

## 6/4/2018 Overland Mountain Bike Club Board of Directors Meeting:

Location: Hot Corner Concepts Conference room

Board Members present: Sean Keithly, Robbie Jackson, Joe Preston, Kent Leier, Marty Peckins, Tyson Kaman

Non-Board Members present: Kenny Bearden (Club Executive Director)

Call to order - 6:39 PM

### Agenda Items

- 1) 10 minutes - Admin Update
  
- 2) 5 minutes - Financial Update
  - Checking: \$12,462 (pending deposits of ~\$6k)
  - Savings: \$60,860
  
- 3) 10 minutes - Update from board members on meeting with bicycle racing teams, etc. To get the new members
  - No updates
  
- 4) 20 minutes - Changing the bylaws on how members are selected
  - Discussion:
    - General agreement that temporary appointments may take place if required if a member resigns.
    - *Proposed language for temporary appointments should a board member resign or otherwise vacate their position mid-term:* Temporary appointments, if required, may take place if a board member resigns or otherwise vacates their position mid-term. The appointment shall last until the expiration of the board member's original term for he/she was elected or appointed. At the end of the term, the board member shall be either elected by the general membership or appointed by the board, depending upon the nature of the original position (elected or appointed).
    - Sean to circulate to Board via email for any edits; vote to take place in August
  
- 5) 10 minutes - Board Member Volunteer Sign Up for REI Garage Sale and Brewfest
  - Brewfest to take place June 23
    - Need 4 – 5 volunteers (two shifts, two per shift)
    - Marty + wife, Kent, Kenny. Could use one more.

6) 5 minutes – June Club Meeting Agenda

- At Niner on this Thursday – Kenny will be sending out another update to promote – also on FB page

7) 5 minutes – Social Media and Photo Sharing

- Kenny to send out link to photo sharing site to make social media sharing easier
- Need more social media shares from more people

8) 10 minutes - Board Member Fundraising

- Need to focus on easy, low-hanging fruit, e.g. Ehrlich Toyota FB promotion
- In next month, every board member should reach out to one business

9) 5 minutes - Website Update

- Still needs updating. Robbie to work on it with Joe.

10) 15 minutes – Updates

a. Monthly Club Meetings

- This month at Niner; July 11 meeting at Spring Canyon w/ social ride 5 – 8 PM; August meeting location TBD (Joe to check with Odell for August)

b. Development Committee

- Will meet 6/12

c. Destination Rides

- Going well; this weekend @Glendo needs more promotion. Marty will coordinate with Todd on logistics
- Discussion re: members v. non-members attending. Emphasis on these events remaining as a members-only event and as a member perk.
- Revisit issue of no-shows and potential ways to remediate the issue
- August in Crested Butte: Robbie handling setup / logistics

d. Youth

- Successful kick-off of Youth Committee program over past couple months for Irish / Riffenburgh
- Volunteer capacity is and will continue to be a challenge; need add'l focus here
- Need support for Open Streets at Hickory 6/16, 9A – 3P
  - Kenny will work with Adam to coordinate add'l volunteers
  - Sean to reach out to Youth Committee for volunteers

e. Patrol

- Discussion of current patrol issues

f. Trails

- See Mick's great update; lots going on

g. TOC 2018

- Kenny to do some drone work for promo video; will recruit some riders

11) 5 minutes - Open discussion

- Keep the momentum going!
- Kent to book another band

Meeting Adjourned @8:24 PM