



**KYMBA Bluegrass
January 28, 2018
1st Quarter Meeting**

- Approval of last meeting minutes (November 30, 2017). Printed copies available also. The meeting notes will be sent out next week for review.
- Treasurer's report & member updates
- 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).
- New and current trail projects and opportunities
 1. CVP (new features, new signage that is needed now, and the new water source for spring of 2018). Looking for a new trail steward for 2019
 2. Vet Park / adding more signs?
 3. Skull Buster /
 4. LAC/Knucklehead. Updates with new management and meeting. Looking for a new trail steward in 2019
 5. West 6th Farm. Updates and trail work events what details and cost are involved with adding West 6th as additional insurer for the trails system.
 6. Deer Haven Park in Lexington South side. Who wants to be involved?
- Men's Skills Clinic: Who will be in charge, when it takes place, where would it be, how much money do you need (sponsors, registration, and much more).
- 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).

- 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). Bethany will be taking charge of the meeting scheduling from here on out 😊
- Updated KYMBA logo (or just KYMBA Bluegrass).
- Ordering new KYMBA Bluegrass Jerseys and other stuff.
- Formation of “special committees” See the attached document (Troy)
- Any other business to discuss
- Meeting adjourned

In attendance:

Eric York, Troy Hearn, Denile Hill, Bethany Oh, Johnathan and Katherine Strom, Curt Ramsey, Hugh Bloomfield, Cole Gruber, John Deller, and Meagan Shetler.

- Eric started the meeting at 6:08 pm
- Eric asked for a motion to accept the meeting notes from the 4th quarter regular meeting on November 30, 2017. Curt made the motion to accept the meeting notes and the second was provided by Cole; all were agreement.
- Denile provided a financial report and other comments. The Bluegrass chapter of KYMBA currently has approximately \$23,000.00 in both the bank and Pay Pal membership accounts. Denile and Eric both reported that our current membership is at 130.
- Denile introduced Katie Strom to everyone as an interested (and qualified) person to help with the KYMBA.org/bluegrass/ portion of the website. Katie gave a short presentation of what she thought may be good for updates and changes. Katie has also provided some new KYMBA Bluegrass logos for us to review and possibly produce this year. These draft logos will be available to review soon. Troy ask that all board members help with items to include in the the new events calendar on the website

(<http://kymba.org/bluegrass/events/>). Troy said he would create a Drop Box folder for documents and other material KYMBA board members can use.

- John Deller gave a brief update for the Veterans Park Trails. John started by asking the board to help identify a new trail steward to replace Eric Sunday. Eric stepped down as co-trail steward after many years of service (Thank you Eric!). Several members said they would help with the search. Troy mentioned that we may need to add this as a post on the facebook page and possibly the website. John said the trails were in pretty good shape (for winter). The re-routes around the roadway construction are done and the construction mess is still there. Troy said that the roadway work should be done in early 2019 (if not sooner). John is coordinating with several groups that would like to do trail work throughout the 2018 season and also working with LFUCG emergency management and 1st responders for a complete signage systems of all of the trails used in this area. More update son this project will be announced this spring.
- Troy Hearn provided an update on the Capitol View Park trails. Troy and Harry Ryan are still the primary trail stewards at this system (with project coordination and assistance from Kenny Domilise). Troy stated that the trails are in good shape (for winter). Troy still wants to have a water system install later this year. This will be a very “fancy” fountain that can be used by all trail users. More info to be added about this project by spring. Several members asked about the jump features that have been added in the “Green Monster” Hill section and other locations at the top of the trail system. Trail said he was working closely with Kenny Domilise on this and that ALL coordination with the City and State has been done. Kenny will provide a more detailed report on this later this year.
- Troy provided the report for the Knucklehead Trails at the Life Adventure Center. Roger Wilson is still “the man” and main trail steward here, but now has consistent help by James Brown and Todd Trivisonno (LAC employee). The Life Adventure Center is installing a series of new way finding and informational sign for the entire trail system. Troy said to anticipate 2-3 miles of new trail for 2018, increasing the overall system to approximately 8 miles. Troy explained that there is 300-500 more acers available for additional trails! James Brown wants more tools for and other items for Knucklehead so they can take advantage of more active trail work days (with promotion of the events and hopefully attracting more helpers).

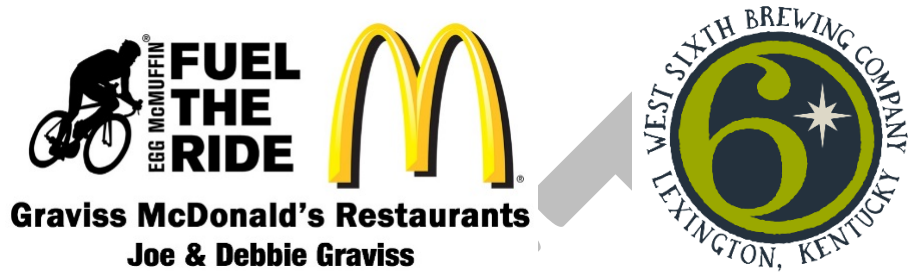
The tool list has been provided to the board members and will be voted on by next month).

- Curt provided the updates for the Skull Buster Trails. Cart said that Kevin has done a great job of posting the trail work days as events on the facebook page. There have been at least 4-7 people for each of the work days in the past 45 days. There are several new re-routes and a new section off the back side of the Orange Trail. Curt and Mike Mitchum have been unofficial trail stewards for the past year and will continue to do so. More trail work days will be posted soon, so please join the Skull Buster crew for fun in the dirt.
- Hugh and Troy provided updates for the West 6th Farm trails. Troy stated Jason Monk is the primary trail steward for this location, but would love to have another official steward. Hugh said that he had worked this past weekend to build a flow trail and downhill section as part of the overall trail system. Hugh anticipates 2-3 more work sessions before these features would be open for riding. West 6th is doing some major work to the property and we hope to have everything open for the public by late June or July of 2018.
- Troy and Denile provided an update for the Deer Haven Park Trail proposal. Denile informed everyone that she has completed and sent a grant application (People for Bikes) in the request of \$5,000 to help cover all of the cost that would be incurred to develop these trails. LFUCG Parks will contact us as to the final decision (by spring) to construct these trails. More details will be provided within the next 30 days for this project and how others may help.
- Bethany confirmed that the 2018 women's clinic was a go and the planning details would be shared soon. The early planned date is for August 18th, 2018. Curt wanted to ask the board if there was a possibility of having a mountain bike skills clinic that wasn't women's specific. Several board members said they thought that was a great idea, but that Curt would have to be the lead organizer. Troy and Bethany said they had all of the planning material from the past three year's vents and would provide as guidance. Curt will work with other board members (special committee) and club members to plan an event for this year, possibly the Sunday after the planned women's clinic (Scheduled for August 18th, location TBD). Denile wanted the board to approve the payment for board members to keep their coaching and skills clinic certifications. Denile made the motion and

Meagan provided the second. All were in favor, but Troy did ask that the amounts and other details be shared to the board ahead of time just so we could know who and what we are paying for.

- Troy discussed to the new board members about how we address request for new trail development. The former members of the board have developed a check list as to when we would help and what we would provide for the help. The check list and development packet will be posted on our web site and facebook page later this month. Quick answer, KYMBA Bluegrass will directly work to develop trails in the Bluegrass area and will provide a starter tool packet and other resource help for organizations outside of our management area as our financial or physical limits allow.
- Bethany will be taking change of planning the remaining board meetings and will work with other members to plan all other official events throughout the year (Thankyou Bethany!). Troy reminded the board members that we may use email with a reply all to address issues and bring up topics for discussion in between regular board meetings. Cole and Curt asked that we provide a 24 hour time period for all request and responses to be viewed. “not everyone sits in front a computer or has access to the phone during the day”, said Cole. The board was in agreement. A 24 hour time period shall pass before board email approvals are final.
- Denile and Katie Strom brought several new logos for the board members to view. These are additional logos to be used for new stickers, hats, socks, and just about anything else. The board will review these and select the top 5 or so. The top new logos will be shared with the membership for approval and selection for use.
- Denile and Troy provided a short presentation of the NICA youth mountain bike race league. The plan is to have a KY league by 2020 (possibly 2019). <http://www.nationalmtb.org/> If you are interested in learning more or getting involved, please [contact your KYMBA board members](#) and we will put you on the list.
- Troy mentioned that we need to form special committees for several projects to be done this year. “In the past we just worked on what we could as the board”, said Troy. The other board members want to be able to use the talent and resources of our membership. (See the attached document on special committees). Denile made the motion to form the special committees and Jonathan provided the second; all were in favor.

- Eric and Denile requested the next meeting be in early March. Bethany will start planning for the best date.
- Having not further business to discuss, Denile made the motion to adjourn. Bethany provided the second, and all were in favor. Meeting adjourned at 8:08pm.



Graviss McDonald's Restaurants
Joe & Debbie Graviss

**Joe & Debbie Graviss (former owners of Graviss McDonald's) & West 6th
Brewery / Black Diamond Sponsors (2018)**

DRAFT