

OMBC Board Minutes 2/27/2018

Call to order - 6:43 P.M.

Board Members present: Sean Keithly, Todd Thibodeau, Robbie Jackson, Joe Preston

Board Members excused: Kent Leier, Tyson Kaman, Marie Walsh, Georgia Gould

Non-Board Members present: Mick Syzek (Trails Committee Chair), Kenny Bearden (Club Administrator)

Admin Updates/Fundraising

- CPW grant – 1st runner-up, though “not looking promising” (few MtB projects being funded this year statewide)
- Development Committee had 1st meeting
- Business partner program:
 - o Kaiser – waiting to hear on their proposal shortly
 - o Scheels – sponsor package presented
 - o REI – Good meeting; no funds available this year, but Overland in a strong position for funds next year. Potential for presence at REI garage sales for OMBC promotion, potential for swag donations (need to coordinate with Jason Orr)
 - o Mike Weber moving up to \$1k level
- ToC: Planning underway, sponsorship push happening thru April
 - o Demos include Niner, Guerilla Gravity, Borealis, Shimano (e-bike demo)
 - o Event reg starts 3/1
- IMBA Local contract needs to be signed by OMBC, returned by 3/15

Financial Update

- Savings: \$70,837
- Checking as of 2/27/2017: \$10,848

Meeting Minutes for Past Meetings Not Approved over Email

- Motion to approve; Seconded; Approved

LuvTrails App

- Discussion of whether or not to pilot the LuvTrails app
 - o Pilot would include only OMBC Board Members and whomever else we invite (not general public)
 - o Land agencies to include in discussion about app as part of pilot: City of FC, County, NFS, Wyoming Parks are possibilities
 - o High fee % per transaction presently (15%) – OMBC may want lower
- Motion to approve testing of LuvTrails via limited pilot program passes unanimously

CO IMBA Chapter Clubs' Statewide Council Development

- OMBC's contribution would be ~\$350 vs. ~\$700 if staying on as an individual chapter; via MOA with the Council

Kickoff Meeting

- Food, location set; not much else to do to prep.

Destination Rides

- Steamboat:
 - o Buffalo Pass area seems like a promising option
- Fruita (5/18 – 20):
 - o Robbie can't go; someone else needs to show up to hold some spots
 - **Recruit volunteer(s) to lead trip**

Committee Reports

Youth Committee

- Waiting on contract with City of FC to lead a limited number of skills rides
- Funding from this contract should make committee self-sustaining for year 1
- Recruiting qualified volunteers, and training these volunteers, is a near-term priority (volunteers will be required for the YC to start leading rides)
 - o Will be training "coaches" and "ride leaders"
- Volunteer training date probably 3/31 or 4/6 (will set after we get contract from FC)
- Pete Grant (YC volunteer) from Frameworks got a significant donation from Sutherlands for constructing ramps, etc.
- City needs to be added to Club's insurance as additional insured ASAP (started by end of week)

Patrol

- First Aid re-cert held last week; Wilderness First Aid to be held in March and April (evenings of 19th and 22nd plus March 24th full day field scenario; evenings of April 16th, 18th, plus 21st full day field). Tim Gaines to lead.
 - o Susan Dukart may send out email as part of a Patrol email
- Patrol kick-off 3/20 at Intersect Brewing
- System to record patrol rides on website needs to be fixed
- Adult skills clinic June 16th & 17th at Gowdy; more info to come (Todd)

Trails

- Sat 5/19, Sat 8/4, Horsetooth Mtn Open Space; projects TBD
- Kenny to stake out On the Rocks (Bobcat) in March – working with Steve Lacey, et al
 - o Potentially an every Saturday trail day from late March to end of June to complete trail work. Schedule will become more clear as construction details are finalized.
 - o Hoping for a core group of 10 – 20 volunteers

- Mick had a conversation with Cameron w/ Lory State Park re: another Lory Trails Day. Possibly 1st weekend in October. Thinking South Valley Trail (clean up some mud-prone areas toward the border with Horsetooth)
- Continuing Thursday Trails Day focusing on Mill Creek this year; will have dates by Kick-off meeting
- Lory Skills Park: Fundraising underway with Friends of Lory; grant applications underway. Looking for volunteers. Also looking to fix infrastructure, drainage, create rideable armoring. Maintenance planning will be part of re-vamp.
- Trail work dates & trainings:
 - o Will solidify all trail work dates & trainings by March 12th.
 - o Already have a crew leader training scheduled, wrapping in other orgs to participate
 - 3/24 and 3/25 – these will be publicized shortly
- Proposals:
 - o South Lory – 600' of rock
 - o Shoreline Trail (Lory) – create a loop
- Todd: Lots happening north of the border; exciting possibilities for some major future trail networks west of Laramie and southwest of Cheyenne

Communication

- None

TOC 2018

- Registration opens 3/1

Open Discussion

- Women's clinics to be held this summer (three in Gowdy, two in Glendo)
- Club meeting dates & location?
 - o Need to run this by rest of board (esp. dates)
 - Thursdays may be best day of week choice for max turnout
 - o Todd volunteered to talk to Wolverine Publick House re: availability of venue
 - o Kenny will talk to New Belgium
 - o ProVelo / Zwei Brewing?
- Social rides apres to be at Road 34; might try Canyon Grill again if service improves. Other possibilities may be Zwei and Intersect.
- Kenny presentation on new/approved trail projects
 - o Several new trail improvements near Horsetooth Res ~2019
 - o Coyote Ridge to Cathy Fromme ~2019
 - o Chimney Hollow 2020-ish
 - o Several other new trail improvements pending
- Next Board meeting 3/19

Adjourned 8:55 PM