

## Minutes Jan 18 2024 WKTCS regular meeting

Present: Jim, Peter, Robin, Liam, Steve, Kevin, Spencer, Greg

Absent: Clayton

Adopt Agenda

Adopt minutes from Dec 21, 2023

New Business:

- 1) RDCO Post fire assessments. Robin has information that RDCO may be planning on closing/shutting down some trails within the RV network. Unsure of which ones or who/when decision being made. Robin will try to get in touch with Wayne Darlington at RDCO to get a seat at the table for WKTCS such that our membership interests can be represented.
- 2) Raffle status: Set up and going, Robin sent out link for us to review to see if we have any feedback. BOD to respond within 72 hours with feedback if any, then pass on to Anthony for SM disbursement.
- 3) Concerns collected and tabulated will be presented to Rene for her information. Main concern is trail erosion and trail braiding. We need to have a pre-race and post-race trail inspection in conjunction with PACE to identify and then mitigate any potential spots or areas of trail damage. Marshals at those spots and well taped/signed. Also Peter in conjunction with Rene, to give a brief message to runners pre-race
- 4) Trail Dates for 2024: April 7<sup>th</sup>, April 28<sup>th</sup> and May 26- only at SC as presumably there will be no authorized access at RV. Potential to add another if required and conditions permit.
- 5) Peter to double check with Kare re: date works for Red Bird, May 5<sup>th</sup>
- 6) Peter and Liam will attend
- 7) Kevin reported MOU has been signed by Peter and has made a motion to ratify the MOU and endeavor alongside MTBCO to do due diligence as called for in the MOU to determine if we will be proceeding as an amalgamated entity by September 27<sup>th</sup> 2024. All BOD present in favor of motion.
- 8) Figure out cost and further particulars of the symposium and present at next meeting for review. Ascertain if we can provide some budget and select BOD members to attend.
- 9) 72 hours a reasonable and expected time frame for BOD to respond to direct questions posed in emails.
- 10) Discussion about BOD reaction to letters. A reply letter was crafted and will be sent out for BOPD review/comments prior to responding to the incoming letter authors.

Next Meeting February 15<sup>th</sup> 730 pm