

Overland MTB Club Mtg. notes: 11/17/09

In attendance: Kory Swanson, Ron Chambers, Josh Shafer, Bill Heisterman, Kevin Cullen, Todd Thibodeau Guest: Sophia Linn w/the CSU Trails Project

- Agenda:
1. Presentation – Sophia Linn (CSU Trails Project)
 2. Insurance Update
 3. Budget
 4. Grant Process Review
 5. CO MTB Summit – End of March/Beg. Of April (tabled)
 6. World IMBA Summit – May 5-8 in Augusta, Georgia (tabled)
 7. Movie Night Funding
 8. Proposed Hewlett Re-route
 9. Bill H. – Training
 10. Trail Teams Leader
 11. Election Update
 12. TdF Update re: Buckingham Neighborhood

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1. CSU Trails Project discussion - Meeting began with a presentation from Sophia Linn from CSU who came to speak w/us about the Trails Project that CSU has been doing – collecting trail data with the idea to create a viable trails website that allows people to access the information. Sophia gave us a background on the project and brought us a sample of the website and gave us a demonstration. Trail website will be pretty comprehensive and include a lot of information for the general user. Ron C. asked how we can help out CSU and this project. Sophia responded that we could help by recording waypoints and a quick visual of the waypointed area. Ron asked if the information would be available to outside user groups to reference as ‘official data’. Sophia explained that CSU is a public institution and the information collected is meant to be shared. That being said, she didn’t know what the protocol will be as they haven’t gotten to that point yet. Kevin asked about the future of the site. Sophia was still unsure about how it will be funded after May of 2010 but hoped that land agencies would help with maintenance of the site.

- a. **Action Item #1 – Ron C. will follow up with Sophia**

2. Insurance discussion – Kory spoke with Scott at the insurance agency. Coverage applies to members only. We’ll need to make sure our waivers are good for things like TAKMBD and other free events. If we have a special event/fundraiser/race/festival, we will want to check to see if we are covered or need event insurance. Our minimum policy is \$600. We’re insuring 100 people with growth in mind. It’ll cost just north of \$700.00.

- a. **Action Item #2 – Ron C. or Josh S. will pay the insurance company**

3. Grant discussion – Ron would like to make sure there's a face-to-face discussion before we approve grants. Todd's going to take the lead on the grants and come up with a process. We discussed several aspects of the grant process, i.e. geographic area, scoring process, follow up report, etc.
 - a. **Action Item #3 – Kory will email current grant app to Todd T.**
 - b. **Action Item #4 – Todd will put a new grant app and process together**
4. Certified First Aid/CPR Red Cross Instructor – Cost is \$300.00. Bill Heisterman has asked for funding for this. Bill H. will make a commitment to train club members. We'll have Bill, Thuan, and Tim available to train. All Board members were in favor of paying for training \$300.00.
5. Hewlett Gulch Trailhead – Do we want to have someone from the club walk through the proposed reroute? Yes. Someone from the club will do that with her.
6. Movie Night – Approved: \$250 for 20 copies of Klunkerz – All Board members voted to approve.
7. IMBA/Colorado Summits – Ron wants us to think about what our process is for sending people to summits.
8. Budget discussion – How much money do we want to spend this year? Ron proposes \$42k to \$45k for the next year. Last year we spent \$38k, \$13k was for rebranding. How do we stretch our budget another \$20k? Ron suggested – bike skills training and paying people to do that. There was a bit more discussion about how to spend the money but we're tabling that for our full budget meeting in December.
 - a. **Action Item #4 – Everyone – come up with ideas to spend \$\$ for our next meeting**
9. Trails Team – Stacy Schroeder has taken the lead on the Trails Team and will meet with Kory and Greg Mazu next Monday to discuss future plans.
10. Election Update – Corey Rhodes and Doug Baker have decided to run for the empty board seat. Election will be held via email and will end on December 8th.
11. TDF – Meeting – Kory and Barb Allan attended a meeting with representatives of New Belgium Brewing Co. and members of the Buckingham neighborhood. The meeting was in response to a court order where members of the Buckingham neighborhood were asked to weigh in on this year's TDF. Barb will be turning in a report to the courts.

Next Meetings: Saturday, December 5th, 9-3 at Café Vino (W/IMBA reps)
Monday, December 14th, 6:30 p.m. at Ron's House (Budget)
Tuesday, January 5th, 6:30 p.m. at Kevin's House
Tuesday, January 19th, 6:30 p.m. (TBD)