

Overland MTB Club Mtg. notes: 2/16/10

In attendance: Kory Swanson, Ron Chambers, Josh Shafer, Bill Heisterman, Kevin Cullen, Todd Thibodeau, Corey Rhodes

Grant stuff: Curt Gowdy's grant for \$5,000 was approved unanimously. Todd Thibodeau recused himself from voting.

Accounting Stuff: Ron and Josh will meet with an accountant to go over the books and come up with a set of accounting processes in order. Ron would like the outgoing board to have an audit ready for incoming board members. Ron would like to set up a Financial Committee that reviews the club expenditures. A quarterly review would be good to make sure we have several sets of eyes looking at the books.

Action item: Josh and Ron will have a professional audit done before the end of the year and work to get a system set up with the advice of a professional CPA. Board voted on this. It was approved unanimously.

FAC Ron will call Crafty about beer for the FAC. Kory will talk to Pulcinella's about pizza for the FAC. Renewals.

Committee Expenditures: A discussion was had regarding committee expenditures. Do we want to allow committees to spend money w/out board approval? A motion was made to allow committees to spend up to \$500.00 w/out board approval. Unanimously approved. In the future, do we want to have committees come to us with a proposed budget for the future? This seems like a good idea. Do we need to look at the by-laws and see what we have re: our rules in terms of committees and budgets?

Action Item: Josh will look into the by-laws and see what we might need to do in terms of coming up with an amendment re: the budget in regards to committees.

Marketing: The marketing committee is working on getting publicity out about the season kick-off.

Supplies: Ron has a name for Patch Kits. Ron will work on getting T-shirts made We'll do a green t-shirt. We'll stick w/blue jerseys. Do we need to make more? We'll see about making more Overland cards to pass out on the trail. Bill will talk to Rob about where we go the ones we have. Stickers – What's our count on stickers? Do we want to order smaller Overland stickers? Round up stickers and any other schwag and get the count to Ron. Josh will order another round of socks and will look into a local company.

Website: Kevin is working on the new website with a content management system. He should be ready to roll pretty soon.

Membership Mgmt: We discussed how members are managed. When the reg comes in from active, Kory adds to the active email list. Josh sends the new member email. Kevin sent out the membership renewal email. Is there a way we can automate this process through the system? Kory will change the membership reg form to mark whether or not people are new members or returning members. Do we want to have a Membership Committee? How do we want to manage membership?

Kick-Off Meeting: We went over the powerpoint. Ron wants us to go over the reasons why people should join and what we do. Get them to Ron so he can break it down and figure out what to put into the slide show. Kory will put together a slide show. Do we want to break up speaking duties at the meeting? Ron will be in a sling and may need some help w/speaking duties.

As always, if I missed something, please let me know.

March 1st - Ron's House