

10/1/2018 Overland Mountain Bike Club Board of Directors Meeting:

Call to order 6:40 PM

Board members present: Kent Leier, Sean Keithly by Skype, Joe Preston, Tyson Kaman, Robbie Jackson, Marty Peckins, and Todd Thibodeau

Non-board members present: Kenny Bearden

- Admin Update
 - Applied for a grant. No feedback yet. Busy with TOC, more information in TOC debriefing.
- Financial Update
 - \$735 in sales of the Poker ride, beer, one race sign up over the weekend of 29-30 at the TOC fest. Some of it was through Square and we will have to pay a processing fee to Square.
 - Still waiting on sponsor donations for TOC
 - Checking 5468
 - Saving 60880.72
 - Transferring 10K to checking from savings to be able to cover costs of TOC.
 - Cash donation coming from the food providers
- TOC Debriefing
 - No Pa system caused some issues with not being able to do announcements.
 - Marketing was not successful. May hire a CSU intern to help. There was some confusion that the TOC race was still the 40 in the Fort.
 - Joe suggested hiring an event planner
 - Combine all in one day
 - Shorter race/poker ride
 - Racers said the event was more fun
 - Need to decide on paying race directors
 - Maybe have a USA Cycling race
 - Positive – Cliff bar had two riders, 1st and 3rd. Cliff bar filmed a video promotion during the week and finished with the racers starting out on the TOC race..
 - Two weeks we will have the final numbers
 - Oil and gas companies gave food to us, but when they arrived they started to start campaigning for people to vote no on the ballot in November. They were last minute sponsor and we needed a food truck so they provided food and cooking. No one on the board was notified that they were going to campaign. The Board may require that the sponsors are notified that vendors and sponsors cannot campaign at OMBC events.
 - TOPO designs were last minute sponsor and provided volunteers and a box of swag/give a ways. TOPO would like to be more involved.
 - There is a lot of leftover beer. Kent will take it to the Moab Ride weekend.

- T-shirts were discussed if we need them or not. Came down to it allows us to promote the sponsors in another location. Joe suggested to start on the front of the T-shirt now.
- OMBC Name Change – Kenny will send out a newsletter to give notice on the name change along with a request for new with board candidates.
- CO Gives Day Planning – Todd and Kent will help, first Tuesday in Dec. Maybe holiday party instead of having it on CO Gives Day.
- Board election in Oct – need to ask for candidates, sending out a newsletter this week asking. Discussed several people who may be good candidates.
- By-laws update - passed
- Website update – Still waiting on CSU. Robbie will follow up. Maybe paid internship. \$1000. Robbie will contact the person who created the current site. Todd motion \$1500 at Robbie's discretion. Kent 2nd . motion passed unamisouly.
- Updates
 - Monthly Club Meetings
 - Oct Season ender at New Belgium Thursday Pizza. Robbie will be order and take care of the Pizza.
 - Season recap, post pub crawl, encourage vote, candidate statements. Kenny will send Todd the google drive logon.
 - Development Committee
 - NO update, TOC was focus
 - Destination Rides – Moab
 - Campsite is full and might be a little full 30 for paid. Plus 10 on their own. 17 signed up for the Coyote shuttle
 - Youth
 - Sean stepped down. Pete Grant and Todd are going to regroup. Meeting at 7 on 10/3. Other schools are expressed interested. Todd will contact Adam to see about getting additional volunteers.
 - Patrol
 - Young Gulch ride 10/21
 - Trails
 - Mick is stepping down in Feb 2019 and is looking for a replacement. Three more trail days. On the Rocks. Otterbox three trail days.
- 5 minutes - Open discussion
 - Signed Thank you cards for Sam and Steve from Hot Corner Concepts.
 - Robbie needs to send a check to the band.
 - Bod will give some thank you's to volunteers that went above and beyond for help with TOC.

Adjourned 8:45