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Tarheel Trailblazers Monthly General Members Meeting - In-person

Location: Dilworth Neighborhood Grille, 911 E Morehead St, Charlotte, NC 28204

Thursday November 4, 2021 7:30PM

Call to Order: 7:45 pm

Adjourned: pm

Attendance: 20 approx.

Board Members Attending: Bryan Hall (President); Bruce Euler (Secretary), Mark Sullivan (Trail Committee Chair), Tom Ambrozevitch (Past President), Ammon Nashshon (VP), David Krause (Tres)

Trail Coordinators: B Hall (Purser Hulsey); B Euler (MIPT); Patrick Alcisto (ABP); ; Tom A. (ABP); David K. and Sanatana ? (BYT)

Attendees: Matt Stahl, Jessica Thompson, Alexis Frishinger, Jon Wilson, Jack Curch

- **7:45** B Hall opened meeting, presented Agenda, Introductions

Agenda

- .Financials
- 2022 Board Elections
- Airline BIke Park
- The Colonel
- Cranksgiving

Membership and Financials: 623 members

Fund as of 11/3/21:	Current:
2019 NORTH MECK PUMP TRACK	\$ 811.78
2019 RBP Donation	\$ 34,858.47
2020 INSURANCE REIMBURSEMENT	\$ 698.033
Airline Bike Park	\$ 295.68
BACKYARD TRAIL FUND	\$ 3684.44
BEATTY FLOOD CONTROL	\$ 101.83
BEATTY PUMP FLOW TRAIL FUND	\$ 30612.49
MIPT	\$ 4,500.00
GENERAL FUND ACCOUNT (includes \$2000 PayPal Giving that may be reclassified)	\$ 14557.84
Truist Balance	\$ 100507.04
Paypal Account	\$ 1397.59
Total	\$ 101904.63



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Executive Board Nominations and Positions:

A quorum was present so elections were held. After a brief introduction of each candidate, each candidate was elected unanimously. Highlights were:

- Jessica is the co-founder of Cranksisters
- Alexis a member of Cranksisters and Dirt Divas
- Jon Wilson, member of RBP committee

Position	Current (2012)	Nominated (2022) Elected 2022
President	Bryan Hall	Bryan Hall
Co-VP	Amnon Nachshon Brian Bradley	Amnon Nachshon Jon Wilson
Treasurer	David Krause	Alexis Frisinger
Secretary	Bruce Euler	Jessica Thompson
Past President (not a nominated position)	Tom Ambrozevitch	Tom Ambrozevitch
Non-nominated board positions (will be assigned by the president once elected)		
Trail Committee Chairman	Mark Sullivan	Mark Sullivan Bruce Euler
Membership Committee Chair	Kyle Schackert	Kyle Schackert
Land Access Committee Chair	Craig Brickser	Not filled at this time

Bryan looks forward to the new year with several things he hopes to achieve in the coming year

- Meeting with Cmeck P&R to grow our relationship with them and increase communications between the two.
- Get permanent protection of all trails that THTB maintain in Cmeck area.
- Provide an ongoing trail review.
- Have the THTB be involved in the development of CMeck master plan
- Develop a masterplan to make this happen.
 - Use REI Grant money to help create this master plan.
- TC review and inspection of trails they are responsible for
- To provide TC training and certification

Trail Update:

A brief discussion on Spencer Mountain was started. Jon Wilson provided a summary of what current status was. No real new news.

BYT fund was high because new signage was being worked on but little spending has occurred.



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Airline Bike Park - (Tom Ambrozevitch and Patrick A.)

Tom A provided a quick history of ABP (started 5 yrs ago, parking, growth etc.)

Patrick provided an update on items at the park that are being worked on and discussed by ABP core team.

- Elevated deck
- Pro line
- Green Line
- Better Traffic control in the gravity Terminal area
- Better return line to the terminal area
- Increased security (several item recently stolen including plate Compactor)
- Have "pro builder" build more trail (meeting with Jim Horten)

Still open only on weekends but looking to increase the hours open once volunteers become available to open and close the gate.

Colonial Bike Park (Bryan Hall)

Elevated Trail Designs is done with new intermediate and advanced lines (including a wall ride and wooden ramp and features), Need to coordinate with P&R to determine the official opening day. Monday inspection is scheduled. The group is looking to have a soft opening mid-Nov.

Cranksgiving

This is a food drive that the THTB support and encourage everyone to participate. Scheduled for Nov. 21

Cycling Savvy

Nov/ 12-14 is a skills program that is offered. Teaches you skills for cycling and how to operate your bike in traffic and urban environment .

Jersey Sale:

New THTB jerseys are available for pre-order (order be placed mid-November). Comes in mens (round neck) and womens (V-neck) sizes and styles. Jerseys from Weevil Outdoor Supply Co.



Place your orders now (Cost \$68.00)

<https://tarheeltrailblazers.com/2021/10/29/mtb-jersey-presale/>

Special thanks to Owen Mundy ([Sneakaway Studio](#)) for the awesome design.



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Open Discussion:

SORBA Annual Meeting:

Bryan attended virtually. Provided a discussion insurance and best practices involved. Mentioned the importance of having waivers signed.

Tom S retired

Year end party:

Wanted to find out what the general feeling was concerning having a year end party. Everyone was in favor of one but were not sure if there was enough time to plan one.

David K was going to check to see if MD shelter was available.

Date that was thrown out was Dec 11th.

David, Bryan, Jon and Jessica volunteered to plan and put the event together.

Carolina Thread Trail Forum:

The 14 annual CTT firun will be held on Dec 2 at Charles Mack Citizen Center in Mooresville.

Bruce E. requested that any member of the THTB who attended the forum would have their registration covered by the THTB (\$75.00) if requested to. This was seconded and approved.

8:30 PM

Adjourned