

Notes from Diamond Peaks Mountain Bike Patrol Board Meeting: 1/2/08

In Attendance: Doug Cutler, Barb Allan, Ron Chambers, Chris Whitman,
Kory Swanson, Laurie Baeten, Ron Splittgerber w/a giant IMBA sign

Next Meeting: Ron's Office: 601 S. Howes (The big ugly grey bldg) 4th Floor (Howes & Myrtle)

Trailer Stuff: Everyone will keep looking for a trailer. (Look for a 6x10 trailer)

Jerseys: Qty: 38 total – 6(xs) 2(s) 11(m) 12(L) 6(xl) (price: \$49.50)

Vests: Qty: 35 total – 4(xs) 4(s) 11(m) 11(L) 5(xl) (price: \$46.00)

Barb will send an email out to patrol to see who wants a jersey. Look at ordering 50 to get the price break.

Budget Discussion:

Technology: Look at hiring someone to keep website up-to-date and possibly give it a bit of a face lift? Ron has a friend who does web stuff in Boulder. Chris has a friend here in town. We can also check w/Cam to see if he'd like to do it. Can we get the templates from Cam and store them on the website?

Legal fees: Lawyer (Zack Wilson) looked at forms. Waiver seems weak. He'll look at all of our agreements and get back with Barb next week. (Not sure what his fee is yet)

501(C)3 We need to look at budget line items to see what is administrative and what benefits the public. We need to meet with an accountant to look over our budget to make sure things look okay.

Money Market: Ron S. recommended that we transfer 20k to the money market to raise our interest rate. Board approved unanimously. (Tami Perrin was absent for the vote)

Vol. coordinator Position will be tabled for the year. We'll look at some creative ways to organize events – discuss with the patrol at beginning of the season. Possibly assigning teams to events, etc.

Trail day IMBA's looking at doing a major trail day. Have to think about when we'll do Friends of Lory.

First Aid/CPR Training \$1000.00

Bike Co-op	Not open for business yet. Still need more tools. Tool drive is going on with local bike shops. They hope to start doing maintenance clinics by the end of January.
Endowment plan	Do we want to create an endowment plan and have money set aside for USFS or possibly set aside funds for grants for various entities to apply for?
Dates for NBB	First Patrollers' mtg. Wed. March 26 th . Still working on setting a date for the patrol to get together.
By-laws	Patrol needs to approve changes to the By-laws (Dissolution section in the first paragraph and Severability section)
Team Leaders	How will team leaders be used? Community rides, Outreach Days, Take a Kid, Friends of Lory, New Member Mentor, New Belgium Trail Days @ Hewlett Gulch, Monthly Snacks. Barb will send an email out asking for volunteers and then we'll go from there.
Next Meeting	Kristy Wumkes of the USFS will come. We'll ask Brian of Tweaked to come and share samples, etc with us.