

Overland Mountain Bike Club
Board of Directors
Meeting: June 4th, 2015 5:30pm

Minutes- Final

Present: Pete, Katherine, Kenny, Graham, Thuan

Minutes	The May minutes were approved
Request to present trail app	The member's request to present his trail app to the club was discussed. Per our normal guidelines, he may use our Facebook page and present at a Club meeting. We do not allow businesses to advertise in the newsletter.
Tasks	Thuan(?)- let him know our decision.
Jerseys and swag	Extra 2015 jerseys will be sold at the same price as the Primal Store (\$58). Old jerseys may be sold for \$40. Socks are on order- we have run out of Large and XL sizes.
July Club Meeting	The July meeting will be Wednesday July 8 th , 5:30 at Bush Acres. We'll bring the grill and provide burgers, dogs, buns, condiments, & soda. We'll ask members to bring sides & desserts. Members are invited to bring families / close friends. We should thank Ronny & Ali with a gift.
Tasks	Thuan- contact Jen & Jeff about the grill & purchase food Katherine- get gift for Ronny & Ali, place info in upcoming newsletter
Website	The website is still in development.
Bike Park at Spring Canyon	We're still working through the liability question with the insurance carriers.
Administrative position	The Board will request and document member feedback at tonight's meeting regarding the strategic plan and paid administrative position. Our next steps will be to define the position and write a job description. The question of whether this should be an employee or contract position will require serious consideration. There are implications both financial and regulatory for each. Pete volunteered to research the issue. The BOD greed to schedule another board meeting to discuss the position.
	Thuan- set up a Doodle for an additional BOD meeting for this discussion. Pete- research question of contract vs employee and liability insurance. Pete- set up an e-mail for feedback on the position.
Next meeting	Tuesday July 7 th , 5:30 at Boonie's