

Linn Area Mountain Bike Association
Board Meeting Minutes
6-8:30 January 17th, 2023
1921 51st Street, Cedar Rapids

Board Present: Rob McK, Max L, Wes P, Leah F, Chad M, George G,

Absent: Beth O, Chris S, Jenny L

Guests:

I. Call to Order and Welcome 6:00

II. Recurring Business

- a. Dec minutes approved-
- b. Electronic board approvals from the past month: none
- c. Membership status – Leah: Current for Jan: 137 (11 lapsed)
 - i. Dec: 139 Nov: 140 Oct: 140 Sept: 141 Aug: 136 July: 139 June: 138
 - ii. Current roster excel sheet put into My Drive> Membership folder “Jan 2023”
- d. Treasurer Report – Chris
 - i. [One page budget review](#)
 - ii. Checking- Jan Bank Balance : \$10,249.88 Book Balance : \$10,249.88
 - iii. Main Savings- Jan \$18,451 Dec \$33,578.70 Nov: \$ 33,579
 - iv. Working Savings- \$5
 - v. PayPal \$0

III. Status Updates

- a. Fundraising/Grants:
 - i. 9/28 \$5K grant request from RTX, assume dead
 - ii. 10/25 GreatAmerica grant app for \$10K. Nicole is checking again.
 - iii. Rob is working on getting FB to recognize LAMBA as a charity. Still stuck
 - iv. Snowdog/mower GoFundMe: \$2057. FB group status update posted 1/17.
- b. Events recap: none
- c. LAMBA Mission Statement update approved, needs to be added to website.
- d. City of Cedar Rapids- Use agreement and insurance emailed to the City Jan 5th, no response. Left VM for Heather Vasquez, who is on vacation currently.
- e. Public media: Rich Patterson (founder of ICNC) writing article for the Gazette with BYT and Rob/LAMBA.
- f. IMBA Insurance request: Required now to maintain chapter status, emailed Jan 12th.
- g. Trail Reports - Trail Stewards
 - i. [Beverly](#) - Wes: No issues
 - ii. [Sac and Fox](#) - Rob: Great shape waiting for snow. Scouting Birch with Ken
 - iii. [Wanatee Park](#) - Noel: Opened 1-10-23.
 - 1. Intersection of Troll Holler/Irene trashed by logging activity.
 - 2. LCC only getting FEMA money to fix trails LAMBA didn't fix.
 - 3. LAMBA will be responsible for once BYT is done.
 - iv. [Seminole Valley](#) - Chad:
 - v. [Creek Confluence](#) - Mike:
 - vi. Maps and info that George gave Jaime need to be added to website, messaged again 1/17.

- h. Equipment -
 - i. New mower is great and in Rob's garage along with Snowdog, trailer and ramps. Need to get pics out for the GoFundMe.
 - ii. Wes waiting for Mcloeds to be back in stock to buy 2 more.

IV. Club Events Planning

- a. **Jan 21st:** Holiday/Winter party @ Parlor City 7-8:30. Free drink tickets for members, order a few apps. Have laptop to signup members thru IMBA site and check statuses. FB event created.
- b. **Feb 21st:** Annual Member Meeting @ Sag Wagon 7-8:30. Bring a friend for a chance to win a prize? Pizzas recommended as easy food to provide. Create event after Winter party.
- c. **Feb 25th:** North Liberty Bike Swap Leah and ?? host info table. Use items from previous socials, bring swag and last of GFBD buffs to sell.
- d. **Feb 22nd:** (Wed) Coe Health and Wellness fair Eby Fieldhouse Gym from 3:00 - 5:00 pm. Need to RSVP by 2/1. No one available to host table.
- e. **May 11th:** UW Day of Caring – 15th annual community-wide service project on May 11, 2023. Too difficult to find project that would work.

V. New Business

- a. Iowa law requires that a Biennial Report must be delivered by March 31, 2023 to the Iowa Secretary of State. Failure to deliver the Biennial Report may result in administrative dissolution or revocation of this entity. Our Entity # is 333605. Name: Linn Area Mountain Bike Association. Biennial Reports can be filed online using the Fast Track Filing system filings.sos.iowa.gov. Rob will handle.
- b. Form 990 email, Rob will handle.
- c. Need to do an internal audit of the books with Chris before he leaves for good.
- d. Chad to create a Microsoft forms survey to collect info about future trail projects

VI. Meeting Adjournment

- a. Future meeting dates: Feb 21st at Sag Wagon (members only annual meeting after quick board meeting), March 21st (Strategy session based on survey results), April 18th

LAMBA Strategy Discussion

1. 2018 Vision/goals Assessment and Current Goals Assessment  LAMBA Key Goals by Year
2. Strava Metro Data
<https://docs.google.com/presentation/d/1on4KfA4i2E9lPfbmtD5p0qZ3d3--zTpzilU0lr2wtDs/edit?usp=sharing>
3. Path Forward
 - a. Goal format?
 - b. Trail Plans
 - i. Birch build in 23
 - ii. Next Trail after Birch?? Need to survey our members.
 1. Seminole Valley- basic system is already roughed out. Work with CR and/or LCTA?
 2. Interurban trail- Beverly Park to Bertram, eventually to Mount Vernon
 3. Palo?
 4. Pinicon Ridge- campground, great terrain, and still has trees!
 5. Wanatee enhance- barter with BYT to get more done.
 6. Creek Confluence/Thomas park- IMBA made a plan for Thomas Park way back...
 7. Van Vechten? Ken not interested
 8. Skills park and/or pump track?
 - c. Participation in Comprehensive Trail Planning: CR is updating it's 5 year plan and working with Marion. Funding by MPO. Rob is on committees to speak for MTBers/singletrack.
 - i.  LCTA Trail Discussion
4. Board Changes- Need new treasurer to replace Chris ASAP. Would also be nice to have official Social Media person
 - a. Exec Committee dissolved, agreed to leave it that way for now.
 - b. QTY- don't necessarily NEED more people, too many doesn't enhance anything if they aren't actually CONTRIBUTING anything.
 - c. Bylaw Update

2022 Final Financial Report

Checking Account : Bank Balance : \$12,302.87 Book Balance : \$7,202.87 Outstanding Check to BYT \$3,600 and Ken Barker \$1,500

Transaction since last report:

\$4,815.00 Transfer from Saving where Giving Day was deposited

\$580 Donation from the McGraft Family (McGrath?)

\$1,500 Transfer to Saving for Mower Purchase

\$3,600 Transfer from Saving for payment of Aspen Build

\$3,600 payment to Backyard Trails for Aspen Build

\$1,500 payment to Ken Barker for Snow Bog purchase

\$.25 from Hill Back for Interest on Checking Account

\$1 from Paypal for Donations

Savings Account:: Bank and Book Balance: \$18,451

Transactions since last report:

\$21,667 Donation from Hall Perrine

\$1,500 Purchase of Mower by Rob

\$4,815 Donations from Giving Day

\$4,815 Transfer to Checking from Giving Day Donation

\$1,500 Transfer from checking to cover Mower purchase

\$3,600 Transfer to to Checking for Aspen payment to BYT

\$375 Donation from United Way Eastern Iowa

Special Saving Account: Bank and Book Balance: \$5

Transactions since last report: none

Paypal Account: Bank Balance: 2057.23

Transactions since last report:

\$2000 Donation from Justin Somerville less Paypal fee (\$40.29)

\$100 Donation from Sashi Solomom less Paypal fee (\$2.48)

2023 to Date

Checking Account :

Bank Balance : \$10,249.88 Book Balance : \$10,249.88

Transaction since last report:

\$894.25 IMBA payment

\$2057.23 Transfer from Paypal to Checking

\$400 Donation from Bike Rags

\$195.33 Transfer from Paypal to Savings. \$200 Donation from Matt Ramsey less Paypal fee (\$4.47)

\$500 Payment to Rob McKillip for purchase from Bike Rage

Savings Account:: Bank and Book Balance: \$18,451

Transactions since last report:

No transactions

Special Saving Account: Bank and Book Balance: \$5

Transactions since last report:

No transactions

