

OMBC Board Minutes 10/16/17

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)

Board Member Participation

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

Executive Director Report/Admin. Updates/Fundraising

- Kenny provided his executive director update
- Each board member should contact at least two businesses by the end of the month and pitch the idea of becoming a business partner

Social Media Management

- The Board discussed our social media presence and how we can improve
- This will be an ongoing discussion as the board transitions

Bike Summit Review

- Kenny provided a synopsis of the bike summit that was held in Fort Collins over the weekend
 - Todd expressed dissatisfaction over Wyoming not being included more
 - The Board agrees that Wyoming should have been included more

Financial Update

- Katherine provided a financial report to the board
- Checking account = \$67,000
- Savings account = \$70,800
- Todd made a Motion that all grants be suspended until 1/1/18 because of our uncertainty in funding, Joe seconded the Motion, the Motion passed unanimously

Trails Update

- Upcoming trail day at Curt Gowdy this weekend
- Trail projects are ongoing

Board Election Update

- We have 3 members running for 3 open board positions
- We discussed changing the voting process to less than 40% of the membership, but agreed that it will remain the same

Season Finale Party

- Joe will be sending an invite to collect photos for a slide show
- Patrol Update, Trail Update, Invite agencies
- Kenny will be working on an agenda and sending it out to the group
- We will begin meeting at 6:00 and it will end at 8:00

TOC Update

- Todd moves to change the format of the TOC festival to more of a stage race subject to agency approval, Katherine seconded the motion, the Board unanimously approved the motion

Youth Update

- The Youth Committee continues to gain momentum. Todd and Sean are in charge of this

Board Member Goal to be Completed

- Joe – Lots of social media updates, agenda for end of year meeting, slide show for end of the year party
- Katherine – working with Kenny to get deliverables up to date
- Thuan – Pass of valuable info to new board, Thuan will be setting up pizza for end of the year party
- Todd – running an advanced trail building class
- Kent – help out with the end of the year party
- Sean – help out with the end of the year party and youth committee
- Everyone should be helping with fundraising

Adjournment – 9:10

