

**Overland Mountain Bike Club**  
**Board of Directors**  
**Meeting: February 24<sup>th</sup>, 2015 5:30pm**

**Minutes- Final**

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

<b>Minutes</b>	The February 10th minutes were approved.
<b>Board Election</b>	We need to hold an election to replace Rose's position. The BOD identified some potential candidates. We'd like to see someone from Wyoming run, and some members who have shown leadership and interest.
<b>Tasks</b>	Pete- send notice of election to members, talk to Rich V about potential candidates Thuan & Kenny- contact other potential candidates
<b>Signs at Maxwell &amp; other city trails</b>	Kenny spoke with Rhonda Peckham about supporting sign replacement on the Maxwell trail. She has ordered signs but doesn't believe it will cost much. Rhonda will let Kenny know when she finds out the cost so we can decide how much to offer. At Pineridge, they are raising the wooden bridge and straightening the braided area on the east side. They are also working on the Cheyenne rim at Soapstone.
<b>Tasks</b>	Kenny- follow up with Rhonda
<b>Grant requests</b>	The Board voted to approve the following grants: Stone Temple 8 Race insurance: \$ 800 (estimate) Stone Temple Mt Bike Camp: \$1052 Cheyenne High School Mtb Club: \$ 1000 Laramie High School Team (7220 Racing): \$1000
<b>Tasks</b>	Thuan: notify grant recipients
<b>Kickoff Meeting</b>	<p>Agenda for the Kickoff:</p> <ul style="list-style-type: none"> <li>• Welcome and General info- Thuan</li> <li>• Committee chairs present- Kenny, Todd, Katherine</li> <li>• Lory Bike Park: Larry B &amp; Mick S</li> <li>• 40 in the Fort: Bill H</li> <li>• Land agencies- Thuan introduce those present</li> <li>• USFS presentation: Christy W</li> <li>• Top 5 reasons to join Overland- Thuan <ul style="list-style-type: none"> <li>○ Engaging Kids &amp; Families- Take a Kid MTB</li> <li>○ Partnering with land agencies- Trail building &amp; Patrols</li> <li>○ Partnering with the bike community- New Belgium, TDF, outreach</li> <li>○ Social network- finding new friends &amp; improving skills</li> <li>○ Thuan's surprise</li> </ul> </li> </ul> <p>Need some pics and videos for a powerpoint, could also use the PP from last season's finale.</p> <p>Kickoff flow:  Guests enter into main room.  Membership registration &amp; swag in side room <ul style="list-style-type: none"> <li>○ Roving clipboards with registration form in main room</li> <li>○ Use square app for credit cards again</li> <li>○ Swag coupons- indicate what member wants if they only take 1 item, hand coupon back</li> </ul> Need volunteers to rove, help take in checks and credit cards, man the swag table</p>

	<p>Committee tables / info after meeting presentations-</p> <ul style="list-style-type: none"> <li>• Patrol in smaller room</li> <li>• Trails in main room</li> </ul> <p>Food: Thuan ordered pizza from Cozzola's Beer- for purchase (NBB to manage)</p> <p>To bring:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Thuan- Pens, clipboards</li> <li><input type="checkbox"/> Katherine- member forms, swag coupons, sign for door to registration, card stock for signs, markers</li> <li><input type="checkbox"/> _____ swag from storage</li> <li><input type="checkbox"/> _____ money boxes (from storage?)</li> <li><input type="checkbox"/> Darrin- Jersey fit kit</li> <li><input type="checkbox"/> Rose- money counting fingers ☺</li> </ul>
<b>Tasks</b>	<p>Thuan &amp; Kenny: powerpoint Pete: contact Todd about Finale powerpoint Katherine: forms and signs Thuan: contact members about volunteering</p>
<b>1, 3, and 5 Year Planning</b>	<p>The Board brainstormed ideas and goals for the next five years:</p> <p><b>1 year goals:</b> Explore funding ideas, grant writer Explore IMBA membership Increase club visibility: -Support more community bike events, such as OMBC tent at grassroots races -Marketing plan, volunteers with marketing skill -Increase Wyoming presence Plan to internalize medical training More ride options Discuss race team ideas Develop membership growth goals (1-3-5 year) Hire bookkeeper service to manage day-to-day record keeping</p> <p><b>3 year goals:</b> Plan for Executive Director Re-visit by-laws for Board continuity Internalize some medical training Trail grants (Bell, etc) Plan for race team options Increase number of local trails Formalize relationships with NoCo, SoWyo bike communities</p> <p><b>5 year goals:</b> Plan for a destination trail Continue to develop other trails Work with Chamber of Commerce &amp; Tourism entities to support local mt biking Internalize all medical training</p>
<b>Tasks:</b>	<p>Thuan, place planning on April agenda to prioritize and develop strategy, contact IMBA re: presentation to BOD</p>
<b>Next meetings</b>	<p>March 3rd, March 5th (5:30 before Kickoff)</p>