

TOMMBA Board Meeting

Members Present: Bill, Tim, John, Lynn, Chris, Jim, Steve

Agenda Items:

1. Meeting Minutes from September. **Motion for the approval of September meeting minutes. Motion: Chris; Second: Steve. Motion passes 7-0.**
2. Finance Report-Robin sent updated financials today. Flowtrack has been paid for the first portion of the Boyne Forest Trail expansion.
 - a. Discussion of a plan for 2023 budget-committee leads will begin identifying financial needs for next year. We will revisit this again in November.
3. Board Development-Steve is still working on identifying a new Fund Development Committee lead.
4. Trail Committee-John updated the board on latest proposals for future projects and will keep the board updated with any developments. In the meantime, the trail committee is working on maintenance projects this fall.
5. Membership-Bill sent updated membership numbers and also that we have met our goal for the Charlevoix Community Foundation grant for Dare Ya.
6. Fund Development Committee- Lynn has been working on potential grants that TOMMBA can apply for.
7. Marketing Committee-Jim has been dropping off swag to the local bike shops to give to customers who buy mountain bikes. Jim updated the board on upcoming events as well. (see #8)
8. Project Manager Report- Dare Ya is moving along. He is still hoping to complete the work this month.
9. Events- Backlot event will be Nov 11th to focus on membership and community building. \$1 for every 51k will be donated to TOMMBA. Discussion about Whiting Park having a bike event next spring. Talk about beginning planning for Fat and Flurrious.