**2-15-21 TOMMBA Board Meeting Minutes**

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

* **Agenda Changes/Additions-** legitimizing Boyne Highlands meadows trail system. **Motion to approve the minutes: Motion: Lynn; Second: Kerri. Motion passes 9-0**
* **Norte Youth Mountain Bike Team Report**- the board received a presentation from Ben Boyce of the Norte Mountain Bike Group from Traverse City. Norte is looking to expand their programming outside of the Traverse City area. The mountain bike programming will run after school this spring in May and June in Boyne City and Petoskey. Norte is currently looking for adults to serve as coaches in our region. TOMMBA will share out the Norte program with our social media and emailing list.
* **Finance Report-** Robin sent board members an updated finance report, which includes final fundraising numbers. Everything is updated for the 2020 fiscal year for reporting purposes. **Motion to accept the financial statement: Motion: Bill; Second: Chris. Motion passes 9-0.**
* **Charlevoix County Community Foundation Grant-**Steve completed a grant application that will help us reach the $135,000 total for Flowtrack to build the Green/XC loop. **Motion to approve the grant application and for Steve S to sign: Motion: Robin; Second: John. Motion passes 9-0.**
* **Budget 2021-**Steve presented the expenses comparing 2020 to 2021. Committee leads will complete and finalize their projected expenses for 2021 and report back to the board next month.
* **Boyne Highlands Meadows Trail System-**Chris updated the board after his conversation with Jim Bartlett after they mailed letters to the private land owners on the meadows trail system. They are continuing to have conversations with Boyne Resorts and the Harbor Springs Schools.
* **Membership-**Bill reported that we have 3 new members since our last meeting.
* **Fund Development-**Lynn reported some new funding/grant opportunities that Kerri and Lynn are pursuing. They are looking into a grant application for a request of to the Petoskey-Harbor Springs Community Foundation for a feasibility study for trailbuilding at the Offield Viewlands. They also received word from Beards Brewery that they are interesting in brewing a beer as a fundraiser for TOMMBA. The NTN organization is willing to have a women’s mountain bike clinic for TOMMBA. **Motion for the approval of a grant application to the Petoskey-Harbor Springs Community Foundation. Motion: Steve S Second; Kerri. Motion passes 9-0.**
* **Board Development Committee-**The board development committee has not met since our last general board meeting.
* **Marketing Community-**The marketing committee has not met since our last general board meeting.
* **Trail Committee-**The trail committee has flagged Thing 2, which will connect the current Hog Wild loop to the proposed Green/XC loop from Flowtrack. Steve S and John have been in contact with Mary Campbell from the NCT about the Skyline Property. They will keep the board updated. We are also still waiting on the MOU from Whiting Park. John will check with the park manager on the progress.
* **Credit Cards/Maintenance Reimbursement-** Robin suggested that she create a separate account for pre-approved trailbuilding and maintenance funds for excavator and trailbuilders to purchase items with a debit card. This will allow her to check the balance and keep track of expenses and volunteers will not need to wait to be reimbursed.