

OMBC Board Minutes 1/8/2018

Call to order - 6:39 P.M.

Board Members present: Kent Leier, Todd Thibodeau, Robbie Jackson, Joe Preston, and Tyson Kaman

Board Members excused: Sean Keithly, and Georgia Gould

Non-Board Members present: Mick Syzek (Trails Committee Chair)

Executive Director Report/Admin Updates/Fundraising

We briefly read through the update from Kenny. Still waiting to hear from Beau Joe's. There is a receipt for the Summit we are still waiting to receive. Kenny believes it should be delivered to our P.O. Box. Robbie Jackson will check the P.O. Box to verify it was received. Kenny is applying for additional grants. Joe Preston applied for Big Al's and Comet Chicken change jar. Velofix \$500 donation and support at events. Scheels promised a donation to be a part of the Business Partners program. Tyson was able to schedule a meeting with Kenny and some grant writers help with Grants. Meeting should take place in February.

Financial Update

Savings \$70813

Checking as of 12/15/2017 \$15,000

CO Gives day update \$4600

Budget

Events

Tyson will be working on ToC and will keep on budget on track for ToC. Board discussed not doing T-Shirts but will leave that up to ToC directors.

TOC Registration we believe will be about the same as last year. We changed to the amount made from 2017 registration.

Race sponsors proposed amount we will leave as proposed.

Push is being contacted to hopefully be a sponsor this year. Niner may not be able to sponsor this year due to restructuring.

For Tour de Fat, we decided to keep the proposed amount.

Donations

We believe that in 2018 we will be able to continue increasing the amount from Colorado Gives Day. We increased the proposed amount to \$5000

For general donations, we decided to keep the proposed 2018 amount.

For the Business Partner Program, we keep the proposed amount at \$12,000.

For Miscellaneous donations, we decided to increase to \$5000.

For Other donations, we are going to keep the Holden grant because it was not used in 2017. We will need to increase the Trails budget expenses to show where the Holden grant is going. Leaving Niner donations off just in case things change.

Members

We discussed we may lose some members due to IMBA's stances, but not many. With the new chapter program IMBA is only taking \$12 instead of \$25. We will get \$37. With the increase from memberships we will increase proposed to \$15,000.

Grants

We increased Grants proposed to \$5000.

From the IMBA Digin campaign, we already have \$1200 should go up close to \$2500

Youth

Youth will be working with The City of Fort Collins, and they have agreed to \$1400 for youth events. Currently no other income is expected. We decided to decrease proposed from \$5000 to \$2000. Todd stated that the Youth committee's events will be limited due to just starting the committee up and the amount of volunteers available.

Kent moves to approve the budget for 2018, Todd second

Discussed the Holden grant again. Decided to add a \$25000 to Trails expense to show where the money will go. We also discussed to leave any proposed Niner donations off of the budget.

Motion pass unanimously

Kickoff meeting

- The Board agreed to schedule for March 8, 2018
- Checking with Washington's. Kent is going to contact. Backup is Agave room. Maybe get Nick's to cater for Washington's. If we use the Agava room, we will use their Bar and food services.

- Agenda: Kent and Kenny will work on the Slide show, we will ask to have updates from Committees, we will announce the 2018 destination rides, and we will discuss fundraising opportunities and possible events.

Discussed Destination ride dates.

- Tyson picking April weekend 4/15 Cannon City
- Gowdy is 3rd weekend of July
- Robbie needs someone to be able to go to the May Ride
- Glendo is June. Kent asked for the Two Moon group site near the pump track
- Joe is working on August's Crested Butte ride. Robbie suggested earlier in August due to School starting
- Sean is in charge of Steamboat in September.
- Kent has already booked a group site for Moab in October.

Mick brought up that the fall Take a Kid date is the Saturday after TOC. Mick suggested moving it to the same Saturday of TOC. Kent asked Tyson to work with TOC committee.

Updates

- Youth Committee is meeting regularly. Primarily focusing on writing policy on expectations for coaches and teaching. Kickoff meeting is deadline to complete their off season tasks. Working on an instructional clinic in April for the coaches. Working on finalize agreements with FOCO and Loveland.
- Patrol – NA
- Trails Committee is meeting next Tuesday. New member will be attending. Jen, Jeff, Gordon Smith, Nick, Pete, Marty, Kendra, and Jason are current members. Otterbox has contacted Mick to schedule for 5 trails day. Young working on interior 2 miles. Possibly, going to be able to have nine weeks of youth core volunteers if Mick can work out the scheduling. Hermit Park is almost complete, but waiting on parking lot. South to Cougar rock trail should be open early season. County crew is going to compete what is need to finish. Horsetooth Open Space was not hit by our Trail crews last year. Master plans renewal for Horsetooth Open Space and Red Mountain Open Space will be up next year. County purchased more land near Horsetooth Open Space and Blue Sky. Discussed issue of the Tail complaints and what to do. We may table it until next off season.
- Communication need to promote Kickoff. Joe will update last year flyers once location is determined. He will email the flyers to the other Board members to print. Kent and Robbie are working on hats with Akins. The plan is to have hats to sell at Kickoff. Joe to send Dropbox invite to Robbie and Kent to be able to decide on a graphic. Joe may need to edit the file for Akins to be able to print.
- Websites – Joe will be inviting Pete to meet to discuss website template changes
- TOC 2018 – Meeting tomorrow.

Open discussion:

- Kenny wrote a thank you letter for new members. Robbie will forward out to the rest of the Board.
- Minutes from Retreat need to approved and upload to website. Kent will need to forward out to the rest of the Board.

Adjourned 8:30PM