

## **TOMMBA Board Meeting 11-22-21**

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

**Financial Report:** Robin emailed the details last Monday. Board members did not have any questions regarding the report. **Motion to accept the financial report. Motion: Kerri Second: Lynn. Motion passes 7-0.**

**Motion for the approval to use \$3000 from the community foundation grants (\$2000 for shed and \$1000 for litter wheels). Motion: Lynn; Second: Chris. Motion passes 7-0.**

### **Board Development:**

**Motion for the approval for Kerri Finlayson to be placed on temporary leave from the board until she returns in September. Motion: Steve V; Second: Bill. Motion passes 7-0.**

### **Trail Committee:**

- Viewlands-Rock Solid and Flowtrack will put together estimates for a conceptual plan for the Viewlands property.
- Excavator: Motion for the approval of up to \$500 to have the excavator inspected. Motion: Lynn Second: Kerri. 7-0.
- Petoskey State Park-John and Mark hiked it this weekend and would like to continue to pursue a trail proposal. Lynn will speak with the DNR representatives.
- School Forest Expansion- the marketing committee will begin discussions on how to raise money for the next phase of Flowtrack's bike park proposal.
- Loop 1 Bypass-Steve S will email the DNR to begin the approval process for a Loop 1 Bypass
- Chris updated the board that he organized volunteers to mark the the Boyne Highlands meadows trails near bigfoot road to minimize impact from upcoming logging.

### **Membership:**

- Bill has been compiling a list of businesses who could might be interested in providing perks for TOMMBA members. He will share the list to the board so we can contact these businesses.

### **Fund Development:**

- Lynn was in contact with the Merrell rep and they are not able to provide a sponsorship but that they believe the DNR will be allocating money for upcoming projects.
- The fund development committee is also looking into training for mountain bike instructors. This would allow us to hold clinics with our own instructors.
- Hoping to have another event with the Backlot in Petoskey this winter.

### **Marketing:**

- TOMMBA will be doing the main promotion of the Fat and Flurrious race this winter.

-Talk of coming up with a design for a 10 year TOMMBA anniversary jersey

**Strategic Planning**

-Continued discussion of strategic planning revisit. Bill compiled the board's thoughts on the previous meeting's discussion.