

Board Meeting 1/16/2017

Meeting started at 6:40pm

Attending: Andy, Kenny, Mick, Todd, Joe, Thuan, Sean and Kathrine

Administrator Update – Kenny Bearden

Trail Projects

Business Partner Update

We now have a donation available for board members log for better tracking.

Tooth Or Consequences committee is on track and is working on permitting.

Revenue plan completed. (This is an administrator objective item that is now complete)

Board Retreat

Agenda needs to be created.

Input is being forwarded to Joe for agenda items during retreat.

Kenny is still working on confirmation for the building at the HTMP boat launch for meeting on 2/4/17

Kath submits addition of kick off meeting location discussion because she has pricing it will be included in budget conversation.

Club meetings will be 1st Monday's of the month during the summer months.

Kickoff meeting location

Agave Room – Ease of location access and good price. Plan to set date of Monday, 03/06/2017.

Budget

2017 Revenue Plan – Kenny Bearden

Estimated total revenue of expected/goal for 2017 est: \$150,000

Total Est expenses – Not available at the moment

TOCF Budget – Est \$19,500 cost – Est \$24,000 Gross

Grant Budget – Proposed 10% of revenue therefore est \$15,000

Incoming Grants – Outlined in Revenue plan – Est. \$12,000

Membership Swag – Est. \$2,700 **challenge item identified. Tabled for its own specific conversation at later date**

Marketing/Advertising and Brochures – Est \$1300

Overhead - \$27,000

Patrol Committee – Est total \$4000 includes;

 Take a kid mountain biking – Est \$1,500

Trails Committee – Est Total \$5,800

Jerseys was discussed as part of a trails committee request for OMBC jerseys/shirts. To be further discussed at later date.

Tour De Fat – Est \$20,000 net income

Meeting adjourned @ 8:38pm