

1.17.22 TOMMBA Board Meeting

Members Present: Bill, Lynn, John, Steve S, Steve V, Chris, Spencer

December Meeting Minutes: Motion for the approval of the December minutes. Motion: Lynn; Second: Steve V. Motion Passes 7-0.

Finance Reports: Robin emailed the updated financial report.

Board Development

-Accountability Chart Update: Several members have

Trail Committee:

-Road Signs-TOMMBA received funds for updated road signs for the Boyne Forest Trail from the Charlevoix County Community Foundation. We have received the Check already for this specific fund. The invoice is ready to be paid.

Motion for the approval of funding for the Boyne Forest Trail signage pending Robin's confirmation that the check has been received and deposited. Motion: Chris Second: Lynn. Motion Passes 7-0.

-Excavator Expense- Motion for the approval of up to \$7000 to pay AIS to repair the excavator. Motion: Steve V: Second: Spencer

Strategic Planning-

-Strategic Plan Review-Bill has updated the final draft and uploaded it into the dropbox. Motion for the approval of the updated 2021-2025 Strategic Plan. Motion: Steve Second: Lynn. Motion passes 7-0.

Membership:

-Schedule Annual Member Meeting- Discussion was to keep the meeting in person and outdoors sometime in the spring.

Fund Development:

-Women's Clinic-ratify the e-vote- 24 participants are registered and there is a wait list.

-Fat and Flurrious- Lynn will meet with Mike Cortright to follow up with race to see how it went and review the financials.

-Confirmation of the e-vote to approve costs for the Women's Clinic. Motion is ratified 7-0.

Marketing Committee:

-We are getting close to a final version of the jersey design. Chris will keep the board updated on the progress.

Technical Assistance Committee:

- Chris updated the board on the decision to utilize Mailchimp vs. Wild Apricot for emailing.
- There was discussion about moving away from Dropbox and toward a shared Google Drive

Motion for the approval of 2022 Board Officers. Motion: Bill; Second: Chris. Motion passes 7-0.

Board Chair-Steve S.

Vice Chair: Lynn

Secretary: John

Finance: Robin