

OMBC Board Meeting Minutes – 5/7/2018

Call to order - 6:39 PM

Board Members present: Sean Keithly, Todd Thibodeau, Robbie Jackson, Joe Preston, Kent Leier, Marty Peckins

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

Agenda Items

1. Admin Update

- Giddup Film Tour opportunities
- Membership drive at Scheel's recap
- REI Garage Sale membership drive (Sat., June 9) – logistics/permits still need to be worked out
- Need for increased advocacy; visibility at Council meetings, visibility at trails and on trailheads (diplomacy)
- IMBA membership drive continues
- BPP mixer – date TBD; 2017 donor group ride (TBD – Hermit Park?)

2. Financial Update

- \$1,800.00 TOC sign-ups
- Checking: \$6,116.26
- Savings: \$70,854.27
- Some additional income expected for sponsorships
- No savings → checking transfers required since October
- Grant application underway

3. Scheels swag items

- Kenny clarified use of swag items – all agreed that the plan to distribute items for volunteer appreciation events

4. Sign up and commit to upcoming membership drives events and short track races

- Kent has full list of events, dates, and committed members
- June 2nd: Take-A-Kid (looking for 20 volunteers)
- REI Garage Sale: June 9
- Brewfest: 8:00 – 5:00 PM on June 23 (No TIPS training needed)
- NBB Short Track: 3:30 PM – 8:00 PM on May 8, 15, 22, 29; June 5, 12
 - Various members volunteered

5. Update from board members on meeting with bicycle racing teams, etc.

- Todd met with Spinderella & Cheyenne MtB Club
- Table discussion for next time

6. Changing the bylaws on how members are selected

- “At-large” (voted in by membership) vs. direct appointments by Board
- Todd:
 - Motion that board election process be changed such that four members are selected “at large” by the general membership, and three members

are appointed by the board. In a year that four members are replaced, two would be elected by the club, two would be elected by the board. The year that three members are replaced, two would be elected by the club, one would be elected by the board. If a resignation takes place, vote/appointment would take place based on the original means (voting/appointment).

- Motion seconded by Marty
- Tabled for now in order to be clarified and put into the by-laws
- A motion is made to reduce the minimum quorum for voting among club membership to 25% (from 40%).
 - Joe seconds
- Kent moved to table both for additional research on legality
 - Marty seconds
 - Vote taken; All in favor, motion passes unanimously

7. Board Member Engagement

8. Board Member Fundraising

- Ongoing

9. Designated person to schedule club meeting locations

- Joe Preston volunteered
- Discussion of location options (various bike shops as examples, houses, etc.)

10. Website Update

- Ongoing (Joe and Robbie)
- Marty: Question about club calendar and possibility of using a Google calendar to consolidate events

11. Business Partner Benefit Program

- Update from Marty

12. Establishment of Volunteer Coordinator Position

- Interested member available now to fill this position (as a volunteer)
- Todd: Motion to create a volunteer coordinator position independent of the board to coordinate volunteers for the Club
 - Kent seconds
 - Motion passes unanimously

13. Presentation to City Council and County Commissioners

- Addressed above in Admin Update
- Marty, Kent, to begin more active presence at Council meetings

14. Updates

- Monthly Club Meetings - April
- Development Committee
- Destination Rides
 - Fruita: Camping 18 Road
- Youth
 - Riffenburgh, Irish after school programs for 4th & 5th graders
 - Going well
- Patrol
 - Still looking for a few more Patrollers for McKee Classic
 - Patrol picnic went very well, followed by women's ride
- Trails

- Mick will email full update
- Young Gulch getting prepped for Youth Corps. ¾ mi – 1 mi to be worked on in next couple Mondays.
- Gearing up for Nat'l Trails Day June 1 & 2
- May 19th Carey Springs trail – need volunteers for light maint. (capped at 20)
- Great outing at Eldorado State Park (over half of attendees were local)
- Communication
- TOC 2018
 - Planning underway

15. Open discussion

Adjourned @ 8:56 PM

End Meeting Record
