

Overland Mountain Bike Club – Board Minutes – December 19, 2011

In attendance: Ron Chambers, Karen Kaminski, Bill Heisterman, Thuan Ngyuen, Pete Skram, Lisa Daunhauer, Kory Swanson, Guests: Rich Vincent, Todd Thibodeau

(See bold for tasks)

- Stone Temple 8** Rich recommended that we run the Stone Temple 8 as a co-sponsored event between Larimie Enduro and Overland. Sept 29th. Looking at having co-race directors. Ron was concerned about there being enough people to volunteer for the race. Rich felt we needed 8-10 people from Overland. A total volunteer number – 20) Costs - \$1k for food, \$1800 for t-shirts, Insurance – USAC, ACA, RJF, Increase numbers to 150. Charge \$50.00. We can encourage people to volunteer by enticing them with race entries. (Check eventbright for 40 in the fort. Can we look at civicrm for reg?) (Total budget : We're looking at 50 x 150 racers = \$7500.00 for total income)
- Jr High/HS MTB Clinic** At Curt Gowdy – Full day worth of education/riding/etc. June 11th-13th. Does Overland want to participate? Does Overland want to partitcipate? 20 kids for Wyo/10 kids from FC. (13-18 year old riders – male/female) Total volunteers: 5 to help with rides. Insurance costs – **(Task: Kory checking with RJF on insurance)**
- Overland Campout** July 21/22 – Budget: \$800.00? Todd T will take the lead on the campout.
- Warren FC Union** Todd discussed a relationship with Cheyenne Ski Club. Warren is opening a branch in Wellington and Fort Collins. We can create an agreement with them in terms of beoming members, etc. Ron will contact them and meet with them and possibly Karen, etc.
- Laramie HS MTB** Looking for sponsorship \$\$\$. Rich left his budget for the year.
- Insurance for club** Concern re: insurance – We need to look at RJF's retroactive policy. How much more if we want to have retroactive insurance and it needs to be 2 years. We need to get BOD insurance and club insurance paid for as soon as possible. Karen/Ron will need
- Trailer maintenance** Ron will take the trailer in for basic maintenance. D & E is the trailer co that we purchased it from. We will need to check bearings and tires.
- Board Training** Kory sent an email to Kay-Linn Enterprises re: training/etc for the club. We need to make sure what our liability issues are re: being a 501c3. Karen knows someone who can help us with finances re: laws, etc. Karen will set up that meeting. Kory's working with Scott Linnenburger re: training/growing the club.

Alternate race dates Ron needs to get with John Hughes and set up an alternate date for the race. September 15th for 40 in the Fort alt. date. October 13th for 40 in the Fort alt date.

Diamond Peaks Bill has formed a mountain bike patrol committee. We will look at mocking up a new logo. Make some t-shirts. Maybe some hoodies. Looking at separate trail meetings for patrollers. Outreach Days can be added. Wyoming has mountain bike patrollers. Bill's also going to meet with IMBA's new patrol person. Bill's looking at reviving the patrol a bit more and getting people interested again. Looking at the March meeting as being a recruitment meeting instead of a sign papers meeting. Concern that there's going to be separation between the groups. That the patrol's going to break away. We need to be conscious that the patrol is a part of the club but not be exclusive about it.

Accountant No acct. decided upon. **Tasks: Karen will contact someone. Ron will send info to Karen re: his friend Ron's wife. Lisa will contact her Team BOB person.**

Description for Membership/Social/Communications committees:

Communication/Membership committee descriptions are needed. We're trying to figure out what to do with the committees. What are the descriptions of duties so that members of the committees know what they do when they come up with it. How do we need handle memberships, renewals, etc. How do we keep people engaged, etc. **(Task: Thuan will look into what the Membership committee needs to do.) (Three parts – outward marketing/membership accounting/social/volunteer engagement)** We need to create a plan as to what committees do and how they report to the board

Meeting dates @ NBB **(Task: Ron is to get with Crafty to get our dates set for NBB meetings.)** Ron will do this along with 1% of the planet.

Mazu – Big trails plan Greg and Scott Linnenburger (along with the trails committee) have been working on a "grand plan" for the region. **(Task: Kory will send the proposal to board)**

By-laws for org By-laws that have been voted on need to be sent to all board members. We need to specifically look at how committees are handled. **(Task: Ron will find the by-laws and get them to all of us before Jan. 9th)**

Club meetings Rio is open for us to do that. Drake Center is open to waiving our meeting fee and have a waiter.

- Committees** Meeting: January 8th – Brainstorming meeting at Café Vino. We will invite a bunch of people to meet and discuss how we want to handle. We need space for 13 people. 4 p.m. to 7 p.m. Stacy and trails, Membership and Tamene, John Tipton, John Hughes, Todd T, Barb A
- 40 in the Fort** Lisa and I have been working on the marketing. Greg Mazu's working on a promotional video. Karen needs an estimate for the budget. ***(Task – Ron will contact John Hughes) Separate discussion – what do we do for prizes?)***
- PVHS request** PVHS EMT Bike group has requested a couple thousand dollars to get the same training that LSAR has gotten and a winter riding gear. ***(Task - Kory will send info out to the board. We can't decide on this until we have a budget set.)***
- Pay for Hewlett** We need to pay an invoice to the trail group. ***(Task – Ron will get invoice to Karen)***
- Items to keep on radar** **Budget for 2012, Creating a paid position, meeting with Kay-Linn, training for financial regulations, creating a documentation trail, committee orientation, by-laws have been emailed.**
- Next meeting** **January 8th – Café Vino – 4 – 7 p.m.**