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

July 11, 2022

Meeting called to order at 7:05

**Members present:**

Jeff Wallace – President

Lance David – Vice President

Doug Herrick – Secretary

Mike French – Treasurer

Dustin Llanas

**Members absent:**

John Londre

Patrick Burba

Michael Reed

**President’s Report:**

* Discussion about fundraising: Lance says e-mail fundraising has worked for CAMBR (Chicago Area Mountain Bike Riders); we could try it out
* Jeff would like to track trail building/maintenance volunteer hours
* Our new website has a google forms section where you can fill out a form to show how much trail work you did. There will be QR codes at the trailhead where you can scan and then fill out the form

**Treasurers Report:**

* Starting balance of $10,784.80
* In the month of June there was a paypal transfer from the website for $499.70, a refund of $483.00 (the incorrect boulders, Mike issued a canceled check), bought gas for the container, safety glasses, and string for the trimmers
* We had received a donation in the mail from Abbott Laboratories; they have a system that allow employees to donate to local charities
* We also had a paypal donation for $300
* An individual made a donation for $138
* Ending balance for the month of June was $11,705.14
* Discussion about new ways to accept donations: Smile money transfer service is an option
* Evolve Bank and Trust; chargers a $75.00 one-time set-up fee, $5.00 a month, and chargers $129.00 a year for insurance coverage. They also charge 3.85% per transaction, which gets passed on to the donor
* The advantage of Evolve over Square Space (whom charges 2.9% per transaction) is that Evolve is directly involved with Johnson Bank
* Mike French has a lady in southern Indiana who knows the local Johnson Bank
* A motion was set forth to proceed with Evolve. The motion passes 100%. Present are Mary Beth Van Every, Mike French, Jeff Wallace, Lance David, Dustin Llanas, Doug Herrick

**KAMBA Summer Fundraising Party:**

* Decision on prime fundraising strategy: will have a 50/50 raffle to win 3 bike helmets and a few gift cards, we will be selling KAMBA stickers
* We will sell the 50/50 raffle tickets in packets of 5 for $5 and/or a wingspan length for $20
* If it is hot outside, there will be a lot of people at the beach. We will set up the party in lot 3 next to the soccer fields
* Mary Beth has KAMBA signs to direct people where the party is at. Mike French will go out to SLP and install them

**UW Parkside/PETS Trail Report:**

* From Dustin: we do need some string trimmers for PETS. Would like to get an equipment trailer, because at the moment Dustin is just using his car for equipment storage and transportation
* From Jeff: it would be tough to set up an equipment trailer at an optimal location. It is a long walk with tools to build sites at PETS. Sometimes 30-45 minutes of trail building is just walking to and from the site
* Question: if we have storage out there, would it be better that we focus on transportation around the singletrack? Dustin says yes
* Jeff: we will look around and find something appropriate, something to haul 2 miles back and forth around the trails at PETS
* Meeting adjourned at 7:54pm