

12.20.21 TOMMBA Board Meeting

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

Meeting Minutes: Approval of the November minutes. **Motion:** Lynn; **Second:** Chris.
Motion passes 8-0.

Finance Report: Robin emailed the updated finances. **Motion to approve the finances.**
Motion: Spencer **Second:** Bill. **Motion passes 8-0.**

Board Development

- A. Accountability chart update-Steve V emailed the board a list of tasks that each committee is responsible for. Committee chairs will review individually and then ask their committee members for feedback.

Trail Committee

- A. Steve V has been in contact with AIS after they have looked at the excavator. Steve will speak again with the manager and visit with him and report back to the board.
- B. John will reach out to Tim Faas to see about building a new, beginner loop south of the Horton Bay parking lot.
- C. Cacia Lesh reached out regarding the potential addition of a beginner loop at Tanton. John will keep the board updated.

Strategic Planning

- A. Strategic Plan Review 3rd Session Reviewing Final Draft-Bill made the changes for the last meeting and sent it to the board for review.

Membership Perks Discussion

- A. Bill advised that we added 7 new members and we are approaching the 250 limit before we go up a level on the website, which adds additional cost.
- B. We are in the process of compiling a list of businesses who have agreed to support the membership perks drive.

Fund Development Committee

- A. Lynn composed and completed the pre-application from the Fox grant program. Also looking into different funding sources from local governments.
- B. Mountain Bike Instructor Program-coming in March to do training and certifications. We will specify guidelines and requirements for trainers to participate.

Marketing Committee

- A. Fat and Flurious-things are moving forward. Hoping to get a great turnout and raise some funds for the Horton Bay expansion.
- B. NCMC Jersey-Chris has been in contact with the NCMC class that did some jersey designs. They will run it by the marketing committee and then bring it back to the board.