

# 5.22.2024 COMOTA Board Meeting

## Meeting Minutes

Topic	News	Action Items & Discussion Highlights
Introductions		
Approval of Agenda		
Approval of Minutes		
Treasurer's Report	<ul style="list-style-type: none"><li>● We still have money after buying 2 trailers</li><li>● We filed taxes with the IRS</li></ul>	\$40k in the black
Executive Board	Some Board member terms end in December	Look through the term list- whose term is expiring?
Project Updates	<ul style="list-style-type: none"><li>● Gans/NICA Course Project</li><li>● Rhett's Trailhead</li><li>● Moonloop/Smith Creek- Lining up rock and construction equipment<ul style="list-style-type: none"><li>● Stuart Park- Trust closed on the property on May 15th!</li><li>● Pinnacles-still waiting to hear back from Marilyn Toalson</li><li>● Bike Park Progress- Cyclocross area is shaped. Bulldozer left, waiting on Velosolutions to come back<ul style="list-style-type: none"><li>● Bonne Femme Road news?</li></ul></li></ul></li></ul>	NICA- vendor secured, funding is in, green trail finished by 9/15 goal, blue trail soon after Rhett's TH- Velosolutions is back out there, lots of dirt movement, cx course is looking good too Moon/Smith Creek- waiting on rock Stuart- closed on property, moving forward on Sarah's 80 acres very soon

<b>Committees</b>	<ul style="list-style-type: none"> <li>● 25<sup>th</sup> Rhett's Run Anniversary</li> <li>● USFS Work Events- September 28th National Public Lands Day</li> </ul>	<p>Andrea and Josh get with Andy on Kids Events &amp; food; Nate has t-shirts (D-Sport), sponsors lined up</p> <p>Start promoting 9/28 now</p>
<b>COMOTA Apparel</b>	<ul style="list-style-type: none"> <li>● Another order?</li> <li>● Long Sleeve work shirts, caps, socks?</li> <li>● Bike jersey for Rhetts?</li> <li>● We are getting socks!</li> </ul>	<p>T-shirts for Rhetts</p> <p>Socks from Sock Guy- they look great</p> <p>Reached out to Dig-It for work shirts</p>
<b>COMOTA Board Advisor</b>	<p>Considering hiring Annette from Local Motion to advise the board on cohesively growing our organization and developing our vision</p>	<p>Send Annette's proposal to the board for comment</p>
<b>NICA Raptors Team Relationship</b>	<p>Disentangling the finances/liability?</p>	<p>"Fiscal Sponsor"- COMOTA acts as the club's 501c3.</p> <p>Need to disentangle due to considerations with trailer liability</p>
<b>AmeriCorps VISTA Opportunity</b>	<p>Share a VISTA with River Relief, Food Bank, etc</p>	<p>From Stephen Bybee- they have a VISTA. August to August.</p>
<b>Trail Steward Updates and project brainstorming</b>	<ul style="list-style-type: none"> <li>● Ben- Update on state approval to act on either the Dead Cow Corner or the super rutted out trail at the top of the hill</li> </ul>	<p>Still pending, focusing on the one at the top of the hill. Looking at this coming winter.</p> <p>Small Gans reroute in the next couple weeks</p> <p>Weed whips available from Jeff City office</p> <p>Full-time maintenance person starting mid-June, shout out to G for being the part-time worker</p>

<p><b>Work events</b></p>	<ul style="list-style-type: none"> <li>● Trail Runner-targeted events - Michelle &amp; Shawn</li> <li>● National Trails Day 6/1</li> <li>● National Public Lands Day 9/28 big event at Smith Creek Loop</li> <li>● Pinnacles?</li> </ul>	<p>Idea is to get more trail runners involved in trail maintenance- piggy back off the Sunday morning group trail run once a month every other month</p> <p>Michelle's women-only group in the alternate month, starting in June</p>
<p><b>Events</b></p>	<p>Reports On:</p> <ul style="list-style-type: none"> <li>● BWWW event</li> <li>● BWWW tabling</li> <li>● Al-Pint Night</li> </ul> <p>Upcoming:</p> <ul style="list-style-type: none"> <li>● National Trails Day w/ Como Parks 6/8 In2Action</li> <li>● 6/23 Rhett's Run</li> <li>● 7/21 SMSG Mtn Bike</li> <li>● 9/29 CX event – Cosmo Cup</li> <li>● 10/12 RBR</li> </ul> <ul style="list-style-type: none"> <li>● 2<sup>nd</sup> week of June- dirt crit starts</li> <li>● National Public Lands Day</li> <li>● 6/21 Logboat Happy Hour</li> </ul>	<p>Lots of new faces at BWWW</p> <p>BWWW tabling brought to light how we have a lot of privileged access in regards to trail recreation but not so much infrastructure/resources for urban singletrack</p> <p>Al-Pint night- also lots of new faces, raised \$500</p> <p>6/1 City hosting at Capen/Grindstone 9-12</p> <p>6/30 ride cx course</p> <p>6/29 Froze Toes</p> <p>Trail building 8-11 at Rhett's 5/26</p>
<p><b>Tours and Scouting</b></p>	<ul style="list-style-type: none"> <li>● Alspaugh</li> <li>● Stuart</li> <li>● Tour - Matson Hill with Frank</li> <li>● Morris Trust</li> <li>● 5/15- Rutherford tour with USFS</li> </ul>	<p>USFS proposal to put in bigger parking lot at Moon Loop</p>

<p><b>MOU</b></p>	<ul style="list-style-type: none"> <li>● Columbia Parks and Rec</li> <li>● Missouri State Parks</li> <li>● Camp Takimina</li> </ul> <p>Horse riders</p>	<p>Still with State Parks' attorney</p>
<p><b>Miscellaneous</b></p>	<p>Yvonne- putting together a trifold handout Mizzou Cycling</p>	<p>Trailer is fire- thank you Garner!</p> <p>Formalized access to Mizzou land- meeting with office of sustainability. Sending a written proposal soon</p> <p>Shawn's GIS guy- Micah Turrell</p>
<p><b>Adjournment</b></p>		