

# **CRAMBA Board Meeting**

## **Minutes**

**13-Feb-2012 @ 19:30**

General discussion of Job Descriptions that Marty Shue put together. Secretary will also post meeting minutes to the website. Committee will put together more finalized descriptions. Descriptions for Communications Coordinator and Chapter Trail Coordinator positions will be added.

Board will elect CRAMBA representative to sit on MMBA board at a future date.

Marty describes Chapter Trail Coordinator position and Nick Shue's current role in this position. Board agrees that Nick should remain in this position for the time being. Nick has stated his intention to transition this position to another person in the future, but accepts continuing in this position for the time being.

Diane Ursu will be Communications Coordinator; Aaron Burgess will be Marketing Coordinator. Communications coordinator will handle posting of website / social network info, Marketing Coordinator will handle marketing the race, organization, community awareness, etc.

Meeting and Potential MOU with OCPR: Steve Vigneau and Marty met with OCPR to discuss Addison Oaks and the general CRAMBA relationship with OCPR. OCPR wishes to sign a formal Memorandum of Understanding (MOU) with OCPR to establish clear trail maintenance responsibility bounds, potential quid pro quo exchange of trailwork for park use fees, etc. Kiosk will likely be established at start of single track, just past paved bridge, where the initial climb begins.

Addison Oaks race planning will begin stepping up. Meeting will occur, park agreement to be arranged, etc.

Massive Fallout will be on 20-Oct-2012.

Shelby Township is interested putting on a running / kayaking / biking event around River Bends sometime in the fall. CRAMBA will offer to consult on route and the MTB race portion of this (should it occur), but due to busy autumn schedules we will not be able to actually run / host a MTB arce.

Aaron Burgess presents Lakeside Storage's logos for inclusion on the CRAMBA chapter trailer once it's re-logo'd.