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

May 9, 2022

Meeting called to order at 7:07

**Members present:**

Jeff Wallace – President

Doug Herrick – Secretary

Mike French – Treasurer

John Londre

Patrick Burba

Lance David – Vice President

**Members absent:**

Ryan Lashley – Director of Corporate Sponsorship

**Business:**

* March meeting minutes approved

**Presidents Report:**

* Jeff had a good meeting with ORA (club that runs La Crosse area mtb trails), says they brought in $300,000 last year. Other than that, no updates on meetings with other mtb clubs
* JT, Matt Collins, Jeff, Samantha Kirkman, and Dustin are going to walk the blue line trail on Friday
* Update on SLP Gravity Gulch trail: Jeff has drafted a proposal and shared it with JT, but has not yet submitted it to Matt Collins
* Short discussion on rider insurance for SLP trails. Jeff would like us to look around for cheaper insurance. Matt Collins says Kenosha County requires it
* Short discussion on when we can advertise for PETS park trails. Matt is reluctant to go public until the trail system is fully ready
* We are trying to get a storage shed for PETS. Matt Collins asked us how do we plan on preventing it from being vandalized

**Summer Fundraising Party:**

* Jeff and Lance spoke with Matt Collins about the fundraiser for July 16th. One of the topics was whether to hold the party at PETS or Silver Lake
* Matt and Lance also brought up the idea of having the party as a grand opening fundraiser party for the PETS park trails in September. However; most of the other members of the club are NICA coaches and the NICA races are almost every weekend in the fall
* Silver Lake Park charges money for access to the beach parking lot before 6pm, we could start the party right after 6pm
* Decision made to hold the party at the beach at SLP. We will talk to Mary Beth to get the liquor license
* Lisa Uppleger of the band Mean Gene says she will donate whatever she gets paid back to the club. Mean Gene is a Rock N Roll band
* Question: does the band need help setting up?
* Jeff asked if the county will give us their mobile trail to help set up
* Mary Beth has offered to serve food if the event is held at SLP. However, she would need to get a liquor license to sell beer
* Discussion: how should we go about raising money at the party? Bike shop donations mentioned. Heather suggested a silent auction (ex. minimum bid is $500 for this donated bike rack). We don’t have to be limited to bike shops; ex. we could go to Woodmans and ask them to donate a gift card, or something similar
* Angela mentioned that raffles have generated a lot of money for the club in the past (ex. at the Slip N Ride)
* Also for donations: in light of the specific trail upgrade strategy that other clubs employ, what specific trail upgrade strategy should we advertise that the money is going toward at this party?
* Angela mentioned that we should be specific on the wording, ex. we are fundraising to build a pump track for the kids
* Angela also offered to donate 2 hours of jump session training/instruction
* This discussion on specific campaigns and exactly what we should do to raise money was tabled until the next meeting

**Treasurers Report:**

* Starting balance of $11990,60. Ending balance of $10,784.80
* We spent $483 for the boulders for trails at SLP, $40.08 for fuel, $263.76 for the additional year for our website domain from Go Daddy, $21.17 for the domain name, and $397.79 for the trailer to pull the rokon

**SLP Trail Maintenance Report:**

* Pat Burba: cleaned up the berms on KD line
* The county has been busy implementing the the soccer field drainage system. Everything is looking good. At the end of the soccer fields they have a big trench ending in a culvert directing toward the creek
* Unfortunately though, ever since it was installed Pines has become a muddy unrideable mess
* A highline re-route is on the to-do list
* Pat to walk highline and plan the re-route with JT
* Jeff is awaiting response from Matt on when a new trail advisory council is to be formed
* Lance to check in with JT on the eagle scout signage project

**PETS Trail Maintenance Report:**

* John Londre to hand over the official PETS trail committee chair duties over to Dustin Llanas
* Trail clean-up (to make it look nice before the county walk on Friday) scheduled for Tuesday at 5:30
* From Dustin: we need stone and a wheelbarrow for PETS trail building
* All of the pilings are in for the bridges at PETS. Two out of the 7 bridges have been constructed. Contractually, these have to be done by August. We are responsible for 2/7 bridges and the county is responsible for 5/7
* We should save some money from our account to spend it on the bridge construction

**Social Media Team Report:**

* Steve Janiak is helping Jeff build the website
* Joe and Michael are operating the Facebook and Instagram pages respectively
* Lance got a complaint from a user on Facebook regarding Ken B. hiding fireball on the bike paths. Says that someone under the age of 21 could have found it. Joe Krubsack replied to the guy that was unbecoming of KAMBA
* Thanks to Pat for keeping the SLP trail status updated
* Meeting adjourned at 8:35pm