

JVC Meeting Minutes

February 8 , 2023 (REVISED)

RH Battermann Conference Room

Call to Order-6:03

In attendance Curt Sauser, Dan Staddler, Zack Keating, Julie Burtness, Tina Liebetrau, Christian Dalton, Cinthia Dalton, Sara Jones, Janet Schlegel, Bob Schlegel, Rene Wright, Sonni Klipp

Introduction and Welcome Guests

Dan shared a video on the power of group cycling clubs and why we are here

Review and Approval of January Minutes

The Group reviewed the minutes displayed in the Monitor. Move to approve by Dan second by Zach, approved by all.

Review Treasurer Report

Committee Reports

Palmer Park Bike Park

East Loop

\$65832 \$20,000 JVC committed

Balance is in place in the community fund. There is almost enough in the community fund to add another element.

City will pay for pump track but by the time they have things in place for 3 bids it might be deferred. City might be able to pay for part of the hub and will also build a parking lot.

Expert Loop \$22450

\$207,000 includes infrastructure of \$7600 which includes an elevated pad to start the expert loop.

Currently the fund is \$5281 short Paul is confident he will be able to raise this money.

JVC is committed to \$10K now could use next year \$5K contribution.

Other cost-\$4325 in signage might be paid by city.

Motion to commit to building the expert trail and hub and sign/amend contract with builder.

Approved by All

Other ways to fund raise

Velocity expo beer sales-If JVC help serve beer they could split proceeds with the youth club

Mocha Moment Fund Raisers.

Janesville Youth Cycling Cynthia Dalton head

Will meet this month

MTB Ride—Ken Pearson

Road Ride—Sonni Head

Meeting Monday

Trail Maintenance Committee—Bob Schlegel

Website/Communication Membership Committee

Nathanial Welsh

Fundraising Committee (General Fund raising separate from Palmer Park) Bob Schlegel

Winter Challenge Update

Almost 2/3 compete with 11 riding which is the lowest participation. Previous was 23 and the highest 51 riders. We aren't even 1/10 average. Max pledge is still \$7163 right now we have earned \$4300

Appointment of Directors-Nominated by Dan approved by all

Sara Jones, Julie Burtness to run through December 2023

Janet Schlegel Zack Keating to run through Dec 24

Motion to adjourn Sonni second Dan adjourn at 7:27

Next Meeting Wed March 8 at 6 at Baderman