

OMBC Board Minutes 6/19/17

Call to Order - 6:35 p.m.

Board Members Present: Katherine Edelblut, Kent Leier, Todd Thibodeau, Joe Preston, Sean Keithly, Thuan Nguyen

Board Members Excused: Andy Tomaszewski

Non-Board Members Present: Kenny Bearden (Executive Director), Mick Syzek (Trails Committee)

Board Member Participation

- Each board member provided an update about what they have done for the club since the last meeting.

Club Administrator Report/Admin. Updates/Fundraising

- Kenny will be sending this out on 6/20/17
- He will also be sending out his deliverables on 6/20/17

Trails Update

- Mick provided a trails update, there is a lot going on

Financial Update

- Katherine provided a financial report to the board
- Checking account = \$13,700
- Savings account = \$83,000

Image File Storage

- John Laguardia will be assisting the club in setting up a photo sharing system

Destination Ride Planning

- Sean will be assisting Kenny and Joe in organizing the Steamboat trip on September 23rd and 24th

Posting to the Overland Blog

- Joe provided a training on how to update the Overland blog through the website

Social/Fun Stuff/Race

- July Club meeting – Location and agenda
 - The July club meeting was originally scheduled for July 3rd. It is anticipated that the 3rd will result in a low turnout; therefore, the July club meeting will take place at the Gowdy campout.
- Gowdy campout
 - Thuan is taking care of the food and hauling the trailer
 - Joe is taking care of the Eventbrite
 - Todd already has the rest set up
- TOC Update
 - Kenny provided an update on what needs to be done
- Winter Park Destination Ride
 - Joe is handling this and is all over it
 - Niner is providing shuttle vans
- Tour de Fat update
 - Thuan provided an update and everything is changing from what we are used to
- Stone Temple 8 Update
 - Todd provided an update to the Board

Board Member Goal to be Completed

- Each board member provided a goal of what they would like to accomplish in the next month

Open Discussion

- Todd will be sending out information about youth programs via email

Adjournment

8:45 p.m.