

Overland Mountain Bike Club
Board of Directors
Meeting: July 16, 2014 5:30pm

Minutes- Final

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

Minutes	Will approve in August
Grant process	<p>Ciclismo has requested we consider them for a grant. They will receive a percentage of proceeds from Tour de Fat; the TDF committee will determine the amount. We will consider this separate from our grant process. This year's grant budget is \$23,000 and includes \$10,000 for the signature trail project.</p> <p>Decisions: Ciclismo will be asked to send us a grant request. The Board will set criteria for grants based on our mission. Recipients will be required to send us a report telling us how the dollars were used, and will give a verbal report to a future club meeting.</p>
	<p>Thuan will contact J Trujillo notifying him that the Board will entertain a grant request, and that we will consider that separate from TDF funds. Rose will send a draft grant request form to the Board. When finalized it will be posted on the website.</p>
IMBA Summit	The Board will support two Board members or other involved club member to go to the IMBA Summit in Steamboat in August. The support will cap at \$1800/ 2 members. Alcohol will not be covered. Pete Skram and Kenny Bearden were nominated to attend and bring back info to the Board.
Tasks:	Pete & Kenny will decide if they are available and make arrangements. If not available, alternates will be chosen.
Patrol Information	The City of Ft Collins system for background checks is not working; this results in patrollers being de-activated. Patrollers will need to submit information to the new site to complete the background check.
Tasks:	Kenny will notify patrollers.
Next meeting	July 16 th - picnic at Spring Canyon Park
Tasks	