2.17.20 TOMMBA Board Meeting Minutes

Members Present: Steve V, Steve S, Bill, Scott, John, Jim, Robin, Spencer

**Trail Compactor:** Bill notified the board that TOMMBA’s request for a $1,000 grant from the Charlevoix County Community Foundation. There is still a balance remaining in order to purchase the excavator.

**Motion for the approval of $1246.08 to purchase a compactor. Motion: Jim Second:**

**Steve S. Motion passes 8-0.**

**Trail Committee Needs**

* **Pro Builder for BSF Expansion:**

**Motion for the approval to hire Flowtrack Mountain Bike Trails for $5,500 to create a trail proposal for the Boyne School Forest expansion on the Boyne City property. Motion: Steve Second: Robin. Motion passes 8-0.**

* **Signage Feedback**
	+ John presented the sign templates that the trail committee has been working on for the BSF expansion. The trail committee will come up with a plan and a budget to bring to the board at a future meeting. Scott will also come up with a plan for Brown’s Creek in East Jordan.

**Marketing Committee Needs**

* Spencer recommended that TOMMBA hire a professional photographer to get some video and pictures for the website and social media pages. The marketing committee will come up with a quote to present at a future meeting.