

## Overland Mountain Bike Club Board Meeting

### - VP election

- Board didn't choose a VP in the Fall, as a result of Rob Foster's resignation.
- Todd Thibodeau was elected to VP slot.

### - Membership fees. Family Plan?

- Could this be a household membership?
- We would like the break to kick in so that a 2-person family could join for less than the price of two individuals.
- Enhance existing membership form so that it would work for family memberships. We don't want two forms.
- How would we handle registrations through Active.com?
- BOARD VOTED TO CREATE A HOUSEHOLD MEMBERSHIP FOR \$35.
- ACTION: KEVIN WILL CREATE A LIST OF MEMBERS WHOSE DUES EXPIRE MARCH 2010.
- ACTION: RON WILL INVESTIGATE VIA KORY SWANSON.
- ACTION: RON WILL UPDATE MEMBERSHIP FORM.

### - Do we want to sponsor a race team from our members? Tommy Berglund expressed an interest in doing the leg work.

- Board thought that putting together a Lory State Park race series should take precedence in effort, as there is a gap in the local racing calendar for a cross-country race.
- ACTION: JOSH WILL ASK RON TO LEAD AN OVERLAND RACING GROUP. IF THERE IS ENOUGH INTEREST, WE WILL WORK THIS INTO THE BUDGET FOR NEXT YEAR.

### - Finalize budget numbers and vote on it.

- Reduced Trails committee budget by \$2000
- Budgeted \$800 for team-building social events
- BOARD PASSED BUDGET AS REVISED.
- DECISION: WE'LL BEGIN DOING MID-SEASON AND END-SEASON FINANCIAL REPORT TO CLUB.

### - Patrol update from Bill

- Bill talked to Denise at Lory State Park. Confirmed training picnic for April 24th. Confirmed Fall TKMB October 2nd.
- Denise hasn't yet confirmed FLTD date with VOC.
- Bill assisted Tim Gaines in teaching a First Aid class last week.
- Tim Gaines has the week of Spring Break off and can teach classes that week.
- Bill is taking 1st Aid Instructor training in February.

- Sherry Gaines is now certified to teach first aid.
  - Bill will take an inventory of DPMBP schwag and supplies.
  - Ron will order 1st aid kits before the first patrol meeting.
  - Bill is investigating the IMBA Ambassador program for people who are intimidated by patrol certification.
  - ACTION: BILL WILL EXAMINE AGREEMENTS WITH LAND MANAGEMENT AGENCIES TO SEE IF/WHEN THEY EXPIRE.
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- Decide on "your group ride" car wrapper.
  - BOARD DEFERRED DECISION UNTIL WE GET THE MARKETING PLAN WRITTEN.
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- Summary of meeting with Mike Craft at New Belgium
    - New Belgium said they need a way to channel more revenue to Bike Co-op and Bike Fort Collins.
    - Ron offered to hand the merchandise booth to these organizations.
    - Ron and Kory briefed Mike Craft on where the club's funds go.
    - Mike Craft ended up joining the club.
    - TdF will be Labor Day Weekend, 2010.
    - Barb Allan will organize the volunteers again for 2010.
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- Coloradoan community meeting (Ron)
    - Starting Jan 31st, the Explore section will double from 8 to 16 pages.
    - Coloradoan wants a "premiere" calendar focusing on cycling and running.
    - Overland needs to get all of our dates to the Coloradoan ASAP.
    - Coloradoan is interested in content for "Ask the Expert Section" and anything anyone can provide which is print worthy.
    - Multimedia section online is looking for video and picture needs.
    - ACTION: RON WILL FINALIZE CALENDAR AND GET TO MILES AS SOON AS POSSIBLE.
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- Kickoff planning discussion
    - Topics to cover
      - Club presentation
      - Patrol presentation
      - Volunteer opportunities
      - Fun opportunities
    - Mention benefits of membership and of becoming a certified patrollers
    - ACTION: RON WILL DRAFT A TIMELINE FOR THE MEETING, THEN SEND TO BOARD FOR FEEDBACK.

2010 Club meeting dates

- April 26th
- May 24th
- June 28th
- July 26th
- August 23rd
- September 27th
- October 25th

- Others?

- Membership committee?