

## CRAMBA Board Meeting Minutes – Sept 15, 2014

### Attendees:

Marty

Nick

Bob

Steve

Roger

Erik

Erick

Call to order: 7:30

1. AO Race – Race was successful. Great feedback. Numbers were down a little, due to other races and weather. Schedule a post race meeting to review event and use lessons learned for future races.
2. AO Camping Event – Group camping. Add camping to the race or keep it separate. Make it a festival?
3. AO Fatbike route – They want to have a groomed FB trail. Steve will take a stab at mapping one out to propose to the park.
4. IMBA Summit – Need to set up Post Summit Meeting to review. Plan for the Shue's date TBD.
5. MMBA Leadership Summit – In Grayling, late Oct. Steve, Roger, Erick will be going.
6. IMBA ICP Certification – Several folks are interested. Need 5 participants, 7 max. Looks like we can use AO. Maybe in May. Early commitment would help get it locally... Marty leading it up.
7. Brown Co Epic – Several members going. Maybe bring the CRAMBA tent and show some support.
8. Look into getting a tall flag for CRAMBA. Bring it to Brown Co Epic.

9. Non-Board Positions – Marty drafted proposals. Plan to adopt before October elections. If a board member wants to fill one of the positions, they need to find a replacement board member.
10. Future Planning – Andy W will come up to do a planning meeting this winter.
11. Massive Fallout – Send out a group email. Need volunteers to get BM and bloomer marked. Kristie will get a shirt done. Need to firm up food for lunch. Will have a trail day for the Conchlin Connector, pending BM Land Manager.
12. Hang Tag – Look into adding RBS to the program.
13. Elections – Send out a group email to drum up new board members.
14. IMBA Trail Solutions – Some ideas out there. No date set. Bloomer, Bald Mountain, Pontiac Lake. Need to determine deliverables. Any written deliverables will eat into time in the field.

Meeting Adjourned: 9:00pm