



# CVTA BOARD & MEETING AGENDA/MINUTES

*November 13, 2018 @ 7pm*

*The Kitchen at Crafter's Brew*

## AGENDA

- **Welcome**
  - *Brad challenges each other to talk about the CVTA more, 5 minutes over coffee, sharing social media posts, etc.*
  - *Tony Owens presented a check from the Knoxville Track Club for \$1,300 from their trail series races*
- **President's Report**
  - *November SORBA Conference Download – officially voted into SORBA, lots of positive feedback from other groups*
    - *Take Always*
    - *Memberships - Need to get more members as well as get our members involved and active more*
    - *IMBA Resources : now have access to numerous online resources from the IMBA group*
    - *Insurance : make sure you notify a board member that you will be working on the trail, all trail days must have everyone sign in and complete a waiver*
  - *Hollingsworth Foundation Project Status - looking at adding in a brewery , still moving forward, had a walk about on Thursday, November 15, beginning to think of design aspects*
  - *Happy Valley Project Status - currently in the process of building a trail head*
  - *Regional Natural Asset Plan – Ken met with all select officials last few weeks, all 3 municipalities are in the plan, they will meet post-Thanksgiving together to talk about levels of funding and next steps , goal is to have the plan complete by early spring for grant proposal timelines*
  - *Haw Ridge Skill Park Update & Path Forward – area has officially been scoped out, it has also been city approved with final information into the TVA for blessings, looking at moving forward with big steps such as official map, costs, branding, and more. Looking at a fundraiser with Linden MTB team. Skills park will be the big 2019 project for the CVTA. Potential additions to skills park include looking at adding in a parking lot, water fountain (from city ) and kiosk (boy scout project)*
  - *Meeting Schedule - 2<sup>nd</sup> Tuesday of the month - official*
- **Secretary's Report**
  - *Past minutes approved by board via email*
- **Vice Pres/ Treasurer's / Chief SWAG Officer Report**
  - *Financial Report - \$215 on Koozies, trailer expenses finalized*
  - *Trailer Build Out - still needs to happen, looking a date post- thanksgiving*
  - *SWAG Report –*



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- MTB Jerseys - *Enduro products - group order options, style options on social media for viewing. If interested please send name/email so we can forward to enduro for you to get order instructions, various shipping options as well (ship to home or to organization) , will be going until Nov. 30<sup>th</sup>*
- Koozies - *2 for \$5*
- Club Ride - *coming soon, artwork sent into the company will need a min of 20 items to move forward once live*
- T-shirts - *available , looking at doing another sweatshirt order, hats have also been ordered*
- **Trail Committee Report & Update**
  - Trail Conditions / Stewards Report
  - Next Haw Ridge Work Day – December 1 - *Facebook event, Bob's Trails, Trees, Gardens will be providing food ! Please meet @ the Greenway Crosswalk by old edgemore at 9 a.m , beer by Yee Haw*
  - East Fork Poplar Creek trail - *waiting on easements*
  - Haw Ridge Skills Park - *see above*
- **2019 Hill of Truth Report**
  - **Status** - *Jon Crowson will be point of contact for event, will be looking for team of volunteers as it gets closer. Looking at making additions such as 1 lap race, 3 hour race, trail race, etc. to make more accommodating to overall community. Integrity of event will remain the same. Looking at adding in vendors, community partners, Anderson County Parks, and more. Stay tuned for more details throughout the year!*
- **UPCOMING EVENTS**
  - January Pint Night - *With Geezer Brewery and Crafters Brew , looking at a date sometime in January, Mackenzie running, will be looking for raffles in coming time*
  - Haw Ridge Work Day - *see above for more information/ FB event*
  - Skills Park Fundraiser Campaign Launch - *stay tuned for more information*
- **Past Membership / New Business / Future Agenda Items**
  - Standing Group Rides / Runs – *no new information*
- **Club Engagement / Needs**
  - Donations / Raffles / Silent Auction Items
  - Food Sponsors Dec 1 Work Day – *filled by Bob!*
  - Hayden Connell – *Eagle Scout came forward to discuss eagle scout project*
- **Adjourn**



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