



February Meeting

2/5/2008 @ 6:30 PM, 218 Helm St.; E-town, KY
(Minutes by Vic Friend)

Officers Present:

Kevin Phelps
Joe Baird
Vic Friend
Randy Kennedy

Members Present:

Dan McIntosh
Jennifer McIntosh
Vince Carman
Brandon Raney
Kenny Sipes
Brian Kennady
Brian Smith
Adam Lobert
Keith Lucas

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

Treasurer's Report	Joe
MTB Race	Kevin
Road Tour	Kevin
RTP Grant	Brian K.

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

Treasurer Report

Discussion:

Six paid members as of meeting date, several more memberships received in mail.

Balance of \$13,853

MTB Race Topics

Kevin

Discussed changing date, 4/12-13 is not available, tentative date of 4/26-27. Discussed entry fees, start times, and other issues related to KY Point Series. Discussed sponsorship from Toyota, E'town Convention and Tourism. During meeting Kevin called Brian Tucker from Swope. Tentative date was discussed, Toyota is OK with April date. When date is firm Brian wants to meet with CKW to discuss Sponsorship issues.

RTP Grant Update

Brian K.

Trail markings and BMX Course are only items left on the grant. Discussed building the Pump Track. Randy ordered a book on course design. Brian said we will plan on fencing in a one acre site for the track. Discussed renting a skid steer to construct course.

Tour Ride

Kevin

Bulmoose Brothers offered Start/Finish location. Discussed leaving the route the same as 2007.

NEXT MEETING SCHEDULED FOR → March 4th at Helm Street location