meeting Adjourned