

Notes from Diamond Peaks Mountain Bike Patrol Board Meeting: 12/10/07

In attendance: Doug Cutler, Barb Allan, Ron Chambers, Chris Whitman, Tami Perrin,
Kory Swanson, Laurie Baeten, Ron Splittgerber

Discussion:

- 1) We updated notes from last mtg. (11/19/07). Can't remember the changes, but we did make a couple. (I'll send the revised version out to all)
- 2) Insurance for the club: Barb is looking into a policy for us. Ours has expired.
- 3) Todd from Matter Bookstore emailed and has asked for \$500 for a bike rack. Board would like to wait and see how money will be spent. We would like more details in general. Doug mentioned that this would be a good opportunity for us to implement a grant for something like this. On a similar note: Matter will work with us when we purchase the IMBA books in terms of setting up a check out system. Board likes this idea.
- 4) Dates for meetings: Jan 2 (Doug's house) Jan 23rd (location??)
- 5) Team leaders: Do we want to have team leaders? Who would we want to ask? Do we want a new member mentor? Do we want to have both team leaders and mentors? Not sure we came to a conclusion on this. Will discuss at Jan. 2 mtg.

Budget stuff:

- 1) At this time, we have roughly \$34,000 available plus the REI check for \$5000 plus merchandise money from the tour which is \$2918.00. (Estimated total is \$40,000.00)
- 2) Non-profit standing: The Board needs to look at by-laws to make sure they are in order in regards to expenditures, etc. We need to adopt a budget in regards to our 501c status and keep on top of it throughout the year. Ron Chambers and Ron Splittgerber will manage the money. Ron Chambers will run a spreadsheet and Ron Splittgerber will handle deposits, write checks, etc.
- 3) Board spent time looking to redefine line items.
- 4) (An aside: Ron C. brought up the agreement w/Fort Collins. We're waiting to hear from Zach the lawyer re: indemnification, background checks, etc.)
- 5) Patch Kits: Lory would like 1000 to 1200 patch kits. Patch kits are .80 per kit. Barb recommended that we set \$500 aside for Lory and patch kits.
- 6) Trailer - \$4000 including paint.
- 7) Brochure costs: \$500 for 500 brochures.
- 8) IMBA Training for Trail Solutions with Rich from IMBA - \$3500 for training and food for guests.
- 9) Radios: Purchase 3 more external mics (\$100.00) Budget for \$1000.00 for 5 more radios.
- 10) IMBA Trail books : \$200 for 3 sets.
- 11) Take a Kid Mtn. biking day \$2000

- 12) Community rides: costs: Flyers: 2500 locally - \$300. \$160 non-local. Door hangers (2500 @ \$260. 500 @ \$270) Start w/initial run of 1000 for community rides. (\$1350.00 agreed upon for this.
- 13) Bike Co-op - \$500
- 14) Community Grant: \$2000
- 15) Water bottles: \$800.00
- 16) Inner Tubes: \$150
- 17) T-Shirts-\$2000
- 18) First Aid kits: \$450.00
- 19) We will discuss website fees, technology, etc., at our next meeting.
- 20) We need to order more jerseys and decide who we will work with.

Total funds at our disposal:	\$40,000.00 (estimate)
Funds decided upon @ Dec. 20 th mtg:	\$18910.00
Remaining funds:	\$21090

Directions to Doug's house: 3166 San Luis Street.

Doug's house is between Horsetooth and Drake, east of Timberline. From Horsetooth, traveling east, turn left on Timberline. Turn Right on Vermont (according to the Live Search Maps, the road name changes to Pine Cone Circle). Turn Right on San Luis St. (If you reach Red Mountain Drive, you've gone too far.) Doug's # 282-3674.

Once again, if you find anything that I've missed, let me know. Thanks. Have a safe and happy new year.