

Minutes of Meeting

Central Arkansas Trail Alliance (CATA)
Board of Directors Meeting
Monday, August 4, 2014
6:30 – 8:20 p.m.

Mitchell, Blackstock, Ivers & Sneddon, PLLC
1010 West 3rd Street
Little Rock, AR 72203

Board members present: Matt Goddard, Brett Budolfson, Basil Hicks Jr., Tyler Neese, Bruce Alt, Jeremy Martin, David Reckert and Mike Mitchell

Board members absent: Jon Moran, Joe Jacobs, Kay Crutchfield

Guests present: None

Welcome and Introductions

CATA President Bruce Alt welcomed the Officers and Directors to the meeting.

Approval of Board Meeting Minutes

It was moved, seconded and voted to approve the Board Meeting Minutes from the June 25, 2014 meeting as distributed to the Directors.

Treasurer's Report

No official report was presented in the absence of the Treasurer. Bruce stated that the current checking account balance was \$1,115.96. In addition, he reported that Kay was going to purchase Quickbooks, per our accountant's recommendation, to use for bookkeeping and financial reporting.

Vice President's Report

Vice President Mike Mitchell reported that the non-profit organization application was still pending with the IRS. No action had been taken on Chapter insurance.

Big Rock Mountain Bike Festival

Joe Jacobs discussed the tentative schedule of activities for the Saturday, October 4 festival at Boyle Park, Little Rock. Directors volunteered for specific responsibilities.

Trail Development

Brett Budolfson reported that it was possible to develop a design for a trail that would connect Boyle Park with Western Hills Park in Little Rock. Members discussed the development of a design for trails and a pump track at Western Hills Park. Bruce reminded Basil, Brett and Jeremy that they had agreed at the June 25 meeting to develop a rough design and present it to Norm Berner, City of Little Rock Parks and Recreation Dept.

General Membership Meetings

Members discussed whether or not to conduct general membership meetings in an indoor setting. It was the consensus of the Board to conduct an outdoor mountain bike ride with some trail work and a group picnic in lieu of indoor meetings. It was suggested that a pavilion at Burns Park would be suitable for a Saturday morning or Sunday afternoon event.

Other Business

Bruce reminded Board members that CATA would need to obtain IMBA-required insurance coverage soon.

Mike Mitchell discussed forming a group of juniors that could be called "CATA Kids" for the purposes of teaching stewardship, participating in trail maintenance activities, and learning safe mountain biking.

Next Board Meeting

No date was set.

Adjournment

Bruce Alt asked if there was any other business to discuss. Hearing none, the meeting was adjourned at 8:20pm.

Minutes submitted by:
David Reckert, Secretary