

**Board Meeting  
Overland Mountain Bike Club  
6:30 PM, Monday August 28, 2017  
Meeting Room A, Fort Collins Library**

**Call to Order** - 6:35 p.m.

Board Members Present: Andy Tomaszewski, Katherine Edelblut, Todd Thibodeau, Sean Keithly, Thuan Nguyen

Board Members Excused: Kent Leier, Joe Preston

Non-Board Members Present: Kenny Bearden (Executive Director)

**Board Member Participation**

- Each board member provided an update about what they have done for the club since the last meeting.

**Club Administrator Report/Admin. Updates/Fundraising**

- Kenny sent this out on 8/27/17

**Trails Update**

- Kenny provided a trails update
  - just completed a volunteer day at Hermit Park, hope to have trails open by end of year
  - getting for a volunteer day at Young's Gulch, hope to have open next summer after install first three bridges
  - met with Lory State Park and discussed three new trail proposals
  - next summer the city and county will be updating master plans for Foothills, Horsetooth, Soap Stone and Red Mountain

**Financial Update**

- Katherine provided a financial report to the board
- Checking account = \$6,640
- Savings account = \$78,800

**Destination Ride Planning**

- Still working out details on camping at Steamboat. Private campgrounds too expensive, looking at camping on the forest on Rabbit Ears Pass.

## **Youth Committee**

- Sean, Kenny and Todd have met and are working on documents for the committee.
- Plan to participate in Open Street event in Fort Collins on Sunday September 17. Sean will take the tent and come up with activities for the kids. Sean will also write up a blurb for the event to be posted on social media.

## **Colorado Mountain Bike Summit**

- Kenny gave an update on summit planning
- Todd expressed concern that the summit was marketed as an IMBA Regional Summit to the board and has turned into a Colorado Summit. Wyoming and Colorado are part of the same IMBA region and there are only Colorado topics and Colorado speakers at the summit. Todd had promoted the summit as a regional summit to Wyoming Pathways, Laramie BikeNet and Cambyr and had hoped to get their participation. Kenny explained the summit is a partnership between three Colorado IMBA Chapters and OMBC (not just OMBC). The decision was to focus on Colorado.

## **Fall Membership Drive**

- IMBA is doing a fall membership drive and the club will try to do the same. We will try to do outreach days at several of the trailheads and maybe a few brew pubs. We will have a tablet so we can sign up people on the spot. Kenny will discuss with the Mountain Bike Patrol and see if they can help with the outreach days.

## **Board Member Recruitment**

- Katherine, Thuan and Andy are leaving the board, we need to find three new board members. We will announce the winners at the last club meeting on Thursday October 26. We will ask for board statements by October 4 and start the election on October 5.
- Katherine will work with Pete to set up election process
- We discussed potential board members and the person that should approach them about being in the board (in no particular order and excuse the butchering of names):
  - Ian Patterson (Andy)
  - Matt White (Andy)
  - Jen Burna (Katherine)
  - Barb Schultz (Todd)
  - Diane Schultz (Kenny)
  - Goldie/Amber (Kenny)
  - Kelly Savage (Kenny)
  - Deb Eberling (Thuan)
  - Mike Webber (Andy)
  - Chris Marr (Todd)
  - Dave Kahl (Todd)
  - Sam Chaffey (Andy)

- Eric Gowens (Thuan)
- Marty Pickins (Thuan)
- Marie Walsh (Kenny)
- Georgia Gould (Kenny)

### **Social/Fun Stuff/Race**

- September Club meeting – Location and agenda
  - The September club meeting was originally scheduled for September 4 (Labor Day). We moved the club meeting to Wednesday September 6<sup>th</sup> at 6 PM at Ronnie Bush’s house. The club will provide grillables, beer and soda. Todd will plan for about 50 people and can spend around \$100 on food and \$100 on beer. Andy will get a 40% off at NBB and Todd will pick up. Ronnie has a grill and Todd will bring a tank of propane, cooking stuff, plates, etc. We will run a quick short-track race and Kenny will bring club swag as prizes.
- Tour de Fat update
  - Thuan provided an update and everything is changing from what we are used to
  - We need volunteers from 6 PM – PM for wrist band and tokens. Will send out social media blast for volunteers
  - We need someone to still with Pete at the bar
- Stone Temple 8 Update
  - Todd provided an update to the Board
  - Everything is ready to go for the race. Very few people have signed up and we need to do our best to get people there.
  - Todd will talk to Rich and Pete to confirm an invite has been sent to Laramie Enduro and TOC race lists.

### **Board Member Goal to be Completed**

- Each board member will prepare a list of businesses we can approach about the Business Program. Kenny will provide talking points and club brochure

### **Open Discussion**

- Nest Board meeting is September 18<sup>th</sup>
- Andy is moving to North Carolina
- Still discussing what percentage of the Niner Bike sale the club will get
- Kenny got a copy of Google for Non-Profits. We decided on [www.dpmbp.org](http://www.dpmbp.org) for site domain name

### **Adjournment**

8:35 p.m.