

Meeting Minutes
COMBA Board of Directors
November 12, 2014

Called to order by Board President: 6:47pm

Present:

Keith Clarke (VP), Margie Conrad (Treasurer), Kirk Metz, Paul Brown, Gil McCormick, Bruno Maier, Jane Barnette

Staff in Attendance:

Jason Bertolacci (ED), Carrie Dittmer (MarComm)

6:50pm- Review of Attached Financials (MC)

7:00pm- Executive Director's Report and Update (Jason B)

Membership and Contributions

CPW State Trails Grant

Membership Campaign

Website Upgrade

Rob Ganger Gift

Walton Family Foundation Grant

JCOS Trail Projects

7:38pm- Take a Kid Mountain Biking Day Report (Jane B)

7:45pm- Announcement: Starting the Performance Review Process for Jason (KK)

7:50pm- State Trails Committee Meeting/ Electric Pedal Assist Bicycles Discussion (KK)

8:05pm- Motion to approve \$100 in additional funding to the Golden Bike Park for trailer repair.

Motion: Keith Clarke

Second: Paul Brown

In Favor: Kristy Kibler, Margie Conrad, Kirk Metz, Paul Brown, Gil McCormick, Bruno Maier, Jane Barnette, Keith Clarke

Opposed: None

8:10pm- Board Policy Manual Discussion (KK)

8:38pm- Meeting Adjourned (KK)