### KAMBA (Kenosha Area Mountain Bike Association) Board Meeting

February 5, 2024 Meeting called to order at 6:20pm

#### Members present:

Vice President: Todd Hauser Secretary: Doug Herrick SLP/PETS Trail Director: Dustin Llanas President: Steve Janiak Treasurer: Mike French Member-at-large: Jeff Wallace

#### Members absent:

Social Media Coordinator: Joe Krubsack

Meeting minutes accepted at 6:21

#### **President's Report**

- No new updates regarding fundraising
- We have hit our fundraising goal for Tyke. Any other fundraising efforts will go toward Petrifying Springs Park and Gravity Gulch at Silver Lake Park
- Steve is working on getting the KAMBA online store up and running; will have t-shirts and other items for sale
- Steve has roughly 50 t-shirts and hats right now. The raw material cost is about \$8 per item, will be selling them for \$20
- Mary Beth talked to the community bank in Paddock Lake and they donated \$200 to the Slip N Ride
- Matt Collins is no longer the head of Kenosha County Parks and Recreation; he now works up where he lives in Whitefish Bay. The new director for Kenosha County Parks and Recreaction has not been announced yet
- Jeff had suggested we could get and sell KAMBA patches
- Doug will send out a membership renewal e-mail
- Todd and Steve are writing up a newsletter for the winter season; Todd has a rough draft ready to go
- We made the call to postpone the Slip N Ride due to unseasonably warm temperatures and a lack of snow cover
- Unless there is a significant change in weather by the end of this February (will be a last-minute call if there is), the Slip N Ride will be changed to a spring event either in May or June
- The beer for the Slip N Ride didn't have to be paid for until it was delivered. There are no other open costs for the event
- Mary Beth had paid for the liquor license and did not want reimbursement; she said to consider it a donation to the club
- We have recently been talking to the Kenosha city director about building trails at Poeiro park

## Tyke Development

- Steve: we should pick a day to build features for Tyke now that we have the funds. We could use either Jeff's garage or the barn at PETS
- Angela asked if we planned on keeping the original loop and Steve showed Angela the proposed map. We do plan on keeping the original loop and adding an inner loop as well
- The state wetlands rule has recently changed we can now build on wetlands but with certain restrictions
- The goal is to have Tyke done by the end of Summer 2024
- Dan Lawrence's Molly Maid sponsorship for Tyke will be for a period of 3.5 years

## Treasurer's Report

- Our balance at the beginning of January 2024 was \$7752.99
- Our big expense for the month was our yearly insurance payment
- Kwik Trip donated \$100 last month for the Slip N Ride
- Other expenses for the month include \$82.73 for food for the December election board meeting, lumber for Tyke at \$280.74, and fuel for grooming at Silver Lake Park at \$18.35
- Credits for the month include the \$4000 donation from Dan Lawrence of Molly Maids, \$1000 from the Southeastern Lakes Scholastic Mountain Bike Club, and \$69.50 from our Stripe account
- Our ending balance for January was \$12640.67

## Silver Lake and Petrifying Springs Park Trail Reports

- Mike groomed the snow at Silver Lake (SLP)
- Greg Bond put about 9 hours on the snowmobile grooming
- Mike, Todd, and Greg Kempf removed about 20 downed trees with the chainsaw at SLP
- We lost the drags behind the snow dog unfortunately. The total cost is about \$200

### **Old Business**

- Steve has not yet heard back from the guy about the triathlon in September. Will be an mtb/kayak/walk triathlon for special needs children and children from troubled backgrounds
- Steve hoping to bring the swap meet back (rain cancelled the meet last year)
- Jeff suggested that we should all go ride with some other trail organizations like CAMBR and Metro mountain bikers
- Discussion about a summer event, maybe an enduro with 12" or 16" bikes?

### **Public Input**

- Angela would like to host a kids mountain bike camp at SLP. With Matt Collins gone, we don't anticipate any drastic changes, do we? No
- Angela would like to entertain the idea of hosting a NICA race at SLP
- We would need to use about 5 miles of trails, would probably use all of the east side and some of the west side
- Everyone was interested in the idea of hosting a NICA race at SLP, short discussion on camping and parking (where would we put excess parking?)
- Next meeting is set to be at Kenosha Brewing Company at 6pm on March 4<sup>th</sup>
- Meeting adjourned at 7:39pm

# KAMBA Board Members 2024

- President: Steve Janiak (2023 2024)
- Vice President: Todd Hauser (2023 2024)
- Treasurer: Mike French (2022 2024)
- Secretary: Doug Herrick (2024 2025)
- Social Media Coordinator: Joe Krubsack (2024 2025)
- SLP/PETS Trail Director: Dustin Llanas (2024 2025)
- Member-at-large: Jeff Wallace (2024 2025)