

Overland Board Mtg: 9/17/2012

In attendance: Pete Skram, Thuan Nguyen, Bill Heisterman, Lisa Daunhauer, Ron Chambers, Kory Swanson

40 in the Fort: Do we want to move to September date? That's up to the race committee. Upper aid station had some issues with GU running out, no Gatorade. We need to work on the wave times. We need to consider whether or not we want to add a 20 option and figure out what that looks like. We need to make sure we figure out our sponsorship details a little better. Scoring was/is an issue. We need to get the scoring figured out a bit better. Look at starting at Arthur's in terms to spread people out a little more and have fewer waves. We'll donate \$250-500 to NCARC (Ham radio guys.)

Sept. mtg: Elections, race recap, budget overview. (Karen's spot, Ron's spot, Pete's spot, Kory's spot.)

Stone Temple 8: Volunteer board is up and running for the 29th.

Take a Kid: Volunteers are needed. Past participant email.

Team BOB: We will donate \$\$ for their fun weekend. Do we want to bring Team BOB in as a part of our entity? This is something that the group needs to figure out prior to next season. We will donate \$750.00 to Team BOB.

Sponsor/Supporter party: Lisa will talk with the trails committee to discuss adding the bike shops to the land agency party.

Minutes: We need to look at publishing minutes so that members have access to them from board meetings to committee minutes.

Kay-Linn: Concerns were raised regarding what we've agreed to with Kay-Linn. Concerns were expressed that we may not be represented well enough with the land agencies. The board would like better explanation of deliverables. Also, we'd like to make sure that whenever/if we have Kay-Linn meet with a Land Agency. We need to really look at what we're doing. The board isn't clear on what the plan is supposed to do, what the deliverables are, etc. For the time being, we'll put a hold on the trail vision plan and go from there after we meet with Stacy and other key trail committee members.

Next meeting: October 15 at Daunhauer's house (Possibly Oct. 15) Thuan will confirm October End of Season meeting.