**10-21-19 TOMMBA Board Meeting**

Members Present: Brad, Robin, Chris, Bo, Steve S, Steve V, Scott, John

* **Health Department Grant**
	+ Chris will check with Michelle Cortright to see what grants she has applied for and what she will need from TOMMBA. The board would like clarification so we can get a better idea of what potential funds could be coming our way. We also need to formulate a plan for future trailbuilding and fundraising. This will be the focus at our November meeting.
* **Annual Report Draft**
	+ The marketing committee has been working on the creation of our first ever annual report. Chris presented a draft of topics to discuss from Michelle Cortright, who has been taking the lead on this project. Chris will meet with Michelle and pass along the Board’s feedback, which was very positive.
* **WLTC Funds**
	+ The conservancy requested that TOMMBA outline our plan to use the additional funds from the land acquisition and send a guarantee that the money will be used for the trail expansion. Steve S. will follow up and draft a letter to the conservancy.
* **Boyne City Council Meeting**
	+ There is a council meeting tomorrow. It would be nice for a board member to attend on behalf of TOMMBA and thank the city for their support for mountain biking and our organization.
* **Portable Toilet at BSF**
	+ We received a request from a trail user that requested we look into renting a portable toilet or building a permanent pit toilet at the school trail. The board supported purchasing a portable toilet or a pit toilet in the future. We will look into estimates and funding this winter.
* **Marketing Committee Lead Vacancy**
	+ Chris has requested to give up the Marketing Committee lead position but keep up with IT related duties and still remain on the board. The Board Development Committee will head up the search for a new Marketing Committee lead. Chris will continue as the lead until they find a new person.