

3.15.2023 COMOTA Board Meeting

Agenda & Meeting Minutes

Topic	News	Action Items
Introductions	Beth Kelly, Brian Kukla, Ben Nagy, Josh Johnson, Nate Smith, Angela Peterson, Andy S., Josh Stockwell, Elliot Usher, Andrea Earlywine, Lelande Rehard, Guillermo Herndanez	
Approval of Agenda		<ul style="list-style-type: none">• approved
Approval of Minutes		<ul style="list-style-type: none">• approved
Amend By-Laws	<ul style="list-style-type: none">• Increase the number of board members to 15	<ul style="list-style-type: none">• approved
New Board Members!	<ul style="list-style-type: none">• Michelle, Beth, Josh	<ul style="list-style-type: none">• approved• Welcome! - give them all a high five
Treasurer's Report	<ul style="list-style-type: none">• ComoGives	<ul style="list-style-type: none">• Recent \$150k donation !!!• \$277,406 in the bank<ul style="list-style-type: none">◦ 200k to the pump track• \$275 from fb fundraiser• \$2000 from Brett F, for the Raptors• ComoGives is set up and ready to go for 2023
Trailer and Supplies	<ul style="list-style-type: none">• Got helmets, glasses, gloves, ear pieces (x2), folding saws• Nate looking at trailers to purchase• Can store trailer at Parks office on business loop - Gabe approved! - we'll have our own key for access	<ul style="list-style-type: none">• Trailer insurance is a "hiccup"<ul style="list-style-type: none">◦ Can't do standalone insurance since we don't have a comota designated vehicle◦ Will likely need to designate a vehicle on the insurance for this to happen◦ ... and Lelande wants a hat• Garner will help fix up the inside and set up storage fixtures• We got safety equipment!<ul style="list-style-type: none">◦ Nate is picking it all up

COMOTA Merch	<ul style="list-style-type: none"> • We got stickers! → will have them at work events to give out • Angela is working with Johnathon at One to One • Trucker hats, shirts, bandanas, packable jackets 	<ul style="list-style-type: none"> • Angela will work with One to One to have them setup a store front and a pre-order window • Will nail down prices and timeline • Tank tops? Racerback • Tents! Will get prices on a 10x10 to start and a side wall
Local Motion	<ul style="list-style-type: none"> • Hinkson Happy Hour • Guided Rhett's MTB Tour <ul style="list-style-type: none"> ◦ During BWWW ◦ Also bear creek trail ◦ Probs thursday of that week 	<ul style="list-style-type: none"> • We will need volunteers for mtb ride leads and sweeps → this is not a race
Park's Project Updates	<ul style="list-style-type: none"> • Cosmo • Gans <ul style="list-style-type: none"> ◦ Review and approval of Request of Quote • Flow Trail 	<ul style="list-style-type: none"> • Cosmo - council approved design build approach, a one contractor agreement, will keep an eye on when this goes out to bid, and stay engaged with the build process • Gans - looking for a trail designer (COMOTA funded) and then will donate to P&R <ul style="list-style-type: none"> ◦ Lelande will email Brett @ Nomad for additional recommendations, G will connect with Rock Solid, ◦ meeting with FoRB went good • Flow Trail - property behind the forum theater is promising <ul style="list-style-type: none"> ◦ Walked it with Brett @ Nomad ◦ Talking with neighboring property land owners ◦ Working through Parking lot options ◦ Frank Morris Trust up to about \$300k for trail system and parking lot

Upcoming Community Events	<ul style="list-style-type: none"> • Three Creeks Torrent 3/11 • Rhett's Run 6/26/23 <ul style="list-style-type: none"> ◦ the 24th race! • National Trails Day 6/3 	<ul style="list-style-type: none"> • Three Creeks - Thank you Nate and Josh and Andrea!! • Rhett's Run - stay tuned for pre race work days, hopefully will get bridge replaced (potentially May) • National Trails Day <ul style="list-style-type: none"> ◦ Sticking to one day this year (live and learn lolol) ◦ Perhaps a secondary celebratory day? Meh, maybe not ◦ What do we want to focus on? Rhetts or Grindstone? ◦ Brainstorm ideas and promotion • Lions Roar <ul style="list-style-type: none"> ◦ Do we want to have a COMOTA presence there? ◦ A poster showing Gans project? • Running event around Davisdale area? • Rock Bridge Renew - April 22nd pickup trash day & clean up
Trail Steward and Work Event Updates	<ul style="list-style-type: none"> • Rhetts • Grindstone • Rock Bridge <ul style="list-style-type: none"> • Work day Sunday 3/12 • Gans Creek Wild Area • MTNF - Funding Update! • Updating the Trail Steward Program. Goal - ½ of trail stewards are not board members. <ul style="list-style-type: none"> • Develop a description and expectations • What is the commitment and responsibilities • Incentives? • Trail Stewards page on the website with the role and current stewards 	<ul style="list-style-type: none"> • Bridge @ Rhett's ~ May • Sunday March 19th - Grindstone reroute • The rutted climb out of Gans • Trash can @ High Ridge? <ul style="list-style-type: none"> ◦ Ben will check on that ◦ PSA pick up your dog's poop - kudos Beth! • MTNF - Nate sent out forms <ul style="list-style-type: none"> ◦ Maintenance in year 1 and then reroutes to follow • Trail Steward - will discuss at next meeting
Board Member Bios	<ul style="list-style-type: none"> • Need name, headshot, and a few sentences 	<ul style="list-style-type: none"> • B E T H → has been updating our website and we love it • Email Beth with your info • elizabeth.kelly@gmail.com
Adjournment		<ul style="list-style-type: none"> • Approved! bye!