



CVTA BOARD & MEMBER MEETING

January 8th, 2019 @ 7pm

The Kitchen at Crafter's Brew

AGENDA

- **Welcome**
- **President's Report**

New Year, New Goals, New Energy:

Exciting new things are coming up the pipe, we now have an events calendar that can be found on our website, in addition you can also find a newsletter to debut every month with exciting information, spotlights, and more. We are expanding our resources for our members including Facebook events, emails and a blog. We have also set some consistencies in place such as work days every 6 weeks and meetings on the second Tuesday of every month.

PINT NIGHT w/ Geezers Brewing Co

- February 22, @ 7 p.m to 10 p.m, a big thank you to Nox and Industry 9 for their donation of a wheel set that will be auctioned off for fundraising purposes. The pint night was also decided to have proceeds to benefit the Haw Ridge Skills Park. We are asking all members if they can to reach out to their employers for Raffles and Donations for the Pint Night. For more information, raffle drop offs or to get involved email Mackenzie at anna.mackenzie.wilder@gmail.com
 - Member Participation...
 - Raffle Items Needed
 - Promotion

Natural Asset Plan is coming along nicely. 3 municipalities and 4 Contractors were getting together January 9, 2019. This plan will help promote development and serve as a resource for the area.

- **Secretary's Report**
 - January newsletter was officially posted Jan. both on the website and as an email blast. The newsletter can be found online in the blog portion of the website.
 - February Newsletter- Coming Soon
 - *Approval of past minutes – Approved by Board.*

- **Vice Pres / Treasurer's / Chief SWAG Officer Report**

A big shout out to Jeff for his initiation on swag these past months!

Hats now available for \$20 (cash or square)

- Finance report
Roughly \$10,000 or a little more in the bank, \$150 check received from HOT (Hill of Truth) from race entries in the 2018 race
- Trailer Build Out
Trailer has officially been built out as of January 13, 2019.
- SWAG REPORT
Enduro order is in production, expect a February meeting distribution if you ordered items, Club Ride apparel will be happening soon, there will be a catalog with a Winter/Summer line for people to choose from



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- **Trail Committee Report & Update**

- Haw Ridge Skills park – Status / Update
 - Pint Night has turned into the official first fundraiser for the park, conceptual designs have been drawn up and the course is in the layout process
- Trail conditions / Stewards report
 - Don't forget to report trail conditions on the Facebook page or by email. Also don't forget if you go out to service a trail that you let the CVTA know
 - We are currently in the process of a difficulty map , this map will be printed and put at the kiosk at Haw Ridge, it will have color ratings as well as trail names.
- Next Haw Ridge Work Day – This MONTH!
 - Next work day Jan. 19 at Haw Ridge – details on our Facebook page, meet at Old Edgemor at 9 a.m
- East Fork Poplar Creek Trail Kickoff
 - 9 Trail easements have come together to make this trail possible, look for late February early March for a work day on this trail

- **2019 Hill of Truth Report**

- Status (Crowson)

No new updates on HOT, still several months away and still in the beginning planning phases. Please let Jon know if you want to assist in any way.

- **UPCOMING EVENTS**

- February 22nd Pint Night and Raffle with Geezers Brewery & Crafters Brew (M. Wilder)
 - See above for more details
- Haw Ridge Work Day – Pending
 - Jan. 19, 2019 at 9 p.m.
- Skills Park Fundraising Campaign Launch TB

- **Past Membership / New Business / Future Agenda Items**

- Standing Group Rides / Runs
 - Look for February trail runs starting on Fridays around North Boundary

- **Club Engagement / Needs**

- Donations for Raffle / Silent Auction Items
 - For donation submission please contact Mackenzie (anna.mackenzie.wilder@gmail.com)

- **Adjourn**