

OMBC Board Minutes 9/18/2017

Call to order: 6:35 PM

Board members Present: Andy Tomaszewski, Thuan Nguyen, Katherine Edelblut, Joe Preston.
Non-Board Members Present, Kenny Bearden (Executive Director), Mick

Board Members Excused: Todd Thibodeau, Kent Leier, Sean Keithly. All absent due to work.

Andy Tomaszewski left at 7 PM lost quorum at that time.

- Board Member engagement
 - Andy worked on board recruitment
 - Thuan worked on Tour de Fat.
 - Katherine, Sean, and Todd ran Open Streets one 9/17
 - Joe did social media for Stone Temple 8 and Take a kid MTB day
 - Andy's last in person board meeting due to moving. Joe due to Vice will step in to help.
- Admin update / Fundraising
 - Waiting on Niner IMBA donation, no response from IMBA to date.
 - Some new planning grants and a new gran from IMBA maybe options to go after.
 - Kenny sent trail proposal for Lory to BOD.
 - Couple of proposals for foothills trail ready to go to the city. New trails are included in the proposal
 - Public open house Prairie Ridge 9/25. Kenny will send out action alert.
 - Partner day with Otterbox 9/19 at Young Gluch
 - Business Partners Updates contacted Scheels and will contact REI.
 - Advocacy page is created, <http://overlandmtb.org/advocacy/>
 - TOC debrief on Wed 9/20. Looking at change format of the race to a stage race. Niner interested in new format to support as a sponsor.
 - Fall membership drive potential getting tabs with cell data. Can have link per event that can track how many new memberships.
- IMBA Chapter Club Update

IMBA local not a chapter program. All services a la-carte option. Orgs pay for what you need. Membership part keep \$20 per member per year. New Database system. Current board needs to handle. Board needs to read through the IMBA chapter proposal Kenny sent out. Pushing any decisions to Oct Meeting.

- Bike Summit Update
Need to plug in the decisions on volunteer.
- Financial update
70k in savings
7k in checking
EMS paid waiting for Lory State Park fee for the 40. Need check from Shadow Timbers
- Trails Update
Big focus on Young Trail. Cut timbers up for bridges over the weekend. Otterbox 9/19, REI, on Friday, and rock work on Saturday. Todd is going to do an advanced trail workshop 11/18, 10/21 at Gowdy. Thursdays at Lory. Friends of Lory 10/31.
- Youth Update
Committee meeting 9/20. 8-10 are interested and planning on being there.
- Board Election
Pete and Katherine are working on election site. Email 10/4 deadline for statements. For now keep talking to people. BOD candidates need to have statements in by 10/5, vote opens 10/5. Summit needs to start being posted on FB. IMBA is going to share as well. Will need to tag IMBA. Your Group Ride is also posting. Many areas have signed up. Waiting to hear back from WY, three from US Forest. City Natural Areas and Lory State Park. Invited all County Commissioners. Mike Weber is working on the advocacy board. Two state reps were not going to make it. CSU Homecoming is the same weekend and causing issue with Hotels. Camping at Horsetooth and cabins. Opening up to the membership to host visitors for two nights and rooms.
- Season Finale and October 2 locations, agenda, etc.

Kenny will reach out to Guild Goat for the October 2nd meeting. If they are booked or turn us down, Joe will contact Odell's or another location.

Kenny will reach out to New Belgium for finale 10/26

Joe will provide the Board with an agenda for the October 2nd meeting.
- • Social/Fun stuff/Race
 - TAKMTB
Dale working with Scheels as a potential sponsor.

Roy from Lory State Park is asking for insurance information. Katherine will talk to Roy and our insurance company. Mick believes our general club liable insurance may work, but may need to add Lory State park to the insurance certificate. If this is not the case, Kenny said it should work with the City and we could potentially move it to a City park.

- Tour de Fat update
 - Beer sales \$76K compared to \$107K. NB took 50% for sales. Left \$27,000 split four ways before all costs are in. New Belgium will donate \$30k to be split four ways. Thuan believes each non-for-profit will receive around \$10K. No promise on what format of Tour de Fat will be next year. Cannot guarantee bike parade will be run by New Belgium. Sam Preston sold some shirts to friends that donated to club. Looking to sell the rest of the Tour de Fat shirts at events.
- Steamboat Destination Ride
 - Kenny heading out Thursday to get sites. The reservation sites are no longer taking reservations.
- Board Member 1 Goal to complete by next meeting
 - Thuan - get 1 person to commit to running for the Board.
 - Kathrine – Board Election, BP Kaiser and Banner contact
 - Joe – promote summit, verify locations for meetings.

Adjournment

8:00 PM