

OMBC Board Minutes 9/10/18

Call to Order - 6:35 p.m.

Board Members Present: Kent Leier, Todd Thibodeau, Joe Preston, Marty Peckins, Sean Keithly, Tyson Kaman

Board Members Excused: Robbie Jackson

Also Present: Kenny Bearden (Club Administrator), Mick Syzek (Trails Committee)

Executive Director Report

- Kenny gave his report and a written report will follow via email

Niner Raffle

- Kenny gave his update on his discussions with Niner on a potential bike donation to raise money for Overland and trails
- Discussions are ongoing
- Kent will look into licensing issues
- Thank you Marty for your hard work

Financial Update

- Robbie will email us an update
- Marty will contact Ace Hardware downtown to see if we can partner with them

TOC

- Kenny gave an update
- Many items to give away
- Kenny will be putting together social media posts to advertise the many give away items

OMBC Name Change

- Todd made a Motion to change our name to Overland Mountain Bike Association
- Joe seconded the Motion
- Kent amended the Motion to include the language that the Motion by Todd should be sent to the general membership for a final vote
- Todd seconded the amendment
- Motion unanimously passed

CO Gives Day

- Todd will be help Kenny organize

Board Election

- This fall there will be 2 elected and 2 appointed
- Todd, Sean, and Joe will not be running for re-election
- Kent will be running again

By-Law Change

- Voting will be concluded in one week

Website Update

- Robbie is still working on this and working on working with CSU

Updates

- End of the year meeting will be on October 25th and 6:00 – 8:00 p.m. at New Belgium
- Development Committee – no updates
- Destination Rides –
 - Steamboat – Joe will make sure Steamboat and Moab get added to the facebook page and website
 - Moab – Kent has posted about it and will continue to do so on facebook and Instagram
- Youth Committee
 - Todd will continue to stay involved with youth committee after he retires from the Board and will continue to serve as youth committee chair
- Patrol
 - We need volunteers for TOC
- Trails
 - Mick gave an update about trail projects going on
 - Mick will be stepping down from the chair of the trails committee on 2/1/19

Open Discussion

- Todd is having a retirement party on Friday night at his house

Adjournment

8:53 p.m.