



**LAKES AREA MOUNTAIN BIKE ALLIANCE & TRAILS**  
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**LAMBAT - Board of Directors Meeting**  
**September 19, 2016 – Lakeside**

**Call the meeting to order at 6:33pm** - Blakely Larson, President

**Roll Call:** Board Members: Blakely Larson, Matt Davis, Tony Schmitz, Dylan Ramstad, Charlie Ramstad, Mary Safgren, John Green, Milt Wilson. **Absent:** Jeff Stowman, Justin Miller. **Also Present:** Becker County Economic Development and Parks and Recreation Coordinator; Guy Fisher.

**Approve Agenda:** Motion and second by Wilson/Schmitz to accept as presented. Passed unanimously.

**Approve Meeting Minutes:** Motion and second by Safgren/Green to approve with correction to starting time (6:30PM) and misspelled name (Safgren). Passed unanimously.

**Secretary's Report:** Minutes from 8-15-2016

**Treasurers Report:** See attached Check Register. Lakeshirts paid IMBA Membership=\$500. Bike Swap proceeds=\$416. Tony Schmitz donation of \$50 for LAMBAT Banner. Motion and second by Charlie Ramstad/Dylan Ramstad. Passed unanimously.

**Approve next meeting:** October 17<sup>th</sup> at 6:30PM at Lakeside. Motion and second by Wilson/Green. Passed unaminously.

**New Business:**

- \* Discussed IMBA Application status. IMBA is waiting for other Chapters to complete their applications. September 2016 Fall Class of Chapters includes Sioux Falls, SD; Payson, AZ; Bozeman, MT; Asbury, IA.
- \* Discussed IMBA media plan. Motion made and seconded to move forward with researching media options.
- \* Discussed IMBA's "Take a Kid Mountain Biking Day" planned for October 1st. 11:30 and 12:30 group rides planned at DM (maybe more). Two ride instructors are needed to help out. Discussed free rentals for kids, provided by DM. Event will be sponsored by DM and LAMBAT.



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### **New Business continued:**

- Discussed LAMBAT Website. Motion made and seconded by D. Ramstad/Safgren to have the Chair, Blakely Larson work with Justin to review and update the website with links.
- Decision was made to set up a Google Documents account, to better coordinate information with IMBA. Milt Wilson will set up the account and setup the storage of Chapter documents.
- Discussed Pickeral Lake Trails suitability. Rob Baden, is the local DNR Wildlife Manager (218-846-8476, [robert.baden@state.mn.us](mailto:robert.baden@state.mn.us)). Kent Wolf is the local DNR Private Lands Forester (218-846-8284, [kent.wolf@state.mn.us](mailto:kent.wolf@state.mn.us)). WMA status may hinder any potential trail systems at that location. Rob Baden and Kent Wolf will be contacted for further information, and will be invited to the October 17<sup>th</sup> 2016 board meeting with LAMBAT. Lease estimation and information regarding local State properties is attached.

### **Guy Fisher, Becker County Development and Parks and Recreation Coordinator:**

- Discussed Shell lake – 800 acres of potential property to be used for mountain biking/multi-use trails. Discussed tie in with Chilton Park.
- Discussed tax levy and the Becker County Recreational Fund=300-350k.
- Trail Corridor between Mountain View and DM discussed along with the Regional Park status. Grant application submittal date is the 24<sup>th</sup>/25<sup>th</sup>. Status of grants to be awarded closer to spring.
- Discussed option of Trail Building education funded through the county. Also discussed the use of professional designers to flag trails vs. volunteers. Tony Schmitz discussed having IMBA Trail Solutions hold a workshop at Mountain View on trail building.

**Adjourn:** Motion and second by Wilson/Larson to adjourn the meeting at 8:00pm. Passed unanimously.

Respectfully submitted:

Milt Wilson, Secretary