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

December 6, 2021

Annual meeting called to order by Angela at 7:01.

**Members present:**

Angela Brooks – President

Doug Herrick – Secretary

Mike French – Treasurer

Lance David – Vice President

Jeff Wallace

Patrick Burba

Fred Harvey

Ryan Lashley

John Londre

**Annual Meeting Business:**

* Lance David’s position is up, and Angela Brooks is vacating position
* Voting: Lance David to remain as Vice President (term ends 2024), Doug Herrick to remain as secretary, and Mike French to remain as treasurer
* Pat nominates Jeff Wallace for position of President; Jeff has connections with some local county members
* Motion for Jeff to be president: motion is carried. Jeff Wallace is President of KAMBA (term ends Jan. 2023)
* Angela: most of our communication with Kenosha County government is either through e-mail or phone calls. Any communication between the president and the county has ot be communicated to either the VP. Also, prior to COVID face to face meetings with the county had to be at least 2 people
* Motion to adjourn the annual meeting: motion is carried. Regular monthly meeting called to order at 7:25

**Trail Committee Report:**

* E-mail from Matt Collins indicated that he wanted to meet with the groomers before the season starts to make sure we have everything in order; his normal work hours are 6am – 2:30pm
* Lance David will reply to Matt to set up a possible zoom meeting
* Mike Reed wants to meet between Christmas and New Years
* Greg Bond would like to help with grooming this year
* Dave would like to know who has responsibilities for what on each of the trail committees. Lance says there is one committee for grooming and one committee for trail maintenance

**President’s Report:**

* Angela talked with Matt Collins; mentioned that her term was expiring and would introduce him to the new president Jeff Wallace and give him his e-mail

**Treasurer’s Report:**

* Our initial balance was $5664.75
* We bought a backpack leafblower (echo) from the Silver Lake Home Depot; our major purchase for November. The cost was $498.97
* Our tax exempt status is taken care of. We have federal and state tax exempt status.
* KAMBA received a donation of $1000 from the Daniel and Jeannette Warner charitable fund. In honor of trail workers everywhere.
* Jeff to send a thank you letter to Daniel and Jeannette Warner
* Current balance is $5158.47

**Trail Maintenance Report:**

* Pat has been blowing weeds and cut up a bunch of trees. The end of barbed wire has been fixed
* Lance to take care of meeting with Garrett
  + John Londre mentioned that he knows people who want to groom at PETS, and when you talk to Garrett, mention grooming at PETS
* KD line berm has been completed
* Mike fixed the storage unit. The doors are fixed and it is ready for winter
* Rudies run will be built in May of 2022
* Mike French proposes that we buy a spare belt for the Snow Dog grooming machine. It should b around $90 - $95. They are sold at Farm n Fleet.
* Motion made to spend $200 for grooming equipment. Angela seconds motion. Motion is carried
* Rob Powers volunteered his makeshift Snow Dog for PETS grooming. Historically it has been groomed by people snow-shoeing. Angela thinks it would be worthwhile to have John Londre on the zoom call with Garrett
* Regarding trail open/closed status: the travel Wisconsin trail hotline currently says be aware of the freeze thaw. Angela usually updates the messaging system once a week
* Pat has been regularly updating the facebook page on trail conditions and the open/closed status. Pat will be the new person to update the trail hotline by phone

**Social Committee:**

* Kerry Gonzalez put up a vote on the KAMBA facebook page asking preferences on whether to do teams or teams and solo racing for the Slip n’ Ride (Silver Lake fat bike race). If you want to help out with the race, you can contact Kerry Gonzalez, Mary Beth Van Every, or John Londre
* Joe Krubsack can work to get some alcoholic refreshments (beer)
* Mary Beth says Hofbrau wants to give us some of their session lager for the Slip n’ Ride . Mary Beth will check out if her husband can help out with laser engraved trophies
* Social rides: Angela says Brooks adventures has done a few social rides the last 2 months. There were 20+ people at the last ride.
* Our plan is to organize 1 social ride per month
* Notes for the July 16th 2022 fundraiser (an event at SLP to educate the non-biking community about the trails)
  + The band that Angela was going to get is not available for the next 2 years
  + Kerry says Steve Janiak plays in a band and has done several gigs in Milwaukee. He will check if his band is available
  + Mary Beth to help out with food

**Communications:**

* Doug to send out an e-mail to KAMBA member to remind them to re-up their KAMBA memberships for 2022

**UW Parkside/PETS Trail Report:**

* John: we are still working and digging (currently building a berm section). We will have a few new proposals for features at the next few board meetings
* Mike French suggested posting pictures of the progress being made on the KAMBA facebook page
* Pat says hopefully he can pick up wood from Jack Berry soon

**Old Business:**

* Lance called JT last month about wrong way signage. The county wants to do it their way, so it is taking a little bit longer than expected. Lance suggested maybe it could be an Eagle Scouts project?
* JT had mentioned getting 4x4 poles. Question raised: do we do it ourselves or wait for the county? JT thought he could do it for $75 per sign. Agreed to revisit this during the January 2022 meeting
* Concern raised: at the end of Yeti, people often zoom onto the 2-track. This poses a potential crash hazard
* Lance suggested making a slight turn at the end of Yeti to curb speed a little bit?
* Angela had suggested to possibly make a little parking lot at the end of Yeti? We will revisit this issue in March
* Motion to adjourn the meeting by Angela at 8:26pm. Meeting adjourned.