

OMBC Board Minutes 11/28/17

Call to Order - 6:35 p.m.

Board Members Present: Katherine Edelblut, Kent Leier, Todd Thibodeau, Joe Preston, Sean Keithly, Marie Walsh, Tyson Kaman, Georgia Gould, Robbie Jackson

Board Members Excused: Andy Tomaszewski, Thuan Nguyen

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

New Board Introductions

- Each board member (new and old) introduced themselves

Executive Director Report/Admin. Updates/Fundraising

- Kenny provided his executive director update that was emailed to our board members
- CO Gives Day is coming up on December 5th
 - We need maximum board participation
 - Reception will be at Beau Jo's Pizza
 - 20% of receipts at Beau Jo's will be going to OMBC, but people MUST bring the flyer with them
 - Everyone should post to all social media early, often, and daily until the 5th

Financial Update

- Katherine provided a financial report to the board
- Checking account = \$15,345
- Savings account = \$70,819

Board Positions

- President – Kent Leier
 - Todd nominated Kent Leier to be President, seconded by Joe
- Vice President – Joe Preston
 - Todd nominated Joe to be Vice President, seconded by Georgia
- Secretary – Sean Keithly
 - Todd nominated Sean to be Secretary, seconded by Kent
- Treasurer – Robbie Jackson

- Kent nominated Robbie to be Treasurer, seconded by Todd
- The Board voted and unanimously approved the officers

Board Retreat

- We will have our retreat/strategic planning meeting on December 16th from 10:00 to 4:00 at the fire station at 102 N. Remington St.

Winter Meeting Schedule

- Meetings December through February will be as follows:
 - December 4th
 - January 8th and 22nd
 - February 5th and 26th

Youth Committee Update

- Todd provided an update
- The committee is working on building relationships right now
- The youth committee meets once a month and has potential to grow

Patrol Update

- James Neal has stepped down as patrol director
- Barb Schultz and Sue Dukart will be the new co-patrol direct

Trails Update

- December 1st from 6:00 – 9:00 p.m. will be the agency appreciation party at Mugs on Laurel, food will be provided
- December 9th will be the annual tool fest at Lory State Park, the tools will be sharpened, cleaned, oiled, etc. and put away for the year

Communication Update

- Katherine provided an update and handout for the board about the club's communication strategy
- This is an ongoing discussion that will need work
- Tyson brought up the idea of having a CSU student develop a website for us

TOC 2018

- The format will change for 2018
- End of September or early October will be the race
- We have two new race directors Alan Schenkel and Len Guldenpfennig
- Planning has already started

Board Training

- Katherine put on the board training and handed out training materials

Trips

- The board agreed to continue monthly trips next year starting in April
- Kent will work on scheduling the Moab trip in April

Adjournment – 8:45