



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

September 10, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Corey Brennan

Directors Present: Cooper Quinn, Corey Brennan, Don Halliday, Brent Hillier, Laura Tacchi, Taylor Donohoe

Executive Director: Lindsay Blair

Regrets: Peter Sanford, Isabelle Deguise,

Proceedings

Called to order at 7:15 PM - Morgan Mallett, Don Halliday 2nd

Approval of Agenda

Moved by: Laura Tacchi - Don Halliday 2nd

Approval of Minutes

August 2019 Minutes -

Approved minutes are available by request. The NSMBA publishes a quarterly summary.

New Business

Director Updates

Budget Update – Laura Tacchi

Land Manager Updates – Copper Quinn

Metro –

BC Parks –

CMHC –

Grouse Mountain –

District of West Vancouver –

District of North Vancouver –

- DNV starting Taylor creek bridge work
- Possible Floppy Bunny re-route

City of North Vancouver –

2019 Events and Races

- **Social Rides - We need a hero**
- 25er - Fromme - Sept 15th
- Work Wednesday - Sept 11th
- TAP - Dreamweaver - Arc'teryx - Sept 12th
- Trail Academy Practical - Sept 12th
- TAP - Espresso - MEC - Sept 14th
- Work Wednesday - Sept 18th
- TAP - Dale's/Dale's Connector - NS Ride - Sept 21st
- TAP - Dempsey - MOSAIC - Sept 21st
- **Bear Day - The Pipe Shop - Sept 22nd (11-4)**
- Trail Academy Practical - Sept 22nd
- Small Trail Day - Corkscrew - Mcnoney Mcnoney Spieker LLP - Sept 25th
- Work Wednesday - Sept 25th
- TAP - Dreamweaver - Arc'teryx - Sept 25th
- Trail Academy Practical - Sept 28th
- TAP - Lower Espresso - Air Cadets - Sept 28th
- TAP - Bridle Path - City Sports & Physiotherapy - Sept 29th
- Builders Meeting - Sept 30th (NSB Bear Society attending)

Other Event Ideas

- **More Womxn's Fivers**
- **More invasive species pulls in collaboration with the DNV**

Trails update

- AMTB official opening spring 2020
- Boundary update

TAP Program / Community Partnerships / Sponsorship Overview

Sponsorship Update

- 31 TAP builders

Communications Update

- Shore Corps logo - back story
- Add logo back onto the website.
- Trail membership boost - Mug or men's logo T
- DO you even drain bro - or some sort of catchy stuff

Membership updates.

Admin/ED Update – Lindsay

- Dog tags - on hold
- Knolly raffle - special run of warden frame. Proceeds of 20 bikes to nsmba
- Seymour Trail Planning Roundtable - planning in progress
 - Others to invite: Run wild, club fat ass, lynn valley equestrian association, invasive species groups
- Five Committee setup start in January find someone to help
- Finalist in BC Chamber of Commerce for sustainability award
 - Awards in November
- Membership auto-renewal
 - Setup with existing system
 - Roll out January
- Monthly Donation setup
- Volunteer Hours need to be updated

Membership Numbers (Family, Youth, Adult) - Total - 2360 / Trail boost: 1375

Meeting adjourned: 8:45 pm Taylor Donohoe moved, Morgan Mallett 2nd

Next Meeting: Tuesday October 1st, 2019 - 7 pm