

4/2/2018 Overland Mountain Bike Club Board of Directors Meeting:

Call to order 6:33 PM

Admin Update

June 9th REI membership drive

Donner ride in May will need help planning

TdF - \$5.00 per ticket goes to the non for profits, roughly 3900 tickets sold last year. Talking with NB to figure out what to do for the mid-day break. Pull our own event and liquor license. The other non-profits would be together.

BPP – Announcing Scheels this week. Will try to bring REI into the BPP with the Garage sale.

Meet with Visit Fort Collins and they are interested in advertising. They have a blog and are willing to promote events like TOC.

Kenny sent out the MOU for the Colorado Local group. Board needs to make sure they are ok with the MOU and let Kenny know. Kenny brought up the MTB licensing bill in CO's legislation and it could be good because the money would be put to non-motorized trails.

Kent motioned approve the MOU

Todd second

Motion passed all in favor.

Spring Membership drive discussed

Brew Fest on Sat 6/23 \$175

New West Fest all three days 8/10 \$450

Todd motion to approve Sat on Brew Fest and all three at New West Fest

Kent second

Motion passed all approved

Onsite at Scheels, Rei, and bike shops need to be scheduled.

Current membership 386, another 60 that are lapsed

At Kickoff was 28 people joined or renewed

Marty is going to start a Sunday ride that he will post on the Facebook Overland Group. This will be an unofficial ride until it gains enough interested to be official.

Kenny will send out a reminder to renew for the 60 lapse, BOD will need to help. Kenny is also asking BOD to help build relationships with the BPP businesses and donors.

Financial Update

Checking \$13648.40

Savings \$70848.45

Kickoff party hat sales \$193.60 via Square

Hats via cash \$140

Cash donation from Jason Hix \$100

Avago Tech employee match from Jason Hix \$350

Community Foundation \$2000

Update on Website – Robbie and Joe

Robbie, Joe and Pete have been in contact and discussing.

Purchase of Tablets

BOD decided that purchasing at this time does not make financial sense. We decide that we could ask the membership for donations of tablets, Kent will send out a request.

Membership Drive/group presentations.

Kent asked if anyone knew anyone in the groups we decided that we should contact about being members. List below has who will contact and schedule a talk.

Tyson brought up that we may just want to focus on the leaders of each group.

- 970 racing – Tyson Kaman
- 1st City – Tyson Kaman, Kenny Bearden
- Peloton – Tyson Kaman, Alan Schenkel
- NCGR – Kent, Tyson
- Team BOB – Kenny Bearden
- Fort Follies – Marie Walsh
- Shredding Betties – Sean Keithly
- Rubber Side Down - Tyson
- CSU Mtb Team [Alan Schenkel contact] - Kent
- Spinderella - Todd
- Monthly Cycle – Todd

- Cheyenne MTB Club - Todd
- DORA - Todd

Member benefit business renewal

- We need to reestablished discounts from businesses
- Need to add Kent's office 20% off and Aggie's \$10 off

Updates

- Monthly Club Meetings – April
 - Scrapping April due to just having a club meeting on 3/26.
 - Next club meeting is 5/3/2018. Mick will check with the Hop Grenade. Meeting time is 6:30.
 - Agenda
 - Kenny will talk with Velofix and give them the option of May or July's meetings.
 - Backup have IMBA come and do a talk, Kenny to reach out.
 - The third option is to have a Presentation of the things the club does or what is going on up in South East WY
- Development Committee
 - No update since last meeting
- Destination Rides
 - Need to promote April's ride
 - Need to also send out the details
 - Sticking to Canon City area
 - Community beer and water jugs, table, flags and tent.
 - May Eventbrite needs to be setup
- Youth
 - Still working details start on 4/12. Built features over the weekend. 10 or 12 kids, need 2 adults. No training with volunteers
- Patrol
 - There is a fix on the patrol reporting system, but may not be live yet. 4/9 First Aid/Cpr recert.
- Trails
 - Trails has a basic skills trail building on 4/12. 4/16 for maintenance run on the trail. May 19 trail day in HTOS, but not sure where or what work will be done. Tuesdays in April will start work on Lory Mill creek link. Friends of Lory will need to spend money on the skills park in Lory by the end of April, about \$5000. Young Gulch TA group meeting on 4/3. Young Gulch has a ride day around the

end of April and can ride the first 2 miles. Could tie it in with Sunday ride with Marty and ride at Hewlett's Gulch.

TOC 2018

- Meeting 4/2, no updates yet.
- 22 signups

Open discussion

- Joe asked if there was any interest in bringing back the Screaming Beaver as a Members only event. We discussed switching the September Destination Ride for the Screamin Beaver in Red Feathers. Joe is interested in taking the lead, but will need additional help.
- Marty introduced his experience with Mountain Biking in California.

Adjourn 8:40 PM