

8/6/2018 Overland Mountain Bike Club Board of Directors Meeting Minutes

Location: Leier Law Office

Board Members present: Kent Leier, Sean Keithly, Joe Preston, Tyson Kaman, Robbie Jackson

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

Call to order - 6:39 PM

Agenda Items

1) Admin Update

2) Financial Update

- Checking: \$17,199
- Savings: \$68,070
- PayPal: \$1972

3) New West Fest / REI

- Volunteer help needed for 8/11 and 8/12

4) T-Shirts

- OMBC / ToC co-branded: sell at ToC?
 - Logos on shirts as a bonus for the sponsors
 - Socks waiting for artwork design
 - Tyson to follow up with Alan S.

5) CO Gives Day

- Need a venue – gets competitive with various NP's competing for event space
- Winter party / fundraiser?

6) Bylaws Update

- Proposal that board election process be changed such that four members are selected “at large” by the general membership, and three members are appointed by the board. In a year that four members are replaced, two would be elected by the club, and two would be appointed by the board. In a year that three members are replaced, two would be elected by the club, and one would be appointed by the board. If a resignation takes place, a vote or appointment would take place based on the original means (voting or appointment).
- Proposed language: “Temporary appointments, if required, may take place if a board member vacates their position prior to the expiration of their term. The appointment shall last until the expiration of the original board member’s term for which he/she was elected or appointed. At the end of the term, the board member shall be either elected by the general membership or appointed by the board, depending upon the nature of the original position (elected or appointed).”
 - Motion to approve proposed language (above) for a vote to the general membership
 - Motion: Tyson. Robbie: Second
 - Motion passes unanimously
 - Kenny to work with Sean on crafting an email to send first to the Board, then to the membership.

7) Website Update

- Need someone with time & expertise
 - CSU student?
 - Robbie to research possibilities and report back

8) Updates

a. Monthly Club Meetings

- September location?
 - Peloton? Tyson will ask.
- No October meeting – just finale. Week before Halloween.

b. Development Committee

- Meeting ~3 wks ago
 - Focused on corp. sponsorships & donations. How many biz sponsorships can we manage (some biz need management more than others)? ~20 seems realistic. Need to work to increase engagement with sponsors. Sponsors would like opportunities to engage with each other. Events? Rides? Quarterly happy hours?

c. Destination Rides

- Crested Butte (8/17 – 19): Robbie to lead
- Steamboat (9/21 – 23): Need someone to show up early – dispersed camping probably best. Kenny tentative to lead.
- Moab (10/11 – 14): Kent to lead

d. Youth

- Doodle poll out for next meeting
- Need to nail down capacity / ability to serve schools and other opportunities
- Still need to hold a coach training session

e. Patrol

- No major updates

f. Trails

- Corridor clearing underway
- Starting Young Gulch tomorrow
- Chainsaw certification with USFS underway to aid with resources to clear trails
- Adv Trails Skills Training with Todd went well despite low turnout (7/19)
- Gowdy Trails Day (7/21) – Albert’s Alley reroute; collaboration with Cheyenne MTB Club and others
- Sawmill Trail Day last Saturday; good Overland turnout, productive day
- 9/1, 9/2: Partnering with WRV & CATS at Young Gulch. Youth Corps already making good progress.
- 9/16 @ the Mish: Partnering celebration for Wild/Scenic River (fundraiser for WRV and Young Gulch). Overland invited to participate.
- 9/21, 22, 23: Basic Trails Skills Training @ Lower Timber Trail, Lory SP. Partner with Volunteers for Outdoor Colorado (VOC).
- ToC: Parking
- 10/6 – 7: Young Gulch; camping opportunity.
- 10/13: Lory Trails Day. Opportunity to tune up trails after race. Potentially could postpone this date so that it doesn’t conflict with Moab trip.
- ~December: Toolfest with CATS
- 12/7: Partners / agency thank-you event
- On The Rocks: Surveys completed; signature needed from District Ranger w/ USFS
- Big equipment need: grip-hoist for raising / lowering rocks (e.g. with Young Gulch). Also load-rated webbing. \$2,500 - \$3,000

g. TOC 2018

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9) Open discussion

- 8/14 – 10:30 AM: Big Al’s check presentation. Need folks to show up.

Meeting Adjourned @8:38 PM