**12-21-20 TOMMBA Board Meeting**

* **Members Present: John, Steve S, Chris, Spencer, Steve V, Bill, Kerri, Lyn, Robin, Spencer**
* **Motion to approve the November minutes. Motion: Steve V Second: Chris.**

**Motion Passes 9-0**

**Financial Report**

Robin updated the board on our current financials. She has continued to reconcile the account as she receives funds from Bill and updated the documents in Drop Box.

 **Motion to approve the finances: Motion: Lynn: Second Kerri. Motion passes 9-0.**

**BSF Crowdfunding Campaign**

The fundraising is going really well. We hope to be able to hit the Patronicity goal of $50,000 and receive the match for an additional $50,000 for a total of $100,000. If we can reach $135,000 then we can build the full green loop next summer. There was discussion about how to continue to promote and market this campaign.

**Membership/Fund Development Committee**

Bill sent out his committee report earlier in the day. Lynn and Kerri have been looking toward creating a long term plan for continual fund development. Lynn presented the board with some of the ideas they are currently working on.

**Marketing Committee**

The marketing committee has been busy working primarily with the BSF fundraising campaign lately. Once the campaign is wrapped up, they will begin to hold regular meetings again.

**Trail Committee**

The trail committee has finished up with storing the equipment for the year. John and Bo have been flagging at Whiting Park. The proposed trail will be near 6 miles.

**Board Development**

The board development committee will be meeting in the near future.