

OMBC Board Minutes 1/22/2018

Call to order - 6:40 P.M.

Board Members present: Kent Leier, Todd Thibodeau, Joe Preston, and Tyson Kaman

Board Members excused: Sean Keithly, Robbie Jackson, and Georgia Gould

Non-Board Members present: Kenny ED

Executive Director Report/Admin Updates/Fundraising

Applied for a grant discounted services for planning and volunteer time. Presentation went well and reviewed well. \$31K, there are cost, probably net 6-7K, which would be reimbursement for Kenny's time. People for bikes Grant for City of Loveland. Request from Bohium Soc, needs to do a targeted project or program. Kenny will work on Youth program which fits with them better. Meeting with Kaiser staff getting involved with youth and safe routes to school, 1/30. Joe got us approved with Big Als Change Jar for July. Josh Patterson is working on a fundraiser for Feb. Kenny would like to start a Development Fundraising committee. Six to eight people. Tyson, Kent, are going to be involved. Maybe Georgia. Kenny will send out list of members to BOD. Bus Partners update Velox is confirmed, and Scheels is waiting on confirmation. Emails from REI still trying to get a meeting scheduled. Robbie reached out to Push. Joe got Meyer to verbally comente to sponsor TOC. Six members at the Natural Areas apprication dinner last Friday. Need to have Patrol hours and not miles to try to get more recognition at events like the Natural Areas dinner. Work on newsletter tomorrow and will have local chapter only. Imba is switching from paid membership to local memberships only. Beau Joe's was only \$175.

Update on monthly fundraisers (where we at, we need to have them lined up)

Skating party in Feb.

Joe and Sam will check with Odell's.

March Kenny will try to contact Pour Brothers Taverin

Tyson will ask about April with Matador.

Todd will talk to Road 34.

Todd will try to work with Chayenne's Chipotle.

Big Al's Change Jar is scheduled for July.

Kent will check with Probst.

Tyson will check with Ubanmatters.

Update on members contacting companies for donations (each member was to be contacting two businesses by April)

Kent will contact the Group and LPR Constructions

Joe contacted Meyer Natural Foods (Laura's Lean Beef)

Kent will send a call to action.

Tyson McWhinney

Update on destination rides

Discussed Destination ride dates.

- Tyson picking April weekend 4/14-15 Cannon City, Tyson will make an event on FB. Will need the Event Brite. Will camp near Oil well flats.
- Gowdy is weekend of July 27-29
- Robbie needs someone to be able to go to the May Ride, May 5-6 or 20, Joe, Kent, Kenny may be available
- Glendo is June 8-10NA. Kent asked for the Two Moon group site near the pump track, can't schedule until 4 months out.
- Joe is working on August's Crested Butte ride. Robbie suggested earlier in August due to School starting. 16-19
- Sean is in charge of Steamboat in September. 22-23
- Kent has already booked a group site for Moab in October. Booked three nights. 11-13.

Kickoff meeting

Flyer need to print color. Joe will print at Fedex Kikos. Will need for Feb 5th meeting. Charging \$150 room and \$1000 for food. Robbie and Kent are ordering hats for the club that we will try to sell at the Kick off meeting. Kent and Robbie are planning on ordering 75 and 25 bro style. Both will have patches on them and will be sold for around \$20-25. Board decided that presenters will speak for no more than 2 minutes per person. Kent and Kenny will decide on who is talking and figuring out what the message needs to be. Kenny and Kent will write up a rough draft. Slideshow will be created by Kent and Kenny. The Rio will provide a screen and projector and sound. We will need to provide a way to connect an HDMI cord and we will need to provide a HDMI cord. We will need someone to keep track of swag and who received it. Joe will create flyers on how to join.

Updates

- Youth – will meet on 1/29. Waiting on FCBikes to contact us back. Kenny reached out to City of Loveland. Still trying to figure out who and what they are working with. City of Fort Collins has two schools that have bike programs. Bike clubs are meet twice a week and we will be taking 2nd three weeks. Around \$1200 would pay to handle the three weeks. Lincoln and Irish school programs are on board.
- Patrol – Sue is taking over and has been contacting the patrol
- Trails Committee - snow
- Communication – no updates
- Websites – Joe emailed Pete and did not receive an answer. Joe will try again.
- TOC 2018 – Tyson is trying to cut the budget down by \$3200. Alan believes we need 150 racers and \$5000 sponsor money to be profitable. Take a Kid MTB day is ok to do on that Sat. March 1st for registration.

Open discussion:

- Photos Kenny will send out the email
- Todd announced a new master plan for Curt Gowdy is in the works. The plan is for twenty years. Situation survey will be sent to Kent. We will need Overland reps at the meetings.
- Pathway trail summit in Jackson May 21-23.
- Game and Fish outdoor expo in Casper will have canoeing and bike demos. Todd is expecting about 5-10k kids. Todd is working local clubs to help will ask for Overland help too. Cops will hand out 40 bikes and working with another origination to provide 40 helmets.
- Todd also announced a new Cheyenne, WY mountain bike club has formed.

Adjourned 8:35 PM