

OMBC Board Minutes 2/6/17

Call to Order - 6:33 p.m.

Board Members Present: Katherine Edelblut, Kent Leier, Todd Thibodeau, Joe Preston, Andy Tomaszewski, Thuan Nguyen, Sean Keithly

Also Present: Kenny Bearden (Club Administrator), Mick Syzek (Trails Committee)

Club Administrator Report/Admin. Updates/Fundraising

- New potential trail projects:
 - Project proposal for NW Fort Collins skills park/trail connectivity and development was submitted. Awaiting next steps from City of Fort Collins.
 - City of Loveland is applying for the same Project Outdoors grant as City of Fort Collins. They have similar interest in MTB/multi-use trail project as well.
 - Met with Larimer County regarding the Horsetooth Res south connector trail. They have decided to not move forward with the Pineridge to South Bay portion.
- Business Partner Program updates:
 - Still awaiting program level details for Sierra Trading Post. Recent employee layoffs have delayed decision.
 - Working with Marty Malenchek to approach Woodward. Marty is employee and is making initial contacts.
 - Niner Bikes is planning to participate. Exact dollar amount and donation details are still being negotiated. Will probably be April before official announcement can be made.
 - I met with John LaGuardia and he would like to participate through a combination of financial and in-kind support with his business – LaGuardia Photography. We discussed a few volunteer needs and he will decide what level he can participate.
 - Ronny Bush joined at the Steel level.
- Advocacy group:
 - Met Jan 23 to review 2016 and set committee goals for 2017.
- 2017 Tooth or Consequences planning is ongoing. Awaiting Larimer County permitting decision for the endure on 2/9.
- Met with staff from Push to discuss trails, sponsorships, etc. Trail Talk will take place in March – exact date TBD.
- Met with Ella Fahrlander – Community Foundation of NoCo to discuss access to foundation and grant funding.
- Upcoming meetings:
 - Niner on 2/8 to discuss festival sponsorship, BPP and Trail Talks scheduling.
 - Visit Ft Collins week of 2/13 to discuss partnership

- Darin Fearday with REI on 2/23 to discuss potential sponsorship
- New Belgium Trail Talks event is scheduled for Wed 2/22 at 5:15pm.
- Niner Trail Talks event is still being scheduled – initial date being considered is Thu Apr 6. This would be held at Niner HQ and involve Niner, IMBA & OMBC talking about the shared relationship. Idea is to have this event as our April club meeting.
- Area of emphasis for February: implement fundraising plan, festival sponsorships, prep for Season Kickoff and 2017 calendar of events, solidify OMBC Trails Vision Plan updates with Mick Syzek (necessary for selling partnership program).

Monthly Rides

- March – Pueblo – Kent – March 25-26
- April – Moab – April 28-30 - We will ask for a volunteer
- May – Glendo – Todd - May 20th Day Trip
- June – Buffalo Creek – We will ask for a volunteer - June 17th Day Trip
- July – Gowdy – Todd - July 14-16th
- August – Winter Park – August 19th Day Trip
- September – Steamboat – September 16-17
- October – Hermit Park – October 7-8th
- November – Picture Rock – November date?

Board Retreat

- Andy recapped the goals from our retreat held on 2/4/17

Kick Off Party Planning

- Katherine has reserved the room and she will be taking care of the food with the Rio
- Katherine is working with IMBA on how we can get people signed up
- Andy is putting a power point for the kickoff party
- Trails, Patrol, and Andy will be speaking

IMBA Chapter Update

- The Board discussed IMBA support and lack thereof

Financial Update

- Katherine provided a brief update about the financial status of the club

Future Meeting Agenda Items

- Establishing dates for ride clinics

Adjournment

8:06 p.m.