

Overland Mountain Bike Club
Board of Directors
Meeting: September 4, 2014 5:30pm

Minutes- Final

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

Minutes	July & August meeting minutes were approved.
Grant Request	Todd Thibodaux had earlier requested a grant to fund insurance for the Stone Temple 8 Race in September. The Board agreed to fund this grant request.
Tasks	Rose- Contact Todd and issue a check.
Take a Kid Mountain Biking	Thuan contacted Larry Butterfield at Lory State Park to confirm our September 13 th date. We'll have water bottles and bandanas as swag for the kids, snacks, and pizza for lunch. Thuan will haul the trailer up. We need to send some e-mail blasts to get volunteers and kids registered. Jes will send pictures to Katherine for the newsletter. E-mails should go to Ciclismo, Team Bob, BPEC, Nancy Nichols (Safe Routes to Schools). The event is from 9:00-1:00 with rides starting at 9:30.
Tasks	Pete: set up e-mails to get volunteers and kids registered. Everyone- spread the word!
Board Elections	We have three positions open on the Board this fall: Tameme, Jes (who replaced Kendra), and Pete. Pete and Katherine will work on the election timeline and get information into the newsletter. We'll have candidates speak at the Oct 2 nd meeting, and announce the new members at the season finale.
Tasks	Katherine & Pete- publish information.
By-Laws	Katherine sent them out for review, we still have a section on Trails committee to write (Todd T). Please review again for the October meeting so we can get changes to the members for a vote.
Tasks	Everyone: review by-laws proposed changes
Membership cut-off	Traditionally when members join in the fall we roll their membership to the next year's season. We will continue this with a September 30 th cut-off; those that join in October will be made active for 2015.
Tasks	Pete & Katherine extend new memberships as of Oct 1 st .
40 in the Fort	A decision is needed on whether to have this event in 2015. We will discuss this at the November meeting with the new Board.
Tasks	Thuan, add to November agenda
Meeting Locations	Rose needs someone to find a location for the October meetings and for next year's club meetings. Kenny will try to get Ft Collins Brewery for October.
Tasks	Please consider volunteering to manage meeting locations.
Next Meeting	October 2 nd - location TDB