

Overland Mountain Bike Club – Board of Director’s meeting 4.16.2012.

In attendance: Pete Skram, Lisa Daunhauer, Thuan Nguyen, Kory Swanson, Karen Kaminski, Ron Chambers.

PayPal: We have 14k in our account with PayPal due to membership and race registrations. We need to get Karen a list of how many racers we have so she can

Meeting: Andy Clark, events/patrol. New member recognition. Orientation table at end of meeting. Patrollers to recognize? Volunteers for Hewlett to recognize?

Trail day: We will need to tow up the trailer. We will need to get the BOB trailer in the big trailer and see if others can bring up their BOB trailers. We will need tools.

Bank: Ron and Karen have visited the bank and are working on getting the 501’s converted to the Overland name.

Taxes: 2010 taxes have not been done. We need to get 2011 and 2010 filed. 501c3’s aren’t done until May so we have a window for completion.

Investment: Should we invest our money into CD’s or at least some of it? We need to look at ways to segment our funds to make them safer so they are more difficult to steal. Do we want to invest the money into something other than CD’s for a little higher return on investment? Kory will call Dan Burnett about investing some of NBB’s funds.

Ride Request: Google group or Yahoo group – let’s try this. Kory will check with Kevin to see about setting it up. Can we do this for Patrollers too? Or create some sort of group for Patrols?

Patrol Day: Patrol committee meets tomorrow to work on an agenda.

40 in the Fort: Individual race registration is 3 short of being full. We have 14 slots left for Just for Fun teams. Sponsorship packets have been delivered. Do we want to have a party after? Kory will talk to Will at Road 34 about the party. Kids race? Jen Todd will

Water Bottles: We need to order water bottles. We can go to Specialized.com. to order.

Bike Ft. Collins: We will donate \$400 for kids bike training.

Take a Kid: Waiting for an update from John Tipton.

Movie info: May 16 at Road 34. Tickets - \$8. Door prizes but no big drawing. It will be after the social ride.

Social Rides: We need a waiver for social rides. Pete and Thuan will help get a waiver to sign at the rides.

First Aid Kits: We need to order first aid kits.

By-laws: Looking to change the by-laws so that we can have a Patrol Chairperson.

5-year plan: Tabled until next meeting. Stacy didn’t come to meeting. Lisa gave a brief explanation. Lisa also brought up creating a long term plan for other aspects of the club.

Next meeting: May 14. Club meeting is May 21.