

Start = 6:30

Attendance - Ian, Jason, Josh, Owen, Chris C, Chris M, Dan, Jim

Poestenkill Community Forest

- Vote to approve Ian Bonesteel and Jason Anderson Trail Directors
 - Motion to vote Jason and Ian to Poestenkill Trail Directors
 - Seconded by Jim
 - Vote unanimously passed to elect Ian and Jason as Trail Directors of Poestenkill

Fall Meeting, Elections, and Open Board Positions

- Schedule End-of-Year meeting date and location
 1. Organized ride beforehand?
 - a. Ride beforehand
 - b. November 14th at approximately noon
 2. Weekend v.s. weeknight?
 - a. Weekend - November 14th
 3. Social gathering vs powerpoint?
 - a. The Mill - if and only if we can get the downstairs room
 - b. Reduce time spent on powerpoint
 - c.
- President, Secretary, and Treasurer positions open
 - No candidates stated as of meeting date - Northern, Southern VP, Treasurer
 - Chris M - self nominated for Presidency
 - Josh H - self nominated for Secretary
 - ACTION - Committee to send out vacancies
- Other vacancies? need to backfill, advertise open spots

Updates from Board members and Trail Director's (please be prepared with a brief summary)

- President/Vice Presidents
- Membership Director
 - Total Membership from Bike Reg: 176 (110 Individual and 66 Family)
 - New Members: 72 (29 Family & 43 Individual)
 - Returning Members: 104 (37 Family & 67 Individual)
 - Club Donations: \$265
 - Total Amount received through BikeReg: \$4230
 - This doesn't include the 10-12 that we have had sign up at events
- Treasurer
 - no update
- Secretary
 - no update
- Daniels Road SF
 - Rich feels like he is close to finalizing the deal with Skidmore to acquire 2 acres near the swampass bridge.
 - DEC to build ride up/ kiosk winter 2014/15
 - Warren offered to sell one acre in front as access road - \$176,000
- Pittstown SF
 - Chris C states that he would prefer a co-trail director. Has people in mind
 - DEC does not want any trail work done after the first day of bow season. Although they have given the OK for 11/7 Trail Day
- Poestenkill CF
 - Waiting for tools - funds awaiting from SMBA
 - ACTION - Specialized Grant yearly report to be completed

-
- JB Thacher SP
 - Skills park plan is out for bid for construction
 -

Upcoming events in 2015

- Take a Kid MTB Day
 - Committee comfortable postponing TKMBD from Oct 3rd
 -
- Daniels Road
 - 10/10th - 930a Trail day
- Pittstown Work Days, RPI
 - Nov 7th - trail day. RPI AEPi to come out again. 20-30 volunteers.
 - Oct 10th - Daniel's Road
- Poestenkill CF
 - 10/17- Trail Day 9-1pm
- Thacher SP
 - Other?
- Year end meeting
 - 11/14 - The Mill w/ ride before hand. Ride at noon

Discussion Topics and looking ahead

2016 Events

- Maps for 2016
 - Construct GEOpdf
 - Research possibility of comprehensive map booklet
 -
- Other topics

○ Epic Ride

○ Trail Days

○ Others?

○ Sale of paper map and PDF versions