

Overland Mountain Bike Club

Board of Directors

Meeting: January 19th, 2014 6pm

Minutes- final

Present: Rose, Tamene, Pete, Thuan, Kendra, Katherine, Kenny

Financial Report	<p>Kendra provided a financial report. The current checking balance is \$19,090.34; savings is \$145,060.44. The 2013 grant to the Cheyenne High School MTB team has been sent. Balances are post TDF disbursements. Taxes for TDF are still pending filing of tax returns for 2012 & 2013.</p> <p>It was suggested we need to have the Board President review the actual accounts monthly as an internal audit. Thuan has access and Kendra will contact him with process to sign on to the accounts.</p>
Tasks:	<p>Kendra: Contact Thuan with bank information. Thuan: sign on to accounts to review.</p>
Sock Samples	<p>Kendra brought a sample of another style of sock from DeFeet. The Board decided to stay with the current blue sock with the current logo.</p>
Tasks	<p>Kendra: Follow through with ordering socks for kickoff.</p>
Conflict of Interest Policy	<p>Pete sent the final policy to the group with minor amendments. The Board voted to adopt the policy as amended. It still needs the Secretary's signature and will be sent to Ned (CPA) for the form 1023 submittal.</p>
Tasks:	<p>Pete: send to final to Katherine for signature. Katherine: sign and forward to Ned.</p>
Laramie High School MTB Team 2013 Grant Request	<p>The Board reviewed the request for 2013 funds for Laramie's 7220 Racing team from Rich Vincent. The grant letter does not specify an amount requested. Since we granted the Cheyenne team \$1,000, the Board voted to also grant the Laramie team \$1,000. Mr Vincent also requested free OMBC memberships for each team member. The Board voted to deny this request, since that would open up free memberships to all high school team participants.</p> <p>The Board discussed documentation requirements for grantees to submit. It was decided that a letter describing how funds were spent would be required. In addition, we will request that grantees attend an OMBC meeting to give a short presentation about their organizations so that members feel connected to the grant process.</p>
Tasks:	<p>Kendra: send grant to Rich Vincent. Thuan: contact Todd T. and Rich V. to see if they can present at the Kickoff.</p>
Take a Kid MTB dates	<p>The city has not finalized the date of the Get Outdoors Day, which affects whether or not we can hold TAKMTB on June 7th at Maxwell.</p>
	<p>Kendra: Follow up with the City on the June 7th date.</p>
Kickoff Location	<p>The Rio Agave room- Cost is \$720.00 which includes set-up, food, and gratuity. We would have a cash bar.</p> <p>New Belgium- Cost is \$435 which includes staff /room rental (this is a new policy of New Belgium's). We will provide food (pizza) and members will pay \$5 for a first beer. Additional second and third beers will be provided by NB, and they will manage the sales with tokens or wrist bands.</p> <p>The Drake Center may be another alternative.</p> <p>The Board voted to hold Kickoff at New Belgium as it's less expensive and is tradition.</p>
Tasks:	<p>Thuan- contact Mike Craft on dates (March 6th, with March 5th as an alternative. If</p>

	neither are available, see what else is available that week. If all else fails we'll re-group and consider the Drake center or the Rio.
Funding Request Process	The Board discussed the process for organizations to request funding. There used to be a request form on the website. Pete will look for the form.
Tasks:	Pete: Look for the funding request form and bring to the next meeting.
Forty in the Fort	The Board voted to approve holding the Forty in the Fort race this year. Permit payments are due to hold the date.
Tasks:	Thuan: Contact Bill Heisterman regarding the approval, and clarify permit fees needed. Kendra: Pay permits fees required for the race.
Budget	The Board drafted the 2014 budget. The 2013 budget and expenses, as detailed by Kendra, were used in the review process. The Board considered budget requests from each committee. Requests were adjusted as needed based on past expenses and constraints from a reduced TDF revenue. Certain expenses were allocated to different categories from 2013. The budget spreadsheet is attached to these minutes.
Tasks:	Board members: review spreadsheet.
Upcoming Meeting Dates	Feb 2 nd is Superbowl Sunday. The Board tentatively decided to re-schedule the next two meetings to Feb 9 th and 23 rd .
Tasks:	Members: look at calendars and confirm availability with Thuan.
Next meeting	Sunday February 9th, 6:00pm Agenda items to date: <ul style="list-style-type: none"> ➤ Any updates on Take-a-Kid-MTB dates and venue ➤ Naming rights for 40 in the Fort sponsor