



**KYMBA Bluegrass
2017 4th Quarter Meeting (with notes)
November 30, 2017**

***Board members and officers in attendance were (2017-2018):
Troy Hearn, Denile Hill, John Deller, Harry Ryan and Jason Monk.
Troy lead the meeting because Eric was out of town.***

- Approval of last meeting minutes ([Oct 2017](#)). Printed copies available also ***Troy Made the motion to have the previous meeting notes from October accepted. The second was provided by John Deller and all were in favor.***
- Treasurer's report & member updates
Denile provided the treasurer's report: "As of 11-30-2017, our chapter has \$23,243.10 in the bank account and \$2,603.63 in the Paypal account". Denile also provided a 2017 annual financial report, which is available on-line [HERE](#).
- The KYMBA.org web site: Please visit the Bluegrass section and provide feedback, use the sight, help if you can. The updated facebook page policy (it has been posted).
Troy discussed the website and recommended that members and other riders use it, provide feedback on content, and most importantly; asking for help to maintain it and add new content.
- New and current trail projects and opportunities
 1. CVP: ***Harry Ryan provided the report***
 2. Vet Park / adding more signs: ***John Deller provided the report***
 3. Skull Buster: Mike Mitchum provided the report
 4. LAC/Knucklehead: ***Todd Trivisonno (Employee of LAC) provided the report***
 5. West 6th Farm: ***Jason Monk provided the report***

6. Deer Haven Park in Lexington South side (possible): **Troy provided the update**

- Other trails in KY: how we work with them and which ones are “official” KYMBA Trails. We have copies of a master trails list (FYI) it is also online. Helping other trail systems with tools? Money? Expertise? We will share with you are official policy with new trails.
We always want to help in any way we can, but resources are limited, there are only a few people that actually do all the current work (new people to be involved).
- Upcoming board and officer elections; encouraging everyone keeping working/helping and adding some new faces/blood to replace those that are not able to remain. Voting for folks that have not voted (members in good standing)
- E-bikes on the trails. National and State forest trails have a policy of “no motorized”. What are people’s thoughts about local trails? Local trails (non-state or federal properties) **Troy stated, currently the Bluegrass KYMBA area (“local trails”) does not have a policy on E-bikes, other than they may be considered motorized vehicles.**
- We are fortunate enough to finally have more folks running this year for board positions!!! So, the trails stewards are now all considered special committee members. Special committee members do get a vote if and when attending regular board meetings (if a full quorum is not in attendance). The input and value of the trail stewards is probably the greatest of any member in our club! We do not propose to take away anything, only to help spread the work. Trail stewards are provided a free membership after one year of service). The free year membership is available to anyone that provide 100 or more hours of service to a trail/trails in our area (documentation provided by the trail stewards). If a board member misses three or more meeting in a calendar year, they will be replaced with a pro-tem member (a trail steward committee member).
- Election results, passing of the batons & flash drives

- The schedule for 2018 regular quarterly meetings (for the board members to be thinking about): Day of the week, time of day, and other special requirements. Please let us know what you want. The board can also vote on topics and motions via email and a reply ALL (as mentioned in our 501C3 bylaws).
- Member comments/feedback: ***Troy read through the member feedback/suggestions of what could be done better in 2018. This list will be made available on the website (<http://kymba.org/bluegrass/>) and the KYMBA Bluegrass Facebook page.***
- Meeting adjourned: ***Troy asked for a motion to adjourn the meeting, having all official business concluded. John Deller made motion and Harry Ryan provided the second. All were in favor.***

The 2018 KYMBA Bluegrass Board and Officers

President/ Chairman: Eric York

Treasurer: Denile Hill

Secretary: Troy Hearn

Board Members (for 2018):

***Bethany Oh (Lexington)
Meagan Shelter (Lexington)***

Christie Abrams (Eastern Bluegrass)

Hugh Bloomfield (Lexington)

Jonathan Strom (Lexington)

Curt Ramsey (Georgetown)

Cole Gruber (Lexington)

Trail Stewards (2018)

***Harry Ryan & Troy Hearn (Capitol View Park)
John Deller (Veterans Park)***

Kevin Friddle & Mike Mitchum & Curt Ramsey (Skull Buster)

Roger Wilson (Live Adventure Center a.k.a. Knucklehead)

Jason Monk (West 6th Farm)



Graviss McDonald's Restaurants
Joe & Debbie Graviss



Joe & Debbie Graviss (former owners of Graviss McDonald's)

West 6th Brewery

Black Diamond Sponsors (2017)

DRAFT