

# Board Minutes 5.5.2016

## Opening Comments

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

4.12.2016 Board Minutes approved.

Jes announced resignation, ideally effective as soon as possible. Will work with Pete to make sure DropBox et al. transfers smoothly.

## Administrator's Report

Advocacy Committee: involvement from regional land use advisory boards, FC Land Conservation Stewardship Adv. Board, and Larimer County Parks Adv. Board. Mapping project for trail projects is completed, now to prioritize and schedule public meetings.

Agency Outreach: working with Horseman's Association to set up a meet-n-greet between mtbers and equestrians later this season. Additional blog submitted to Bike Fort Collins. Bobcat Ridge seeking input on trail expansion and opportunities. Belvoir Ranch in discussion with City of Cheyenne, and looking at connections with Big Hole Open Space, Red Mountain Open Space, and Soapstone.

Review of contract position for compliance within insurance and tax concerns: initial report is everything seems to be in-line with current legislation.

Estes Park Cycling Coalition: meet and ride scheduled for 9am Saturday 5.14.2016, followed by discussion.

Knobby Tread Prom was a huge hit. **Action item:** need Overland t-shirts for these sort of things to ID the club and break the ice.

## Treasurer's Report

Sponsorship checks are starting to come in for TOC Festival.

## Board Member Tasks

Continued issues with meeting coordination and events oversight. Suggested roles

- Event coordinator – know who is lead on different events and keep tabs in calendar
- Meeting Coordinator – scheduling board/club meeting venues and securing speakers/focus/themes. **NOTE:** Darrin volunteered to take this responsibility.

**Action item:** board needs to discuss strategy for the themes throughout the season.

## Communications Committee Update

New flyer out for the festival. Doug Baker has taken on keeping brochures stocked at bike shops.

Evolution of the committee: usually coordinates member events, newsletters, outreach. Has evolved into a marketing team which is really a specialized skill that we need to put money into a marketing firm for necessary materials. We have use Mark 3-4-5 previously (Scott Hollingsworth).

Do need to actively recruit a couple volunteers for the committee, refocus committee on broader scope of OMBC information dissemination.

**Action item:** get photo credit for Cameron Way on the brochures.

## Patrol Committee Update

Patrol Training Day May 7<sup>th</sup>

Full CPR/First Aid Monday May 16 and Thursday May 19<sup>th</sup>

McKee Classic Sunday May 22<sup>nd</sup>

## Trails Committee

Trails skills training has been a resounding success the last 6 weeks and has set an enthusiastic atmosphere for future trail dates and skills training related to the trails projects. **July 2<sup>nd</sup>** is a rescheduled trail date for Lory State Park. Opportunities to work alongside LSP and Larimer County trail crews if volunteers are interested. Training opportunities: best to use the best resources available for these, and may not be our own.

**Action Item:** Include WRV trail date projects in newsletters 2x/month. **Action Item:** Approach WRV to present at a future OMBC meeting.

## IMBA Chapter Charter Agreement

Our region is yet to be designated, and will not be designated until after the contract is signed. Currently we're not competing with any other known IMBA interest associations. Need to submit the contract fairly quick. **Action Item:** board members read and provide feedback for the contract by Saturday May 7<sup>th</sup> at noon. Pete to take care of submitting the signatures and paying the bill.

Summit Registration Status: IMBA needs specific names for each spot. November 11-13<sup>th</sup>. **Action Item:** sign up Kenny and Andy. We can update names later if needed.

## Liabilities that Needs Discussion

Need to have a meeting to see what we're doing going forward for soliciting businesses for partnership and sponsorship.

Moving forward with the Club Administrator: need a conversation about making the contract an employee or continuing as-is.

Insurance Exposure: no issues with the contract administrator position. Trailer: the drivers who have insurance to pull the trailer may tow the trailer. The process for incidents: submit a report on what happened, and submit a request for reimbursement for the insurance deductible.

TOC: insurance needs? **Action Item:** Andy and Katherine to discuss, decide, execute.

## Stone Temple 8

This conversation needs to happen sooner rather than later, dependent on Todd's availability.

## Take a Kid Mountain Biking

June 11, 2016. Dale leading the event. South Eltuck is the event venue (Soldier Canyon Corral is reserved for a wedding). **Action items:** newsletter, volunteer sign-ups

## Gowdy Campout and Various Wyoming Partner Events

Free pass days, kids mountain bike camps, etc. There's a Cheyenne Mountain Bike Club: 8-10 guys who are a riding group. **Action item:** talk with them about how we can partner and see if they have interest in coming under our wing. Perhaps use the model we're using with Estes Park.

## Tooth or Consequence Status/update

Working on updating spreadsheet of potential sponsors, and seeking logos in vector format. Shared file (open) in GoogleDocs: just need to share link with necessary people.