

Board Minutes 4.12.2016

Opening Comments

Attendees: Kenny, Darrin, Katherine, Jes, Pete, Jon, Andy, Mick

Board approved meeting minutes from 2.17.2016 and approve retreat minutes from 2.21.2016.

Club Administrator Report

Grants

Applied for Bohemian Foundation grant. Kenny has been in contact clarifying club status and details with them. Hoping to hear back in the next few weeks.

Colorado Gives Day (December): Single day where donations are dispersed to non-profits throughout the state. The crowdfunding system is open year-round, and their fee is 2%

Business Partnership Program

Overall looks good, need to schedule a time to hammer out the details.

IMBA Chapterhood

Need to submit by-laws, mission, and chapterhood fee by 4/29/2016. IMBA is making a public announcement this Friday (4/15/2016) about Overland joining IMBA.

Immediate Focus next two months

Fundraising for TOC Festival, build business partnership, continue seeking grants.

Treasurer's Report

Katherine provided email documents via email. Current checking balance: 11,575.24, Savings balance: \$133,689.67. Just under \$4k from membership dues, \$100 membership donation and awaiting \$100 matching from individual's company.

Committee Update

Trails Committee

Discussing trail vision plan and revising goals and objectives. Looking at revising once or twice a year moving forward. **Suggestion:** Have a document archive on the website. Trailer is having electrical connection issues: not all lights work at all times.

Crew Leader Training: 14 participants and all were strong leaders at Hidden Valley Trail Day. Looking at ways to create a more engaging teaching program, the current program is a bit dry. No stats on amount of trail completed thus far.

Upcoming introductory skills training April 23 has sign-up available online currently. Prepared for additional field day if the participation is there. Total of 60 for both days: may require additional funding if needed. Advanced skills training coming up May 7. Participation is limited for field day session.

Projects: can forward via agenda/minutes. Hermit Park, Spring Canyon Skills Park, Natural Areas, Young Gulch (April trail dates restricted to trail skills course participants), West Valley in Lory, West Canyon at Glendo, possibility of North Cheyenne community park.

Needs: centralized help getting swag and food coordinated for trail days. This is being rolled in with business relationship sponsorship program.

Grants Request: Basic trails skills training needs additional funding to work with other trail building groups and agencies to make sure everyone is on the same page with trail building capacity and standards. What we get: Overland gets x amount of spots for participants to learn and bring skills to future OMBC trail days. \$1,200.00. Goal: Have in-house training as an option eventually. Training Manual.

There is money in the budget for crew leader and skills training.

Vote: Approved to pay up to \$1,200 out-of-budget for this project. **What we need:** Mick to get us specific numbers and work with Katherine.

Communications Committee

New member: Stephanie. Working on press releases, leading social media updates. Looking at radio highlights with KUNC as well.

Swag items: working on hats (trucker, formed, and beanies)

Trial-run of Asana Project Management software.

Formulating a member-reward plan: need to get Mick, Christy, and James in the same room to hash it out. Needs a point person.

To do: follow-up and see what the Board can do to help.

June Take A Kid Mountain Biking Day

Dale is taking lead on this. June 11th.

Tooth or Consequence

Looking to have sponsors locked in by May 1. Has several quotes for timing and other key race elements. There is a Facebook event page for the festival. Currently have 50 racers across the weekend. **Biggest needs: insurance, permits, sponsors, marketing.** Meeting with Beaver Meadows early May for logistics.

Michael Bussman: contact with New Belgium for Friday night party/packet pick-up. There are beer tokens to be had. Celebrity hand-ups and ride leads on short-track course. May not have room for all sponsors to have an individual tent (only 5-10 tents). They will handle food trucks on site for us. Need to get New Belgium approval on live band.

Administrator Revised Contract

Deliverables – updating for the next 6 months. **Moving forward with deliverables as-is.** Need to finalize document – document will be public once finalized.

Insurance Issues

Workers compensation exposures – does not currently apply due to “contractor” status. Two key points: 1. Independent contractor must be free from “how” it is performed and 2. Independent contractor is related in a business fashion and open to work elsewhere. **Action item:** Jes to contact Mary with Ayuda.

Signed liability waivers for each member when they sign up for the club. Required as part of Club’s general liability.

Trailer Insurance and policy: towing agreement for towing the trailer. Need an addendum for asking club for reimbursement in case damages happen while towing the trailer. **Action Item:** draft addendum stating need request for reimbursement and incident report. Pete is drafting this.

Stone Temple 8

Traditionally has been run under the Laramie Enduro organization with Todd and Rich running the event. Both have stepped away from the Enduro Board. Challenges: currently scheduled to conflict with Highschool mtb league, is not enthusiastic about Overland help. Usually it is a fundraiser for the Wyoming high school mtb league. Potential for changing the race format. **Action Item:** set up phone call or meeting with Todd, Overland, and Enduro Board... We need more details ASAP. Historically OMBC has provided at least half the volunteer support for the race.

Upcoming Events

Good host training and First Aid/CPR in April, Patrol picnic in May. See calendar. Thuan is set up to be a trainer? Tim is certified as well.

Wilderness First Aid course at the end of April? **Check in with James.** Through WRV.

Estes Park

They want to meet for a Saturday group ride and grab lunch to chat. May. Open to Board, Committee Chairs, leaders within the club (example: Hermit Park). April 30th or May 14th. **Kenny will follow-up and coordinate.** Doesn’t need to be a big crowd.

Knobby Tire Dirt Prom

Come dressed in your best bike prom attire: **This is not a riding event.** Big party to get mountain bike people together. April 27th (Wednesday) REI flagship in Denver. Reschedule Social to be at the Bike Prom. **GET THIS IN THE NEWSLETTER.**