

Overland Mountain Bike Club
Board of Directors
Meeting: January 20th, 2015 5:30pm

Minutes- Final

Present: Rose, Pete, Thuan, Katherine, Kenny, Jes, Darrin

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| Minutes | The January 6 th minutes were approved as amended. |
| Jerseys | Thuan spent time on the phone with Primal Wear. They're sending information; Thuan will forward it to Darrin & bring it to the next meeting. |
| Tasks | Thuan- send info to Darrin. |
| Google Drive | Darrin suggested we set up a Google drive for Board minutes and other documents. |
| Tasks | Darrin- work with Pete to set up drive. |
| Budget | <p>Budget was approved with the exception of 40 in the Fort- pended for more information. Discussion:</p> <p>Communication/Membership Team: \$3,575 Includes member swag (socks, etc). We need to inventory stock. If more swag is needed we can use overhead funds. New members will have choice of two different items (socks, water bottle, bandana)</p> <p>Trails Committee: \$6,000 Discussed tool trailer- ask Todd to share final design. Members who pull trailer will have to cover on personal insurance- no additional reimbursement from the club.</p> <p>Patrol Committee: \$6,440 Discussed budget for American Heart Assoc versus Red Cross. Tim Gains is our only certified instructor. \$800 for reimbursement for wilderness first aid- Bill Heistermann is looking into the Loveland ski patrol as an option. Need to inventory current first aid supplies and discard any expired product. \$300 added for patrol dinner at end of season.</p> <p>40 in the Fort: Pended Discussed that some elements of budget are high- food, trophies, t-shirts& finisher tags. Bill is looking for alternatives.</p> <p>Overhead: \$7,000 Club insurance was high last year due to losing IMBA coverage and multiple due dates overlapping. We'll look into sending someone to the IMBA summit again for networking.</p> <p>Meetings: \$2,000 Food and supplies for Club meetings.</p> <p>Grants: \$20,000 \$10,000 for Trail committee signature project, \$5,000 already committed to USFS, \$5,000 for upcoming requests.</p> <p>Take a Kid Mt Biking: \$2,500</p> <p>Outreach: \$1,000 Non-Patrol outreach, includes Great Outdoors Day and Lory SP 40th anniversary.</p> <p>Revenue budget: \$29,000 \$25,000 TDF plus \$4,000 memberships</p> <p>Total budget: expense \$48,515 -revenue \$29,000. Net - \$19,515</p> |
| Tasks | Pete- inventory member swag in storage Kenny- ask Tim G to find cost of current Red Cross program |

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| | Thuan- contact Bill with budget questions |
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| Website Update | Pete suggested we use a Stripe account to replace Paypal for registrations. We'll need to run them concurrently for a while on the new website. Stripe is a flat fee and will be less expensive. Approved |
| Tasks | Pete- move forward with Stripe. |
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| Next meeting | February 10 th , 2015. Upcoming BOD meetings: Feb 24 th , March 3 rd , March 5 th (5:30 before Kickoff) |
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