

7/2/2018 Overland Mountain Bike Club Board of Directors Meeting:

Location: Todd Thibodeau's house, Cheyenne, WY

Board Members present: Sean Keithly, Joe Preston, Marty Peckins, Todd Thibodeau

Non-Board Members present: Kenny Bearden (Club Executive Director)

Call to order - 7:00 PM

Agenda Items

1) Admin Update

2) Financial Update

- Checking: \$12,791.50
- Savings: \$60,865.37

3) July Club Meeting

- Thu, July 11 @ Spring Canyon Park
- Need someone to get food
 - Joe will cook
 - Kenny will get grill
 - Robbie volunteered to bring food.

4) Gowdy Campout

- July 27 – 29
- Todd will bring food
- Marty to bring Overland flag

5) Board Member Fundraising

- Marty researching raffle rules & regs
- Sean/Kenny to meet to identify specific targets
- Joe followed up with Meyer Natural Foods – not this year, maybe next year
- Big Al's Change Jar started yesterday
- Still need to push on Ehrlich Toyota FB effort

6) Member conduct

- Discussion of club policy related to member conduct / misconduct

7) Event Staffing

- FoCo Fondo – family ride (Sat, Aug 4): Four ride leaders needed
 - Marty will be there; Joe, Kenny, Aggie tentative
 - Todd to help recruit volunteers
- Hewlett Gulch Outreach Day – 7/14, 9a-Noon
 - Patrol Cmte
- REI Garage Sale – 8/11
 - Kenny leading – will reach out to Patrol Cmte
- New West Fest (Aug 11th & 12th)
 - Trails Cmte (one day) – tentative

8) Updates

a. Monthly Club Meetings

- Future club meeting locations:
 - Odell a no-go (wanted \$250 for a meeting)
 - NBB first choice – existing partner, nice/no charge space, good beer (Kenny to follow up)
 - Look into EOY party location
 - Wolverine Publick House a possibility (\$50) – Joe to follow up

b. Development Committee

- No updates
- Kenny, Kent, Tyson, Mick, Renee Hutchins, Rick Slayden, Larry Linney current members
- Need to nail down a meeting time that will work for everyone

c. Destination Rides

- Beaver Meadows (9/14 – 16); may / may not happen
- Steamboat (9/21)
 - Need someone to show up early – dispersed camping probably best. Kenny tentative to lead.

d. Youth

- Successful kick-off of Youth Committee program over past couple months for Irish / Riffenburgh
- Volunteer capacity is and will continue to be a challenge; need add'l focus here over the summer
- Attended Open Streets at Hickory 6/16 – not great attendance, but suggest that we continue to attend Open Streets events – typically they are well-attended and great for outreach
- Focus on continuing partnerships with Safe Routes; potentially expand to other geographic locations if capacity exists

e. Patrol

- Hewlett Gulch, July 14
- Another group ride, July / Aug (date TBD)
- Patrol reporting system being reworked – City / County would like to integrate their system with us. Pete Skram coordinating

f. Trails

- See Mick's great update; lots of good things going on
- Soapstone follow-up – Kenny met with Rhonda @ Natural Areas re: some ways to better publicize the good work that the club is doing. Unfortunately some counter-productive misinformation is being reported about mountain biking; need to make sure that this is countered with the truth and/or positive info.

g. TOC 2018

- Big kudos to Sam Preston for doing the artwork – awesome job
- County permit is \$2900 (includes closing the trails)
- Lory State Park permit separate, but probably about the same cost as County permit

9) Open discussion

- Todd:
 - Successful Mountain Bike Camp up at Gowdy; Glendo went well also

Meeting Adjourned @8:35 PM