

**Overland Mountain Bike Club**  
**Board of Directors**  
**Meeting: February 10<sup>th</sup>, 2015 5:30pm**

**Minutes- Final**

**Present: Rose, Pete, Thuan, Katherine, Kenny, Jes, Darrin**

<b>Minutes</b>	The January 20 <sup>th</sup> minutes were approved.
<b>Lory State Park Bike Park</b>	<p>Guests Mick Syzek &amp; Larry Butterfield presented information about the Lory State Park Bike Skills Park. The Friends of Lory organization is soliciting feedback to rebuild the park using more sustainable features. Wooden park features were disassembled in 2013 due to deterioration.</p> <p>Mick and Larry see an opportunity for OMBC to partner on the project for design, promotion, and getting the word out. The park will focus on design for youth riders, beginning and intermediate skills. The OMBC trails committee has not chosen this as a signature project but has discussed the project. Park fees are a barrier to use of the park. They plan to use a contractor for the build.</p> <p>Friends of Lory is requesting support in the form of:</p> <ul style="list-style-type: none"> <li>• An official OMBC vote of support for the concept</li> <li>• Participation by club expert(s) for design and build</li> <li>• Time at the kickoff meeting to present the idea and drum up interest</li> <li>• Dissemination of information and survey through OMBC newsletter</li> </ul> <p>Friends of Lory has some funds for design work and will survey the public for preferences on features. Fundraising will include grant applications, bike shop and manufacturer support, and crowdfunding.</p>
<b>Tasks</b>	Thuan- place on Feb 24 BOD meeting agenda.
<b>40 in the Fort Budget</b>	<p>Bill H sent a revised revenue projection to the board. The racer fee will be \$75 and the budget will be based on 150 riders. Between racer fees and sponsorship (\$2300 projected- same as 2014), revenue is budgeted at \$11550. This budget is approved with the expectation that the race make money or at least break even. Thuan will suggest to Bill to try and reduce food costs and increase sponsorship.</p>
<b>Tasks</b>	Thuan- notify Bill of budget approval and expectations.
<b>Insurance</b>	<p>We need the tool inventory and valuation to discuss equipment insurance. The storage unit has no other items requiring insurance (including radios).</p> <p>Rose recently paid for Director's liability insurance. She noted that we use several different companies for various insurance, and suggested we consolidate to one company. This may not be achievable since general club liability was difficult to find. We will plan to research this late summer / fall.</p>
<b>Tasks</b>	<p>Rose (?) ask Todd for tool list &amp; valuation</p> <p>Place consolidation question on September BOD agenda.</p>
<b>Tour de Fat Sales Tax</b>	<p>We need clarity on what sales tax was paid prior to 2013 for city/county/state taxes. Rose will research club records and contact the state for clarity on taxes paid and statute of limitations.</p> <p>Rose has turned in tax records to Ned Smith to file 2014 taxes/form 990.</p>
<b>Tasks</b>	Rose- research record information
<b>Club Jerseys</b>	We have quotes from two companies: Primal and Rouler. The following info was pulled from BOD discussion and the e-mail quotes sent prior to the meeting.

**Rouler:**

Quality is good, samples resembled road jerseys with zippers, but e-mails from owner stated the pro (club cut) is a looser fit and members can size up.

**Pricing:** Design work \$40/hr (est 1-2 hrs) or free if we provide file. We can add to pricing to cover design and shipping.

	<b>#10+</b>	<b>#21-50</b>
Pro Jersey	\$38	\$35
Elite Jersey	\$48	\$45
UltraTech Jersey	\$70	\$65
Pro Long Sleeve	\$45	\$40
Elite Long Sleeve	\$55	\$50

**Team store-** yes

**Shipping:** \$5.00/order. From owner: "We usually charge a \$5 shipping/handling/CC fee per order online, but if you choose to add a couple dollars for the art work and the \$5 for fees, surpluses to the actual costs then I will donate the surplus to a charity of the club's choice."

**Minimums:** 10 per style. Reduced pricing for more than 20.

**Turnaround Time:** 4-6 weeks

**Primal:**

Quality is good, samples were for mountain bike styles.

**Pricing:** includes artwork, design, production set up, and bulk shipping

MTB Jersey: \$56.00 (2 pockets on men's, none on womens)

DH Jersey: short sleeve: \$52.00 // ¾ length sleeve: \$56.00 // long sleeve: \$60.00

Tech Tops (men or women's specific): short sleeve: \$52.00 // long sleeve: \$56.0

Crew Shirt (men or women's specific): \$56.00

**Team Store:** Yes, individuals may order with credit card. Recommend no more than 2 weeks open.

**Shipping:** Bulk- no charge; to individuals \$10.

**Minimums:** 15 / 10 as stated here:

"The minimum for our 'core' items which include jerseys, shorts, and bibs is 15 per style and gender. If you order 15 of one core item, we can produce 10 of the any other. In other words, if you order 15 men's mountain bike jerseys, we can produce 10 men's downhill jerseys, 10 men's mountain bike shorts, 10 women's tech tops, etc."

**Turnaround Time:** variable based on time of year and production queue (current example was for orders placed Jan 15, delivery estimated April 3<sup>rd</sup>)

The Board wants the team store up by kickoff, so voting will be via email.

**Tasks:**

Send your vote on choice of jerseys to Thuan and BOD

<b>Signs at Pineridge &amp; Maxwell</b>	The City is replacing some signs at Pineridge & Maxwell and asked us who originally created them. Monty Seitz provided info. We discussed giving some financial support to replace them. Kenny will discuss with Rhonda Peckham and also see if a more durable surface is available.
<b>Tasks:</b>	Kenny- Talk to Rhonda P
<b>Club Meeting Locations</b>	Jes has arranged for Peloton to host the April meeting and Snowbank Brewery for the May meeting. Last year the July meeting was an outdoor picnic, it was suggested to move it to Wed July 1 <sup>st</sup> and combine a cookout with the social ride.
	Jes- Continue to schedule locations
<b>Swag Inventory</b>	We have plenty of bandanas and water bottles, but need more socks. We should, however, buy better water bottles.
	Thuan- order socks to try to get by kickoff Katherine- Find water bottle options
<b>Trailer Towing Agreement</b>	Pete sent out a draft towing agreement prior to this meeting. Please review and send suggestions for changes to Pete. Once draft is finalized we can vote on adoption.
	All- review agreement
<b>Next Meeting</b>	February 24 <sup>th</sup> , 5:30, location TBD Upcoming BOD meetings: March 3rd, March 5th (5:30 before Kickoff)