

Agenda: Board Meeting

8/23/2017



Board Meeting held at Discovery Center, Fawnskin, CA.

1. Last Meeting Minutes: available online at website.
2. Treasurer's Report: Handout
 - a. \$200 donation from Mountain Top Hiking Club who folded.
 - b. Additional \$500 coming from BBKA for Tour de Big Bear help. -Craig Smith
3. Adopt-A-Trail
 - A. Sales
Bennett: Set policy for in-kind donations
 - B. Trail Work
4. UCC Crew Work
5. Projects:
 - a. Alpine Pedal Path
 - b. Sign Plan
 - i. New signs
 - ii. Old signs
 1. Gifting old signs to big contributors in the valley.
 2. Craig Smith has a log of where the carsonites were installed.
 - c. Trail Management Plans – USFS documents
 - i. TB Board is open to contributing toward TMP's
 - d. Bell Boxes on Popular Trails – Plumber's, Fern, Lower Pine Knot
 - i. Put trail etiquette on the bells?
 - e. Pavers on unmanageable sections of lift-served trails
 - f. E-Bike handouts for rental shops, No E-Bike / No Pedal Assist stickers for signs.
 - i. TB Board is on board with ebike handout
 - ii. OHV needs to be informed of ebike use.
 - g. Cabin 89 Reroutes
 - h. Event Donations
 - i. Bennett: Get event permit list from FS Rec Dept. to reach out to event directors for TF/MF contributions.
 - i. ?
6. Public Relations
 - a. Quarterly Newsletter
 - b. Topics for Facebook Posts / Website Posts
 - c. Discovery Center Adventure Outpost Display
 - d. Schwag
 - i. Low stock hats and shirts
 - ii. Bike Kit Jerseys - Ride Biker Alliance
7. New Trails Plan:
 - a. Submitted to USFS, all documents online at trailsfoundation.org
 - b. USFS process and timeline
 - i. FS staff can start working on this spring 2018.

8. Event Summaries:

- a. Xeriscape Tour Booth - 6/15
- b. Mountaintop Trail Rally - 7/30
 - i. Next year, we need to make sure it is branded better as a fundraiser for trails.
- c. Tour De Big Bear Bike Valet - 8/5

9. Other Agency Notes

- a. Trails Advisory Group
- b. Wildland Pebble Plain Group
- c. ROTW Stakeholders – trails on other side of mountain 8/29
- d. USFS 2017 Trail Stewardship Summit November 2-5, 2017 in San Diego, CA.
- e. Southern California Mountains Foundation grants and partnership
- f. ?

10. Other Notes

11. 2017 Meeting Schedule:

- a. Wednesday 9/27/2017, 5:30pm Discovery Center
- b. Wednesday 10/25/2017, 5:30pm Discovery Center