

**Overland Mountain Bike Club**  
**Board of Directors**  
**Meeting: May 7th, 2015 5:30pm**

**Minutes- Final**

**Present: Pete, Katherine, Kenny, Jes, Darrin, Graham**

Guests: Todd Thibodaux & Monty Seitz

<b>Minutes</b>	The March 3 <sup>rd</sup> & April 2 <sup>nd</sup> minutes were approved.
<b>City of Ft Collins Mountain Bike Park</b>	<p>Monty and Todd presented information about an agreement to support the proposed City of Ft Collins Bike Skills Park at Spring Canyon Park. Members of the trails committee have worked extensively with the city park managers and attorney to draft an agreement where Overland Mountain Bike Club will provide expertise, volunteers, and monetary support to re-build this park in a sustainable fashion. The agreement is nearly complete, though OMBC needs to confirm terms with our insurance carrier. OMBC will need to work under direction of the city to avoid liability. Volunteers will sign a city waiver when building the park. Ultimately the City decides on the final design and is responsible for liability. OMBC is working with other organizations to get volunteers- Cyclismo, Niner Bikes, Peloton, and Team Bob.</p> <p>The City will maintain the new park, but OMBC will agree to one maintenance day per year.</p> <p>This will be a progressive skills park with beginning, intermediate, and more challenging lines.</p> <p>OMBC will be a primary sponsor; signage will reflect OMBC's involvement. Perhaps the OMBC website can host skills videos.</p> <p>It would be ideal to have benches and a shade pavilion for spectators.</p> <p>Next steps- the Board needs the final agreement to approve and confirm with insurance.</p>
<b>Tasks</b>	<p>Monty will send final draft agreement to the BOD.</p> <p>Pete- confirm liability with Insurance provider.</p> <p>Thuan- once the agreement is final, call for a vote to approve this as our signature project and sign the agreement.</p>
<b>Take a Kid Mountain Biking</b>	We have a few kids signed up and some volunteers. Need to promote the event to get more kids: Facebook & flyer. With the continuing rain, we'll need a plan to cancel if needed. We'll decide by 10:00pm Wednesday 5/13.
<b>Tasks</b>	<p>Jes- Boost event on Facebook. Send out .jpeg of flyer</p> <p>Pete &amp; Kathrine- take flyers to bike shops</p> <p>Thuan- organize food</p> <p>Katherine- watch for volunteers and send out message to members if needed.</p>
<b>1-3-5 Year Planning</b>	Pended discussion on Administrative position and other priorities.
<b>Tasks</b>	
<b>Facebook</b>	Jes commented that when you post on the Club's FB page, you can choose to post as OMBC or as yourself. This option is not available if posting by phone. All BOD members are administrators on the site.
<b>Tasks</b>	Jes: send out instructions on administrative functions.
<b>Next meetings</b>	June 4 <sup>th</sup> (Mainline to be confirmed)