

Minutes of Meeting

Central Arkansas Trail Alliance (CATA)
Board of Directors Meeting
Monday, Oct. 27
6:00 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. Mike Mitchell, Jon Moran, Joe Jacobs, Kay Crutchfield, David Reckert,

Board members absent: Tyler Neese, Bruce Alt, Jeremy Martin

Welcome and Introductions

CATA Vice President Mike Mitchell 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 August 4, 2014 meeting with proposed edits to the list of attendees.

Treasurer's Report

Kay reported that the CATA checking account balance is \$307.72.

Big Rock Mountain Bike Festival

Joe Jacobs discussed the festival that was held on Saturday, October 4 festival at Boyle Park, Little Rock. 50+ kids attended.

Vice President's Report

Mike Mitchell reported that the 501c3 status granted.

Joe Moran discussed efforts to create the Arkansas bikeways commission by executive order (that was phased out in 1979).

Trail Stewardship

Basil discussed trail maintenance. Time to blow leaves at Camp. Proposed work day on the weekend of Nov. 15.

Trail Development

Brett Budolfson presented a concept developed for Western Hills.

The Board discussed possible trail development at Lake Sylvia.

Mike Mitchell discussed a CAW letter to Gregg Butts explaining that access to trails around Lake Maumelle will be part of a comprehensive recreational use plan for the protected watershed. Permission will not be granted ad hoc.

Fundraising

Mike Mitchell distributed a list of ideas for funding sources. Board members agreed to develop approach for each funding source.

The Board agreed to develop a presentation that describes the CATA and economic story to use in approaching potential funding sources. Joe Jacobs and John Moran agreed to send information on the financial impact of biking to the board members via email. The Board will organize such a presentation over the next two months and start making approaches to potential funding sources in 2015.

Next Board Meeting

No date was set.

Adjournment

Mike Mitchell asked if there was any other business to discuss. Hearing none, the meeting was adjourned.