

3.21.22 TOMMBA Board Meeting

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

1. Board Agenda Meeting Minutes from February: **Motion:Lynn ; Second: Robin ; Motion Passes 7-0.**
2. Finance Reports: Robin updated financials and just reconciled the accounts.
3. Board Development:
 - a. The board development committee will be meeting soon.
4. Trail Committee
 - a. Tanton Beginner Loop-We will be scouting the beginner area soon when the snow melts. The berm should be completed this spring and we will be able to assess the level of safety that it provides.
 - b. Camp Daggett-John scouted the property last week. It looks like there will be potential for an approximately 2 mile loop. The Daggett board of directors will review and decide if they would like to proceed.
5. Review Strategic Plan Action Table-each committee lead will fill out the shared sheet for the next board meeting.
6. Google Training-Chris updated the board on what the g-suite programs can do for us. He will be creating a shared drive to store files and migrate away from our dropbox account.
7. Membership-Bill will update us at the next meeting.
8. Fund Development Committee
 - a. Boyne Forest Trail Expansion-we will be moving forward with a matching fundraiser up to \$35,000 (total \$70k) for Phase 2 of the project with Flowtrack. Official fundraising will start at the end of April. **Motion for board approval to move forward with the fundraising project to start securing funding for the additional trails (TBD) for the \$35,000 with a matching \$35,000 from the Charlevoix County Community Foundation. Motion: Steve Second: John Motion passes 7-0.**
 - b. Survey -Lynn shared the suggested survey with the board. There would be 2 versions of the survey one for members and one for non members. **Motion for the approval of moving forward with the survey. Motion: Spencer; Second: Chris. Motion passes 7-0.**
9. Marketing Committee

- a. Jersey Design-Chris updated the board on the latest jersey design and timeline for ordering.
- b. Fat and Flurrious-will set up a meeting do debrief and set up a plan for next year
- c. **Motion to order 30 koozies with the 10th anniversary logo. Motion: Lynn
Second: Spencer. Motion 7-0.**