

2/5/2018 Overland Mountain Bike Club Board of Directors Meeting:

Time: 6:30 PM

Location: Leier Law Office – 110 East Oak St, Suite 220

Call to order 6:33 PM

Present: Tyson, Robbie, Kent, Georgia, Sean, Joe

Non LuvTrails, Kenny, Mick

- LuvTrails App discussion
 - Presentation on LuvTrails app, gave background, just focusing on Donations. Uses GPS. QR Code can be marketed. App will also list close by trails. Could also use for private trails. This is a pilot program. Fort Collins was picked to be in the pilot. IMBA is still working out whether they handle organizing or local clubs. Longer term will be adding a reward. Can have events like trail day or like a club meeting. Does take a fee from the donation, but no start up or monthly fees. Will get a dashboard and info on users.
 - Questions/Answers –
 - What's the difference between IMBA run or Chapter - LuvTrails would integrate with IMBA and centralize. If it is a chapter ran, but could be customize but would be individualize by the chapters and cause it to be a slow role out. Donations would go to IMBA and then be distributed.
 - How does the money get disbursed - IMBA would take the money after fees are taken out, if chapter, we would make the rules
 - Do we need an agreement with land agencies - We will have to have an agreement with landowner
 - We can send a message through the app
 - We can list as an area
 - Could use to bring back Member benefits.
 - 15% of every transaction
 - Donations are transferred at the end of the month.
 - Will integrate with other apps.
 - Android version coming
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- Financial Update
 - \$12,600 in checking, \$70,800 in savings, Robbie has a check for 2800 – Kenny believe it is from the IMBA Dig In fund.
- Georgia Gould stepping down

We need to announce an open spot and ask for candidates. We will run voting for three weeks. March 1st statements will be due, voting ends March 21st, and the new board member will be announce at the Kickoff meeting March 26th.

- Kickoff Meeting
 - Robbie will need to get a check to Rio, Katheryn will help with swag, and during the meeting we will limit committee's to 2 minutes to introduce the committee. Each committee will have a table. Kent and Robbie will have hats for sale, our costs are \$8 and we will sell them for \$20. We ordered 75 classic and 25 flat brim hats.
- Updates
 - Youth –The committee had a meeting and policies are finished. Currently, the committee is building new obstacles, working on training program, scheduled a training day 3/31 for coaches
 - Patrol - Na
 - Trails – Mick heard back from Larimer County and they would like to focus on HTOS, Lory Trails' day is earlier this year and possible Thursday evenings work on finishing the Lory side of Mill Creek Trail. Young Gulch had a recon for the narrow middle 2 miles. Crew leader Training is March 24-25. 3rd week of September for basic training. Larimer county southwest HTOS parking, 2019 management plan
 - Communication - Na
 - TOC 2018 – Registration is set to go live on March 1st, added a few people to planning committee, Gould running Saturday's events, and Alan is running the race on Sunday. Kent will contact some bands to get an estimate for costs.
- Fundraising/Messaging Group exercise
- Open discussion

Adjourn 8:48

Total time (approximate): 70 minutes