

DPMBP Mtg. notes: 12/2/08

In attendance: Barb Allan, Rob Foster, Kory Swanson, Kevin Cullen, Crystal Elmore, Doug McCartney, Mary McCartney, Ron Chambers, Greg Mazu floating in and out...

- Barb's working on insurance questions. No real update so to speak.
- Grant request from Rolling Spokes Bike Tours. Grants are intended for non-profits and/or governmental agencies. Rolling Spokes seems like a start-up business looking for start-up money. Vote was taken to decline their application due to the fact that their co. doesn't fit our grant guidelines.
- Minutes from last mtg. and/or Sat. mtg. Doug wanted to know if we were making Treasurer an official position. The four officer positions are: President, Vice President, Patrol Director, Treasurer. Secretary will be a floating position.
- Doug and Mary brought a new set of By-Laws for us to take a look at. Will need to remove the position of 'Secretary' as an official appointed position. Will need to work on wording of the first section with elected positions. Clarification between 'officers' and 'directors' is needed. Discussion of why board elections will be two-step process helped to clarify why we went with Bob Moore's suggestion. Essentially, it has to do with stability. Board will look over by-laws and shoot Doug and Mary and email with changes.
- Board Mtg. on Dec. 15th will be an open call to the membership to discuss changes. We'll try to meet at the Senior Center. Based upon the surveys, we are moving forward... Kory will craft an email to the membership inviting their input.
- Ron C. tried to get a P.O. Box for the board but didn't have much luck. Will do so tomorrow. Cost is \$60.00 per year.
- Ron C. has had difficulty meeting w/Ron Splittgerber to go over tax stuff, 501 stuff, and database stuff. Will continue to try to meet with him.
- Board will hire an attorney to look at getting this 501 stuff done. Ron C. will move forward w/attorney in order to get 501 done if the amt. is \$1000.00 or less.
- Ron C. is also working on getting checking accts straightened out. Is needing to get the acct changed from 'DP Ski Patrol' to DPMBP. He, Ron S, and Barb need to go to the bank to make the change.
- Doug asked how we will present ourselves to the general public, membership, etc. re: the 'new' organization. We will use the recommendations of the marketing/ad agency with this. We will also get recommendations re: the name from the ad agency too. Rob, Crystal and Kory have been working on a Request For Proposal which we will submit to 5 or fewer marketing agencies.

- Barb wanted to order t-shirts, patch kits, water bottles, and some jerseys. We'll order what we need to fill in the gaps to kick off the new season. We'll look at redesign stuff after we get recommendations from the ad agency.
- Ron will put a rough budget together for the next mtg. and sent everyone a copy of the TDF financial breakdown.
- We will want to meet with Land Agencies re: changes, etc. Will shoot for Feb. and invite them all to some sort of a happy hour/appetizers type meeting. We may also want to do the same with the local bike shops, REI and other bike industry types in the area.

ACTION ITEMS:

(Can someone fill in the blanks here? And if I missed anything else due to my early departure, please let me know. --Kor)

1. Kory will write up an invitation/explanation to the membership re: changes and the mtg. on the 15th before the end of the week.
2. Ron C. will look into getting an attorney to work on 501 stuff.
3. Kory, Crystal and Rob will finalize RFP and get it out to marketing agencies
4. ???
5. ???

Mon. Dec. 15th – Senior Center (Tentative)