

2.21.22 TOMMBA Board Meeting

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

1. Board Agenda Meeting Minutes from January: **Motion: Lynn; Second: Chris; Motion Passes 7-0.**
2. Finance Reports: Robin sent the board updated financial reports.
3. Board Development:
 - a. Special Project Leaders-this position would be identified for each larger project so there will be one person heading up each project. This person would be responsible for making sure each project is taken care of from start to finish.
 - b. Action Plan Table-the Board Development committee typed up a list of tasks based off our strategic action plan broken down by committee. This is held in a shared google sheet that the board chair can see to help committees accomplish their tasks.
4. Trail Committee
 - a. Tanton Discussion-John has been meeting with the LTC regarding the Tanton area beyond the shooting range. The owner of the range received a bid for \$4500 from an excavator to dig out the range and build up the berm. Board members were mixed on the proposal and would like to know more information before making the decision.
5. Strategic Planning
 - a. Strategic Planning-review by committees, action plans. This was discussed above in the Board Development discussion. Also, discussion on how to improve the efficiency of Dropbox. We will be switching over to Google in the future.
6. Membership-Bill has been working on membership perks. Still finalizing with a few of the businesses.
7. Fund Development Committee
 - a. Bike Instructor Certification- **Motion for the approval of up to \$600 to pay for a mountain bike instructor program to be held at Camp Daggett. Motion: Lynn; Second: Steve V. Motion is approved 7-0.**
8. Marketing-the marketing committee will be meeting soon.