

# MWBA AD-HOC BOARD MEETING

## MINUTES: NOVEMBER 14, 2019

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BOARD PRESENT: Shamane Morejon, Andrew Hunter, Alex Fore, David Cho, Jon Buckell, Colin Frazer, Bart Bombay, and (remotely) Jason Chiodo

NON-BOARD PRESENT: None

ABSENT: None

Meeting commenced at 7:10pm, and adjourned at 9:30pm

### Topics

- Reviewed preparations for November Workday at Strawberry Peak Trail.
  
- Waterman report is almost done.
  
- December trail work day discussed, resulting in:
  - Motion to do it on Dec 8th by Bart
    - Seconded by Shamane
    - Approved unanimously
  - Location depends on weather and PAL level
    - Likely will be brushing of Ken Burton
  
- December social event
  - Shamane will lead planning for this. Likely Dec 15th.
  - Details TBD
  
- 2020 Strategic Plan
  - 2020 Events
    - Monthly trailwork days - affirmed
    - Pancake Breakfast - Spring 2020 (May?)
      - Likely at a new easier to reach location, TBD (Gould? Loma Alta?)
    - Trail Stewardship Summit - tentatively April 2020
      - committee is already formed, and will lead the planning
    - Womxns Dig Day - perhaps March 2020, details TBD
      - To take the place of a regular monthly workday
    - Membership drive

- Maybe adding a fall membership drive? Maybe a campout?
  - Maybe more sponsorship recruitment
- Memberships and IMBA
  - No changes to current relationship with IMBA
- Waterman Trail 4 funding
  - To discuss more in subsequent meeting
- Bylaws updates - to be discussed more later...
  - President, VP, Treasurer, Secretary: term limits?
  - One or more board positions elected by members?
  - Updates for modern communication technologies?
- Board transition/evolution
  - Board members each discussed own perspectives about continued participation
  - Discussed about how to recruit new board members (e.g., recruiting from committees), and in general how to communicate to members about this.
  - Discussion to be continued.
- The association between Chris's shuttle business and MWBA is to be stopped. MWBA branded signage is to be removed from both the shuttle vehicles and web site.
- Strategy for trailwork liaisons/leaders growth
  - Deferred to subsequent meeting