

Kansas Singletrack Society
Minutes of Meeting
January 18, 2005

The Kansas Singletrack Society met at Heartland Cycles in Wichita at 7:00pm. Members present: Loy Graham, Cort Anderson, Ruth Cooper, Lonnie Cooper, Earl Martling, Jerry Bratt, Chad Sauvain, Bobby Smith, Paula Stout, Jayde Hargis, Terry Plenert, Others present: Byron Fick and Terri Morris of Heartland Cycles, Chris Bergman, Mark Moerner, Derek Klufa and Marty Kirby . Bobby Smith called the meeting to order.

Election of Officers Bobby gave a report from the Nominating Committee. The following were nominated and elected to the board: Bobby, Cort, Terry, Earl, Lonnie & Jerry. Next, officers were nominated and elected: Bobby Smith and Terry Plenert as Co-Chairs, Treasurer-Lonnie Cooper, Secretary-Cort Anderson.

Treasurer's Report No activity. Current balance is \$831.13.

501 (c)(3) Status Discussion held about whether to file with the IRS for designation. If the application is filed within 15 months of formation, it is retroactive. Pros—could possible qualify for more grants; contributions and dues to the club would be deductible. Cons—Cost to IRS to file is \$150, forms are a pain (but Lonnie would do for free) and the club couldn't lobby. No consensus reached. Members were referred to the IMBA website where there is more information on the subject. Will decide later.

Old Business

- Web site & domain name—Rhett was not in attendance, but Bobby reported that he has begun work on the site.
- Posters, flyers, trail guide—Paula has given the copy to Cort who still needs to work on it. The club information section has not been written. Paula will email the copy she has done to Rhett for the web site.
- Trail maps—not discussed.
- Trail signage and marking—not discussed.
- Liability for trail structures—not discussed.
- Work Days—Work days were set as follows: 1/29 & 30 at Santa Fe Lake, 2/12 & 13 at Horizon, 2/26 & 27 at Santa Fe, 3/12 & 13 at Horizon, 3/26 & 27 at Santa Fe.
- MTB Access Meeting—Quite a bit of discussion about what would happen at the event, what part the club would play and when it would be. The event could be scheduled for the same weekend as the Tour de Lizard, so as to help draw to both events, with concerns being expressed about stretching the club too thin. The Friday session would be meetings for land managers focusing on trail design and ecotourism. The Saturday session would be geared more towards volunteers. KSS would be responsible for speaker fees and expenses, so would need to recruit sponsors, shuttle people from the airport, provide refreshments for sessions, introduce speakers—in general to be the host for the attendees. The event would

be billed as jointly sponsored by KSS and MTB Access. No consensus was reached. The club must make a decision by the next meeting so that plans can be made or MTB Access can seek another host.

Next meeting to be held on Tuesday, February 8, 2005 at 7:00 pm at Heartland Cycles.

After the meeting, Derek Klufa and Marty Kirby completed membership forms and joined the club.

Lonnie Cooper
Acting Secretary