

# August 14<sup>th</sup>, 2015 OMBC Board Meeting

## Opening Comments – Attendance

Thuan, Pete, Katherine, Kenny, Darrin, Jes, and Boonie.

## Cyclismo Grant Application

Requested \$3,000, granting \$1,000.00 to keep consistent among youth mountain bike organizations.

- Katherine emailing Cyclismo our decision.

## Tour De Fat

We need volunteers: push for token sales and beer pouring especially. For Overland: need club members manning the Overland Tent which will be set up adjacent to the Patrol Tent.

Unable to serve rootbeer floats due to permitting.

Thinking about having movie clips showing in tent: Kenny and Thuan looking into projector, screen, and generator.

Board involvement: Email Thuan as soon as we know our shifts.

- Kenny – patrol parade (work permitting)
- Boonie – beer pouring
- Darrin – TBD
- Thuan – OMBC tent and coordinating volunteers
- Katherine – accounting and banking
- Pete – floater?
- Jes – Friday set-up and lead volunteer check-in Saturday a.m.

## Stone Temple 8

Push for volunteers and racers

## Membership Concerns

It has been brought to the board's attention that a former club member who have been asked to leave the club for at least the current season is trying to attend social rides and subsequent club events.

Thuan: calling to remind person of the person's current member status and expectations regarding club event involvement.

## Quickbooks

Katherine has been working on the budget. We are close to having final numbers for 40 In The Fort and the initial expectation is that the club did come out ahead.

## US Pro Challenge

We have been offered shared booth space with USFS. Pete will make announcement for volunteers during August club meeting.

## 20<sup>th</sup> Anniversary Diamond Peaks Mountain Bike Patrol Celebration

Planning committee is looking at September/October for the celebration. Opportunity to refresh pictures in OMBC and patrol brochures: Katherine needs pics, and will email Cameron 345 for request. Pete and Katherine checking content.

## Todd: Trails Committee

Good relationship between the committee and boots on the ground for the land management agencies, but our “wants” are not getting past the decision-makers. See a need for a coordinated group of OMBC and trail builders to work on advocacy both bottom-up and top-down.

- What do we want to see?
- Can we find the right person who is Fort Collins based?

Board will dedicate time to the proposal after the project designing and implementing the paid administrator position is complete this season.

## Paid Club Position

- Yes- talk with the professional (Mary) to create contract position
- Schedule meeting with Mary to discuss details, cost, etc.
- Thuan to email a doodle poll.

## Remaining Big Events:

- Tour De Fat
- Stone Temple 8
- Take a Kid Mountain Biking Day
- Finale – New Belgium? (Thuan)
- Diamond Peaks 20<sup>th</sup> Anniversary celebration
- Land Management Agency Party

## To do Items:

Start recruiting for open board positions. Four positions are up for reelection in October: Boonie, Katherine, Thuan, Kenny.

Next meeting: Pete talking with Performance Bicycle Shop for Thursday, September 10<sup>th</sup>. Ask members to bring camp chairs for seating.