

## Overland MTB Club Mtg. notes: 7/13/09

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

- Ron gave us the monthly Treasurer's report. We'll need an accountant at the end of the year to help us deal with the tax filing. What's a 501c4? Barb needs a report to work with Meredith on.
- Trails Committee Meeting: Rob brought notes from the Trails Committee meeting. Meeting went well. The need for grant funding will be necessary for trailwork. Idea to meet w/business people to promote mountain biking tourism. How do we work with land managers better? Etc. We also brought up the need for Shoreline to be rerouted and the Margaret Molly Moon trail up in Redfeather that has been opened for riders. Add Molly Moon to the drop down menu. Rob would like us to forward any info/suggestions to him before tomorrow's meeting. We still need trail descriptions written for the website. We could use more signage on the Foothills trails.
- Nominating Committee: What skills are we looking for in terms of expertise on the board. How many slots do we have to fill in the fall? Ron's term is up. Kory's term is up. Barb will probably not take part as the director. Ron will get membership forms to Doug and Mary so they can go through the forms to see what interests people checked off.
- Tour de Fat – Barb brought up the TdF. According to Mike Craft, beer sales don't get separated out. We're looking at going from 3 shifts to 2 shifts. Everyone seems to be in agreement that we'll go with 2 shifts.
- Executive Director – Do we want to hire someone? Someone with excellent organizational skills and communications skills. What criteria do we want to have for the person who might fill this position? Barb will find a list for the criteria of this person.
- Meeting w/the philanthropy person at NBB and Meredith to discuss how we are promoting bike advocacy. We have to look at ways to show how we support the entire bike advocacy of Fort Collins. If you have ideas, let Barb know.
- Email Fix – Josh and Kevin are going to fix it and set up google groups. Kevin will pull database stuff out and get it to Josh.
- Barrett Richards - Discussion about content management on our website. We'll revisit this in the fall.
- Campout at Gowdy: Check w/Todd to see what cooking things we have. Send out an email to the group and give them a deadline.
- Grant for Bike Co-op: After our discussion, we approved the grant for \$1950.
- Team BOB ride policy. We need to write up a policy for this for our group. Barb brought the group ride policy from Team BOB. Bring up at next group meeting.
- Establish Team Rides on Saturdays starting in August. We'll announce at meeting.
- Fun Event for September. Look at calendar. Pick a date.

Next meeting: August 3<sup>rd</sup> @ Ron's House.