**11-16-20 TOMMBA Board Meeting**

**Members Present: John, Steve V, Steve S, Kerri, Bill, Lynn, Chris, Robin**

1. **Meeting Minutes from October 15, 2020**

 Motion to approve the October Minutes: Motion: Bill and Second: Lynn

1. **Finance Report**

 Robin sent a financial report earlier to the board.

Motion to approve the financial statement: Motion: Steve V and Second: Kerri

1. **Boyne Forest Trail Crowdfunding Campaign (November 13 – January 8)**

The campaign began last weekend and is off to a great start; $2700+ as of today. The goal is

to hit the $50,000, which would then be matched with another $50,000 from Patronicity.

The goal is to raise $135,000 so Flowtrack can build the green/xc loop in 2021. The

fundraiser will run until January 8th.

1. **Membership/Fund Development Committee**

Discussion of New Fund Development Committee. Welcome Lynn and Kerri to the committee! The committee met recently and compiled some different ideas to promote the fundraising campaign as well as general TOMMBA donations. They are continuing to research grants for 2021.

1. **Snow Bike Grooming**

 Discussion was just making sure that everything is ready to go for the upcoming snow biking

 season. Steve S will make sure that our insurance is updated and John will talk with Todd W

 and Mark S to make sure they are all set with the equipment.

1. **Maintenance funds, method of reimbursement**

 There was discussion about how to manage reimbursing non board members when they are

 purchasing supplies for trailbuilidng. Robin and Steve S will look into a prepaid debit card that

 that can be used for trailbuilding and maintenance purposes.

1. **Marketing Committee**

Chris updated the board on marketing committee updates and ideas for ordering new merchandise.

1. **Trail Committee**

John updated the board on recent trail committee achievements and the plan for 2021. We will be assisting the Harbor Springs Chapter of the NCT to help reroute the eroded Brutus Road section. John and Bo have started flagging at Whiting Park with a goal of creating 3 loops for 4ish miles of trail. Building can begin in the summer of 2021.