

## Minutes of Nittany Mountain Biking Association

### Meeting of Members

January 31, 2011

A meeting of the members of Nittany Mountain Biking Association (NMBA) was held January 31, 2011, at Schlow Memorial Library, State College, PA.

24 members were present at the meeting.

The first matter of business at the meeting was a discussion of bike friendly communities. Jordyn Drayton gave information about the status of the CRBC (Centre Region Bicycle Coalition) and its position of restructuring similar to NMBA's current position. Jordyn noted how State College, and the Centre County area, is unique in that trail access is so close to the communities. Efforts were discussed to work with the CRBC to assist with any type of support they may need in the hopes of joint efforts to develop and gain access to trailheads entirely via bicycle. Jordyn will serve as the NMBA representative at subsequent CRBC meetings.

The second matter of business at the meeting was the election of officers. After unanimous vote, and no opponents, Erik Lenzing was appointed as President, Dave Miller was appointed as Vice President, Terri Rudy was appointed as Secretary, and Cathy DeSanto was appointed as Treasurer.

Old Business, as follows, was discussed:

501(c)(3) Non-Profit Status – Erik is going to speak with Brian Dempsey of CRBC about the particulars of becoming non-profit under CRBC's status. However, it was noted by various members that it may be best for NMBA to do it separately. Once Erik has gained some additional information from CRBC, a vote will be taken to determine how to proceed.

Web development – not too much has happen thus far, but efforts are being made to restart and build the website. If there are any biking sites or other sites that you believe are designed well, e-mail them to the web development team (Erik Lenzing, Rodney Korte, Mary Jo Lenzing, Dave Miller) so they can take a look at the structure. Also, if you want to help set up the web page, please contact the web development team to join in on the fun.

Treasurer report - Cathy DeSanto noted that she set up the club account in a QuickBooks program and the club currently maintains a balance of \$1,750.00. Erik Lenzing noted 72 current members.

New business began as follows:

Aaron Hofelt reported that LHORBA, Michaux, PORC and Raystown expressed interest in doing joint group rides, said ride to occur at the host's location. It was decided that NMBA will host a group ride on May 1<sup>st</sup> at Greenwood. There was a brief discussion on having T-Shirts and/or Jerseys ready for sale at the group ride.

Erik Lenzing noted that DCNR has a new forester, Jacob Mazzei, who is fan/supporter of Rothrock State Forest. He was supposed to be present at the meeting, but was unable to make it.

Dave Pontzer reported on the reroute of New Laurel Run trail and noted a meeting is set for February 17<sup>th</sup> with Mark Potter and Jacob Mazzei.

Erik Lenzing noted that bikeleague.org has good information pertaining to bicycle friendly communities.

The next matter of business was discussion of when membership dues will be due. It was decided that the Executive Board will come up with a few possible choices, outline them in detail, and then send to the general membership for vote.

The next matter before the members was discussion in regards to the Transylvania Epic. Pete Buckland reported that he has been working with Mike Kuhn and Ray Adams, the race organizers, and after requests by himself and Bob Radzwich, NMBA members can join the Transylvania Epic, solo or as a duo, for a reduced rate of \$799.00, per person, as opposed to \$1,100.00. Pete noted that this figure does not include food and lodging. If you wish to be on a 2-5 person team, each team member will receive 40% off of \$399.00, or \$239.00, per person. Again, it was noted that this figure does not include food and lodging. Pete Buckland also reported that you will receive a \$25.00 credit per each hour of trailwork you perform on the trails that are specific to the Transylvania Epic, up to a maximum of 16 hours of trailwork. Aaron Hofelt commented that in a 2-5 person team, a team member could do any, or as many, stages as they wanted, but at least one member had to do each stage. Erik Lenzing also noted that the Transylvania Epic donated \$250.00 last year to NMBA.

The last matter of business was setting a date for future meetings. It was unanimously decided that future meetings will be held on the third Monday of each month (or until the membership decides otherwise). NMBA will continue to use Schlow Memorial Library as a meeting place, until further decided, which requires a donation of \$25.00 each meeting.

The meeting was adjourned at 8:40pm.

Terri L. Rudy, Secretary