

## Overland MTB Club/DPMBP Mtg. notes: 4/5/09

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

- Kevin reported on the website database. If you find a bug, please notify Kevin. Please offer as much detail as possible in order to help Kevin fix them. Discussion came up re: the input of CPR/First Aid info and Certified Issue. Board will only be able to input this sort of info. Treasurer will keep track of hard copy files. Kevin will create a Board Member Interface in order to allow board members to update info. Good Host Training, City Training and Medical Training will be editable only by bd. members. Dues Paid will be from beginning of March until the end of February of the following year.  
**Certification**-Certification is no longer a check box but a derived value based on training/dues, etc. Patrol Rides can be added w/out people being certified. We'll figure out how to deal with these later in the season. Active members will be allowed to add themselves from drop-downs to events back one year based on dues paid.
- By-laws: Keep line in about Board Approving Members. All members up to today have been approved.
- Board Member list will be put on a PDF file by Kory and Kevin will put that on the website as a link. Barb – Director, Ron – Treasurer, Crystal – AD, D & M – PPD, Kevin – Bd. Member, Kory – Bd. Member, Rob – Bd. Member
- Doug and Mary will become registered agents for updating info with the State.
- Update from Doug – By-laws have been updated. Board needs to vote to update them. We then need to send them out to the membership and they have 30 days to vote. They need to be ratified by 2/3 of the votes rec'd. Ron Chambers moved to ratify the new by-laws and send them out. Vote was taken and by-laws were approved. Barb will send them out to the 'Active' email list.
  - Mr. Murray of IRS's Taxpayer Advocate Unit called about the 501c3 status (866-660-4188) on 4/2 and left a message on our answering phone to call him. Doug M. returned his call 4/3/09, got his answering phone, and left a message to return my call. 2) Steps in updating our state Article of Incorporation status with the CO Dept of State: 1. Change the club's registered agent from Ron S. to Barb. We send in a form and \$10 check by mail. Doug has the form and cover letter for Barb/Ron Cs review at the 4/5 BOD meeting. 2. Change the club name by amending the Articles of Incorporation. We update the articles (new name and registered agent) and email it in with a credit card payment of \$25. 3. Fax the new Articles to the IRS.3) We need to send in an on-line annual report to the State every August (\$10 fee). If we are late, the fee is \$40. This should go on a BOD calendar somewhere. I think there will be an annual report to IRS also.
- Ron will give Doug and Mary the email acct. for the accountant for the Bike FoCollins guy. Ron will file a tax extension for this year. (Did I miss anything here? Let me know.) We'll continue to work on 501 status...(thanks Doug and Mary!)

- Grant for Jen Todd @ Polaris will not be paid as the Bike Week was cancelled due to weather.
- Grant Application from Jeff Nye of Bike Fort Collins to help with the 'Museum Without Walls' Project. Request for \$2000.00. Barb will send a list of questions to Jeff in order to clear up some items. In general, we'd like to support the project. We'd like to fund it up to \$2000 after we have some accountability issues cleared up.
- Patrol Membership to IMBA: Have we paid our club dues to IMBA? Ron C. will check. We'll also make Overland MTB Club an affiliate member. Ron will check w/IMBA.
- Team Captains: Barb would like Team Members to coach them. We need to get the Team Captains the Guidelines. Mary will send out the Guidelines and ask the Team Leaders to get in touch with new members who will be divided up evenly. Mary will have them check in to see if they need anything. Leaders: Joe/Tami Perrin, Josh Shafer, Thuan Ngyuen, Jeff Sudac, Bob Tate, Tom Weiknaut, Todd T. will handle Wyoming folks, Rob Foster had expressed interest previously but we're not sure at this point. We'll leave time at the end of the next Overland meeting for teams to meet. We'll also set some money aside for socialization.
- Group Rides – This Wed. is supposed to be our first
- April 18<sup>th</sup> – Patrol Training Picnic – What do we want to do? 1) First Aid Scenarios w/Bill H and Pat M. Dog scenario? Horse scenario – yes. Talk about what's in pack. Snake? Mechanical scenario on the trail. Food – pizza from LaPorte Pizza – Ron will order and make sure we have enough drinks. Barb will get cookies.
- First Aid Trainings should be solidified by today w/Tim Gaines.
- Maintenance Check – Kevin will check off all of last year's CPs as having their maintenance checked off.
- Saturday, May 16<sup>th</sup> - Crystal created a postcard that Jeff Sudac will send out to past participants. We'll set up an online registration through 'ACTIVE.com'. Barb wants to be able to set up a volunteer sign-up form online. Kevin will figure out something and will talk with Barb in order to get a form done.
- Community Classic – We need a contact person. Ron Chambers will be the contact person for the event if Bill Heisterman or Pat Mickelson can't do it.
- Lory Bike Fest – We've had very little contact with her so far. We plan on having a tent there on May 30<sup>th</sup>. They want to have group rides @ 10:30 and 1:30 led by our members. Team Bob is handling the Kid Activities.
- VIP Tour of Soapstone/Red Mountain – Barb's checking on how long we'll be out on the trail and who'll be included.
- Red Mountain Grand Opening – Do we want to offer a guided ride? We'll definitely want to have a tent there. There's also a Curt Gowdy Fest going on at the same time.
- Tent order – all agreed w/Version 7.
- 200 Overland water bottles will be ordered.
- Stickers – 2k will be ordered
- Volunteer Motivation – Can we get a bike/bike parts donated for volunteerism at the end? Won't hurt to ask.

- Membership Cards – Do we want to do these again? And do we want a membership letter? Kory will come up with a letter that can be sent out to everyone stating that their dues have been paid, etc.
- Ron will send info to Kevin to get new members added to the database.

Next meeting: May 11<sup>th</sup> @ Doug and Mary's House – 4216 Breakwater Court