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| **Voting Members** | **Present** | **Absent** |  | **Present** | **Absent** |
| Brian Murphy - Chairmain | x |  | Kim Doud | X |  |
| Ken Hill - Vice Chair | x |  | Matt Graves - Member | x |  |
| Justin Powless - Member | x |  | Mike Campagna - Treasurer | x |  |
| Christina Casanova - Secretary | x |  | ED McKelvey | X |  |
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|  |  | **Agenda Item** | **Discussion** | **Voting** | **Action Item** |
| **Opening of Chapter Meeting/ Roll Call:** An open board meeting for WVTA was called to order at 6:05 PM on February 7, on the outside patio of Saddle Mountain Brewery. The Secretary was present. Brian Murphy, WVTA Chair, confirmed that delegates with voting rights were in attendance and a quorum was present.  **Approval Of Minutes.** The meeting minutes of the previous meeting held on October 2, 2023 via Zoom were approved as written. | | | | | |
| 6:05 – 6:13 PM | I. | Treasurer Report   1. Cash on Hand 2. Income report 3. Expenses and Disbursements | M. Campagna provided a financial update.  Balance report for: February 7, 2024: $22, 391. The report was placed on file for audit.  Annual 2023 Financial report  Total Income reported in 2023: $4,200.  Total Expense reported in 2023: $6,700.  Explanation of expense was provided.  The motion to approve the financial report as written was made. After discussion, the motion passed.  A motion to approve the disbursements of $625 to purchase WVTA insurance was made. After discussion, the motion passed.  Discussion took place to update bylaws to reflect language that is current in how financial reporting and disbursements are managed. A committee of B. Murphy and M. Campagna will work to update the bylaws with a draft of the new language present at the next board meeting in June 2024.  A motion to approve the committee to revise WVTA financial bylaws was made. After discussion, the motion passed. | **Motion:** B. Murphy motioned to approve financial report as written. All members were in favor.  **Motion:** J. Powles motioned to approve the disbursement. All members were in favor.  **Motion:** C. Casanova motioned to approve the revision of the financial bylaws. All members were in favor. | B. Murphy and M. Campagna to update bylaws to reflect updates to disbursements and reporting. With a draft to be presented the end of June. |
| 6:14 – 7:05 PM | II. | Estrella Mountain Ranch Trail Committee | Estrella Mountain Ranch Trail Committee (EMRTC) has approach WVTA asking if WMRTC insurance could be presumed under WVTA insurance. EMRTC is losing their insurance coverage from EMR HOA as much of the work is not on HOA property, but on the private land. Discussions took place regarding whether WVTA would want to take on this role of providing maintenance and if WVTA insurance would cover trail maintenance on private land. Currently, WVTA bylaws do not allow for clubs within within WVTA.  The Mission of WVTA is to advocate for all clubs and trails, not house them within the organization or act as insurance providers.  Outstanding Questions  Does WVTA insurance cover maintenance on private land?  WVTA members asked for a copy of WVTA insurance.  What is the exact ask from the EMRTC and the private land owners. |  | B. Murphy to send Waiver to Henry |
| 7:05 – 7:10 PM | III. | Take a Kid Mountain Biking Day (Justin) | J. Powless is looking to host a Take a Kid Mountain Biking Day. |  |  |
| 7:10 – 7:30 PM | IV. | Maricopa Parks Master Plan Update (Brian) | * B. Murphy provided an update on the progress of the Maricopa Parks Master Plan Update, highlighting the importance of soliciting input from all WVTA members regarding new trails. It was suggested that a proposed map be prepared to accompany the Parks' forthcoming public comment period on trail design. It was emphasized that WVTA's presence at this meeting is crucial, either to present the map to the parks committee or to have a formal plan ready for discussion. Discussions took place on different trail ideas and way to capture ideas. * WVTA to assemble a working group to plan how to approach master plan. Gather ideas and formalize the plan. The master plan meeting will take place in about 12 months. * Sheet passed around for volunteers wanting to participate in the working group. * Golf course coming to Estrella Mountain regional plan, new trail are being flagged that reroutes the tail to accommodate new trails as a result of WVTA involvement. |  | B. Murphy to post trail map to Website.  Form working group. |
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| 7:30 – 7:35 PM | V. | Quarterly meeting schedule (Everyone) | Roll out of 2024 WVTA Board Dates  February 7th  May 7th  August 9th  November 13th |  | Post 2024 and 2025 dates to website. Indicate which ones will be public |
| 7:35 – 7:50 PM |  | Open discussion | Dawn to Dusk brought in over $700 in donations.  Arivaipa donated $280 to WVTA from Prickly Pedal Race  Beer donations received Saddle Mountain Brewery  Discussions tool place regarding Pyramid Peak which is– currently state trust land. Pulte is proposing a master plan the size of Anthem in the area. It was asked if WVTA would like to advocate to preserve the part of the area. When land come up for bid, WVTA could have the strength in numbers to preserve the land. An example provided, Biscuit flats, in Peoria has been involved in how much land is given back in exchange for the developed land. Potential asks for community to show up and show support for the land.  Two access points from Paloma or Deems area.  Paloma is wanting to build state line or enduro type racing on the land. Trail requirements include parking. |  |  |
|  |  |  | Call for interest in joining the Board  Suggestion of legal advice to review WVTA waivers. |  |  |
| 7:54 PM |  | Adjourn | | | |
| **Next Meeting to take place: May 7th.** | | | | | |