

Overland MTB Club/DPMBP Mtg. notes: 3/2/2009

In attendance: Barb Allan, Rob Foster, Kory Swanson, Ron Chambers, Kevin Cullen, Doug McCartney, Mary McCartney

- Riding dates at Soapstone – Memorial Day Weekend or the weekend after – May 31st will be the weekend. Barb will let City Rangers know.
- Lory State Park Update: Kevin and Barb met w/Lory people. Agreement is signed. Good news – only new people have to fill out a waiver. Kevin's working on the database stuff in order to get them info that they want. They'd love to know when people are going to be out on the trail. We'll ask patrollers to contact Lory via phone or stopping by HQ so that they have an idea of who is out on the trail.
- St. Patti's/Patty's/Paddy's Day Parade: Do we want to be a part of the parade? Yes. **Barb will check w/DK in order to see if we can pull the trailer behind.** If so, we want to get a banner made since we won't have time to get the stickers on. **Kory will look into getting a banner through Sign-A-Rama.**
- Dates are on the calendar. If you have questions, check the website. If you have dates to add, get them to Kory.
- Margaret-Molly-Moon Project. Barb is recommending that we send a letter of support for the trailbuilding that is going in up in the Mt. Margaret area. Barb would like to talk about this at the Kick-Off as one way that we work with land agencies.
- Newsletter – should we send out a newsletter? **Kory will try to get one done if he can figure out the email list thing for constant contact.**
- Intel Grant – Employees of Intel can donate to 501c3 organizations for every person who volunteers. Each hour is worth \$10. We're still trying to get it worked out. **Doug and Mary will continue to look into it.** Do we want Ron V. to talk w/the accountant who's working with the Bike Co-Op? Probably a good idea. We may need to be filing official forms each year with the IRS so it will be good to work with an accountant.
- Grant Application – Jen Todd from Polaris is hosting an Everything Bike Week. She's asking for \$600 for helmets, tubes, multi-tools, seat bags for up to 15 kids. A vote was taken and \$600 was approved. (Kory abstained from the vote as Jen is his wife.)
- Treasurer's report – Ron emailed out a couple of spreadsheets. He explained how he organized last year's budget, where and how we spent our money, and then how he organized this year's budget based on what we spent last year. He passed around a couple of sheets w/budgets from last year and this to help us figure out how to categorize expenses. Ron explained how we can track stuff to make sure we know where each dollar goes. He also wants to get a Visa check card in order to help not have to reimburse people so much and also allow us to have a better paper trail. **Ron would like everyone to take a look at his budget sheets and give him feedback so that he can get the budget summed up.** Trails came up in terms of budget and we need to look at some places where we can look at doing projects. Getting a proposal together for a 'Rustler's Type Loop' would be a step in the right direction as the city seems interested.

- VIP Meeting @ Catalyst at 5:30. We'll meet with Land Agency personnel, Bike Shop managers/owners, etc. The idea being to 'prime the pump' so to speak to get the 'insiders' on board. We want to do a quick survey for the bike shops to see how we can support them. **Kory will work on a quick survey.**
- Take A Kid Mountain Biking Day – Spring Event – Barb wants about \$1000 for this event.
- Rebranding/Kick-Off – Kory brought the Brand Identity Manual from Barrett-Richards. We talked about getting logos, etc. for the movie for Mary. We also want to figure out how to organize the Kick-Off.
 - How do we capture info from people? After a lengthy discussion, we agreed to pass out a two-sided application form with the app. on one side and the waiver on the other. **Barb will print.**
 - Barb went down the agenda for the evening. Showed us the powerpoint that she's working on. Asked for feedback. She needs the new logo to add into the presentation.
 - We aren't going to make earning points a requirement for members of Overland...we'll use it as an incentive and come up with some sort of a points recognition program along with still doing the Silver Sprocket at the season finale.
- Kevin has registered website domains. overlandmbc.org, overlandmountainbikeclub.org overlandmtb.org. He's working on rebuilding the database. Kevin wanted to know how important it was to keep track of guests. He'll work on a way to add a guest that is a bit different from previous years. He also wanted to know what our current waiver agreements are but I have no idea why he wanted that info. He also wanted to know who should be able to add types of events. We discussed which domain to use for the organization. We'll use overlandmtb.org for our official website domain by unanimous decision. Kevin will continue to work on this stuff.
- New Volunteer Coordinator – C.J. wants to nominate us as Volunteer Org. of the Year. She's looking for stories about patrolling/trails/etc. **Kory will send an email out to active and ask for people to share stories.**
- Next meeting: Monday, March 23rd, 6:30 @ Doug and Mary's house – 4216 Breakwater Court.