



# Central Kentucky Wheelman

## February Meeting

2/6/2007 @ 6:00 PM Daniel's Little Mexico

### Attendees:

Clark Hewitt  
Kevin Phelps  
Bruce Ferriell  
Scott Franz  
Vic Friend  
Brian Kenady  
Brian Smith  
Keith Lucas  
Mike Keeney  
Adam Lobert  
Joe Shircliff  
Brandon Raney  
+ I may have missed somebody

### -----Agenda Topics -----

Treasurer Report	Bruce
MTB Race	Clark
RTP Grant Update	Brian Kenady
Tour Ride	Kevin
Any other new business	Adam

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### Other Information

### Special notes:

----- Agenda Topics -----

Treasurer Report

Bruce

Discussion:

Bruce handed out a copies of the financial report dated January 31, 2007.

Beginning balance was \$5,563.01

Income of \$1,641

Dues of \$130, 1500 Miler of \$70, and then \$1,441 for Race Team deposits

Expenses totaled \$4,992.94

LAB dues \$45, Club Kits \$2,200.50, RTP Supplies \$1,504.28, Christmas 100.16, Race

Team order \$946, KY Treasurer Annual Report \$4, NORBA – Mtb Bike Race \$100 and Am

Special Insurance \$93

Final Balance of \$2,211.07

Race Team \$495 (Income of \$1441 – Expense \$946)

Club \$1,716.07

Conclusions:

Action items: None

Person responsible:

Deadline:

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MTB Race

Clark

Discussion:

Flyer now posted on web page.

Mike Keeney has posted on misc. biking web pages.

Will mail registration forms to 2006 participants

Trail Maintenance

Clean/rake trails 1 week prior to event

Final markings to be done day before

Route length approx. 13 miles – GPS mapping in process (by Mike Wheeler)

Swope Toyota

Taking care of Race #'s (class by colors)

Doing water bottles

\$700 give away items

\$1,500 cash f/Prize money  
E-town Tourism & Convention Center  
Involvement unknown at this time  
Issue around their restriction that donated money must go toward advertising  
Clark and Mike Keeney to meet with them and discuss possibility of their donation going to prize money.  
Fall back is to only use them for the fall tour ride.  
Brandon working on modifying electronic timing program.  
Goal is to have \$3,000 in cash & prizes.  
Discussed local lodging – last year about 14-16 stayed local  
Discussed at a minimum 50% split of profits between race team and club – no final split decided

Conclusions: Many things to iron out and major trail work needed

Action items: See above	Person responsible:	Deadline:
	All	

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RTP Grant Update

Brian Kenady

Discussion:

Brian reported fence is down along with some of the signs.  
Comment made - if the club does not maintain the trails the County is then required to take care of.  
County recommended we apply for a 2<sup>nd</sup> grant for a stronger fence – They would supply the labor and the grant would supply materials? (not sure if I got this correct)  
County wants to protect their investment.  
Signs up say no motor vehicles but nothing about horses.  
Parking lot and pavilion  
Try to get done by race  
Waldeck Construction quoted pavillion  
Brian discussed RTP grant status.  
Grant Start Date – 20 Sept. 2006  
Grant End date – 30 June 2008  
A total of 739 labor hours have been donated!!!!  
Keith L., Brian K. and Kenny S. have the most hours by a long shot (190,176, 145)  
A total of 26 others have helped some, but 3-5 have done the brunt of the work.  
Race Team members % is very high.  
Brian's financial summary of Grant is as follows:

	DRAW #1	DRAW #2	DRAW #3	DRAW #4	DRAW #5	TOTAL TO DATE
Expenses	\$1,705.53	\$476.90	\$0.00	\$0.00	\$0.00	\$2,182.43
Labor Donations	\$10,254.08	\$2,252.70	\$0.00	\$0.00	\$0.00	\$12,506.78
Equipment Donations	\$4,674.49	\$80.00	\$0.00	\$0.00	\$0.00	\$4,754.49
Material Donations	\$602.29	\$0.00	\$0.00	\$0.00	\$0.00	\$602.29
Federal Reimbursements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$17,236.39	\$2,809.60	\$0.00	\$0.00	\$0.00	\$20,045.99

	TOTAL TO DATE	GOAL	% OF GOAL	REMAINING
MATCHING CONTRIBUTIONS	\$20,045.99	\$35,056.00	57.18%	\$15,010.01
FEDERAL REIMBURSEMENTS	\$0.00	\$34,357.00	0.00%	\$34,357.00
<b>TOTAL GRANT</b>	<b>\$20,045.99</b>	\$69,413.00	28.88%	\$49,367.01

Conclusions: A lot of work done but more to do

Action items: Continue to make improvements

Person responsible:  
Brian and all members

Deadline:  
30 June 2008

Tour Ride

Kevin

Kevin Phelps to chair the Road Tour committee.  
He is to have a proposal by next meeting.  
Want as "Tour of Central KY", not just Hardin Co.  
Route to pass significant historical sites.  
Must advertise more and earlier.

Conclusions:

Need to make the ride more interesting to draw more people.  
Need more and earlier advertising.

Action items: Prepare Tour proposal

Person responsible:  
Kevin Phelps

Deadline:  
Next meeting

Any other new business

All

Discussion:

Adam Lobert

Bullmoose Brothers to open a local bike shop

Location is on Elm Street (old NAPA shop)

Timing – Mid 2008

2 sections with total sq. footage of 8,000

Asking input on what bike lines to carry

Ride to school program!!!

Clark

Circulated a proposal for new CKW Art Symbol to replace the existing wheel design emanating from a map of KY where E-town is located.

A vote was taken and this was approved per a majority vote.

## **Other Information**

Clark

Next meeting – Suggested we try a quieter place?

Adam offered to have it at the new bike shop location.

Nothing fancy now but will have chairs – We could order pizza??

**Decided – next club meeting to be at the future Bullmoose Bros. Shop on Elm street!!!**

**Special notes:**