

Overland MTB Club Mtg. notes: 5/11/09

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

- We looked at jerseys in order to come up with an order – 5 smalls, 15 mediums, 24 larges, 15 xlarges, 5 xxl
- We then stuffed ourselves on Mary's excellent food.
- Community Classic – we need volunteers. Barb will remind people that we need volunteers. Kevin wanted to know why it was an 8 point event. Ron explained that it was probably due to its high visibility.
- Points – How do we determine points for events? Mary asked because Todd T. asked about his events.
- Barb discussed the ride at Soapstone on May 31st and got volunteers from the board who want to go and ride before it opens.
- Ron brought the monthly \$\$ report. He has ordered QuickBooks in order to keep track of all the funds. Ron discovered that we have a tax i.d. number. Ron would like to move our funds to First National Bank as their service is much more varied. A unanimous motion was passed to move everything over to First National Bank. Ron went over this month's report a bit – how do we want to report 'training'? Training supplies? Training food? Ron will move things out of the meeting line and move it into training. Ron also brought a report re: dues paid for people who have not paid.
- First Aid – There will be more training. Looks like Thuan has volunteered to do more First Aid training as Tim will be heading up the hill soon. In the future, do we want to have more extensive, rigorous first aid training?
- Training for new patrollers – what do we need to do to get patrollers certified? Have Team Leaders checked w/Teams about patrolling? Anything else they need? Etc? Mary will contact Team Leaders and give them some direction as to what to do. We'd like them to have some direct contact with their Team Members, especially new ones. Mary will assign members who don't have Teams in order for the Team Leaders to reach out to everyone.
- There was a lengthy discussion re: a pledge form for the USFS. I lost most of it...Ron knows all about it and is looking into it and following up on it. Need a new process for 'Release' forms – need to work on that system over next winter.
- Take A Kid Mountain Biking Day – Pizza will be the food. Barb will get the drinks.
- Website Stuff – Do we need a business section? We'll rename the FORMS section to ADMIN. Also, re: Mike Vermilya's suggestion about adding more reporting for patrollers – Kevin will add this
- Rob – Cards to pass out on the trail. Rob wanted to get the card laid out. He'll put the logo, the positioning statement, and the web address on the front. He'll put bullets on the back to use as a recruiting tool based on what
- Trail Meeting – Rob will host a meeting next week about creating a committee for trails. Meeting will be at Wild Boar Coffee Shop.

- By-laws – Do we want to change anything on the By-Laws. Question period is over. There are another three weeks to vote on By-Laws. If passed, we'll be done. If not passed, we'll revise them and have a vote re-taken.
- 501c3 meeting with Bill Rister. He's working with Ron and Doug M. to get temporary status to move on. Seems like everything we're doing is on the right track. Our IRS advocate, Mr. Murray, is working on it. We'll have a response from Mr. Murray on June 8th. We do have a temporary tax i.d. number. We haven't changed the name with the state yet based on Bill Rister's advice. We'll move forward with the application using the name of Diamond Peaks Mountain Bike Patrol.
- New Member Letter Form – Ron will create a 'boiler plate' form letter for people to use when adding new members.
- Grant Stuff: Barb went over Jeff Nye's proposal for the Museum w/out Walls, a project of Bike Fort Collins. We will allocate up to \$2000 by the end of calendar year 2010 for Jeff to use towards mountain bike specific events. We talked about the Cassie Mason email. We'll invite her to our next meeting. We also talked about the grant from the Co-op about training instructors. Everyone will look over the doc that Kory resent and submit questions to Barb so she can check with Barb.
- Soapstone Launch – We will have a presence there but we're not sure what that will look like yet.
- Fossil Creek Bike Day – We will have a presence there. Tent, etc. – June 13th
- June 24th – Bike to Work Day. Barb's trying to work out the club being at Catalyst. There'll also be a Bike Expo later that day downtown. We'll try to have a presence there.
- Friends of Lory Trail Day – Sunday, June 28th
- June 5th – Mountain Bike Table at Full Cycle for Kick-Off event.
- TDF – Laminated signs have been hung up on the Oxbow Property based on the meeting that Barb had with Amy Jensen. The signs have to be up for 10 business days.
- Eric Erslev designed a poster for the bike shops. Barb thought she had sent it out but she didn't☺. She did borrow Kevin's computer to show us.

Next meeting: June 8th, Doug and Mary's House, 6:30 p.m.