

Overland Mountain Bike Club

Board of Directors

Meeting: February 9th, 2014 6pm

Minutes- Final

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

Minutes and Budget	The minutes from Jan 5 th and Jan 19 th were approved. The 2014 budget was approved.
Financial Report	Kendra provided a financial report. The current checking balance is \$8056.94; savings is \$155,072.76. The check to the Laramie High School team has not yet cleared. Constant Contact charges were noted- this is a monthly fee for member registration and event sign-ups. The large (800 person) mailing list has been moved to Mailchimp to keep Constant Contact fees low. The webhosting company will be renewed.
Tasks:	Kendra: Clean up the spreadsheet for the next meeting.
Kickoff Format	<p>For the kickoff format, pros and cons of presentation-style versus walking around were discussed. The purpose of Kickoff was defined as giving a broad overview of the club, talk about upcoming events, give committee updates, introduce land managers (but no speeches) and have time for socializing, membership sign-up, and questions for committees.</p> <p>Decisions: A combination of presentations with lots of time for socializing and asking questions is preferred.</p> <p>Time frame: 6:30- Social time (and member sign-ups) 7:00- Presentations</p> <ul style="list-style-type: none">• Thuan- 15 min: welcome and overview, format of kickoff meeting (breakout for questions), brief info on where some dollars are spent (bridges, grants, etc), more rides this year, Facebook for ride meet-ups.• Katherine- 10 min: membership and communication, volunteerism, events (TAKMTB, races), survey• Todd- 10 min: Trails committee, trail days. Introduce land agency folks.• Kenny- 10 min: Patrol committee, first aid / CPR classes <p>7:45- Thuan- announce break-out areas 7:48- Breakout and social time 8:15- Clean up and out by 8:30</p> <p>Committee chairs should send presentation agenda to BOD. Other ideas discussed were: have experienced members act as new member ambassadors; place chairs in a semicircle to engage members, get members to start volunteering, especially for leadership position (bike liaisons, TAKMTB organizers), have information on next meeting agendas. Todd and Kenny will put together a photo/video powerpoint to run before the start. We should have a calendar to hand out. Agenda and plans will be finalized next meeting.</p>
Tasks	Katherine & Pete: draft Kickoff message to go out by end of the week. Include info on beer sales. Kenny & Thuan- put together powerpoint Thuan, Katherine, Todd, Kenny- write presentation notes/agenda and send to the board. Katherine will contact Todd.

Membership area on website	The Board had decided that personal information posted on the member page be limited to name and e-mail address in order to protect member privacy. Pete will modify the php code to change the display.
Tasks:	Pete: change member information display on website
Committee minutes	We want to routinely post minutes on the website. Committees will be asked for draft minutes to be sent to the BOD, then final approved minutes to Pete for posting.
Tasks:	Thuan – contact Todd with minutes request - <i>Post meeting update</i> - this was discussed with Todd and Kathy Rank at the recent Trails Cmte meeting.
Jersey style	The board voted on the jersey style for 2014. Version “4” was chosen, with short sleeves. We will have women’s sizes available. We’ll need the fit kit for Kickoff. Ft C Cycling club placed a fit kit at a local bike shop for members to order. The board decided not to pursue this method. However, we’ll choose 2 additional dates/locations to set up a table with the fit kits for members to order. We’ll also need patrol jerseys; Kenny will look into this. The original design is not with Jett.
Tasks	Tamene: order fit kit and send Jett the final design. Ask Jett for payment options. Kenny: Follow up on Patrol jerseys
Member survey	The board reviewed the member survey and discussed a few points regarding trail days and meetings. Due to time, the survey will be reviewed in more detail at a later date. We will not post the survey, but will make copies available with comments deleted if members request.
501c3 status	Ned Smith has prepared the documents for Kendra’s signature.
Tasks:	Kendra: Follow up with Ned.
Take a Kid MTB	National outdoors day is June 14 th . TAKMTB is still tentatively scheduled for June 7 th at Maxwell. Lory is back-up if Maxwell doesn’t work.
	Kendra: follow up with Ft Collins Natural Areas for Maxwell
Next meeting	Sunday February 23rd, 6:00pm Agenda items to date: ➤ ➤