

## CVTA Minutes 6/21/18 - 20 members in attendance

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The meeting was called to order and the president presented a brief description of CVTA and that we are an IMBA chapter and have 62 members currently. A roundtable introduction of members in attendance was held.

With this being the inaugural meeting, the meeting format was presented. It comprises:

- Secretary Report
- President Report
- Treasurer Report
- Trail Lead Report
- Marketing Report
- Member Q&A
- New Business

### Secretary Report

Since the Secretary was absent, a board member agreed to take minutes for the meeting. The agenda was agreed upon.

# President Report

- CVTA now has an MOU in place with the City of Oak Ridge. This MOU has additional scope than the previous MOU with the FoHR and allows organized trail work on any city trail.
- -CVTA acquired the minimum of 30 members is now an IMBA/SORBA chapter and a 501(c)(3) organization. The IMBA chapter status provides CVTA with insurance for trail building. The benefits should be stressed to new members such as Subaru and other purchasing discounts.
- -Members will need to choose between CVTA and AMBC next year although you can donate money to both. Those donations go fully to the club and IMBA does not take a percentage. It is preferable to sign up on the IMBA website. Membership is good for one full year (not calendar year), and members should get an automatically generated reminder at the end of the year.

## Treasurer Report

- CVTA started with a \$10K donation from UCOR, a FoHR account balance transfer of  $\sim$ \$5K, and a membership drive of an additional  $\sim$ \$1.5K.
- -Purchases included a \$2.5K tool trailer, \$2.5K worth of tools, and membership drive promotional materials which results in a current account balance of just over \$10K.
- -There is a plan to purchase hats and shirts for sale, but the price is unknown currently.



-Discussions were held on ideas for a fall fundraiser. The AMBC bike raffle idea was presented as a possible fundraiser.

### Trail Lead Report

- The joint CVTA/AMBC Haw Ridge workday was very successful. About 40 people turned out and completed the reroutes on Middle, Twister, and the West entrance to Soccer. A plank bridge was added over a newly opened spring on the west entrance.
- -Haw will also be the focus of the next few trail parties. A slogan such as "Haw Hand-up" was discussed to motivate the beginning CVTA events. The plan is to have a trail party every other month with the next one planned for July 14<sup>th</sup>. It will be hot, so an early start is planned. Haw needs mobile trimming crews, bridges moved on Twister and Pond, and a South Shore trail reroute. Encourage everyone to bring their kids. KBC may be able to provide food and Yee-Haw can supply beverages.

### Marketing Report

- The t-shirt design was approved, and procurement can proceed.

#### Member Q&A

- The reason for how CVTA came into existence as basically an organization to maintain city and non-city property as a managing partner of the Legacy Parks Foundation was explained. CROET's role of redeveloping DOE property with industry and how leftover property that industry cannot make use of was explained.
- -A question of upcoming projects was asked. The projects discussed include:
  - -East Fork Poplar Creek Trail 2.3 miles of kid friendly, groomed trail from Illinois Ave to Turtle Park. It will require a few bridges
  - -Happy Valley Area 230 acres of privately held land where the owner would like some public trails. There will be a few days reserved for hunting
  - -North Ridge will likely never be multi-use
  - -North Boundary discussions will continue with the many managing entities to expand the trails for multi-use
  - -Clark Park no news on trails currently
  - -Windrock Bike Park currently the #2 recreational income maker for the city of Oak Ridge visitors to the park wish for activities outside the park hours partner with Windrock Bike Park owners to build a City of Oak Ridge pumptrack
  - \*Maintenance access should be considered for all future projects



#### **New Business**

- A method of reporting trail maintenance requests with GPS locations was desired for the trail lead.
  - -The Haw Trail Crew receives many posts for maintenance. It was discussed to modify the page to inform CVTA and possibly broaden the scope to all CVTA managed property.
  - -An idea of trail head stickers with reporting directions was proposed.
- 2018 will be the last year that John Baker and Kent Bailey will direct the 12hr Hill of Truth race. CVTA will take over the race in 2019, but with the idea to expand it into a larger, multi-event fundraising festival. John Crowson has expressed interest in taking on the project.

Ideas include:

- -Make it multi-event to involve trail runners
- -Silent Auction
- -Possible change of camping area

Meeting Adjourned