

Overland MTB Club Mtg. notes: 10/18/2010

- In attendance:** Kory Swanson, Ron Chambers, Bill Heisterman, Todd Thibodeau, Kevin Cullen, Bridget Arguello, Pete Skram
- Officers:** Ron Chambers was unanimously voted in as President. Bill Heisterman was unanimously voted in as Patrol Director. Kory Swanson was unanimously voted in as Secretary. Pete Skram was unanimously voted in as Treasurer. Todd Thibodeau was unanimously voted in as the Vice President.
- Board Members:** We need to actively recruit board members for the upcoming years and mentor people. We really need to train people to replace people who leave the board.
- Meeting Place:** Full Cycle seems out. Wild Boar? Club Tico? Avo's? Road 34? Any place else? Beach House? Keep it as the 4th Monday of every month.
- Club Meeting Dates:** Kick-off! Colorado State Spring Break starts March 12th. Monday before that is the 7th. March 28th is the "sign people up" meeting. We'll do more patrol focused things in April/May. June 27th (NBB), October 24th – Final Meeting
- Board Meetings:** 11/22 - Kory, 12/6 - Todd, 12/20, 1/10, 1/24, 2/7, 2/21, 3/21, 4/11, 5/9, 6/13, 7/11, 8/08, 9/12, 10/10
- Financial Update:** Ron's working on getting Quickbooks from Josh who is recovering. We currently have \$132,190.92. We have roughly 3 years worth of financials.
- H.S. Mountain Biking:** We're committed to another \$500.00. We'll evaluate as we go.
- Grant Follow-Up:** Did we get Grant Follow-Ups from anyone? LCSAR? Forest Service? FC Bikes?
- Video:** Greg has pretty much finished our video. It needs a bit of a touch up with the credits.
- Committee:** Trails committee: Food, supplies, and trail days. Board members to work with the trail committee: Todd T, Pete S. What about a Youth Committee? What about a Membership Committee – create a task list for what this person will do? Pete will talk with Thuan and see what his duties look like? Communication Committee will stay. Bridget/John will be the liaison to the Membership Committee. Barb will continue to run

the TDF. We need to find someone who will train with her. Do we want to have an Events Committee?

Fundraising ideas: Let's come up with ideas for generating some \$\$ other than TDF.

FC 40: John Hughes Endurance Race idea. Is this something we might want to do?

Club Video: Video is essentially done. We need to slow the credits down just a bit.

Grants: We'll table grant discussion until next meeting. Larimer County Safe Kids has requested \$3000.00.

Board login: www.overlandmtb.org/board pwd: mountainbiker

November 8th: Kory's house. 6:30 p.m.