**TOMMBA Board Meeting 4-19-21**

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

* **Approval of Agenda and Minutes**
	+ No new additions
	+ **Approval of last meeting’s minutes and approval of agenda. Motion: Kerri Second: Bill. Motion passes 8-0.**
* **Financial Report**
	+ Robin emailed the board the updated financials, which has not changed much in the last few months.
	+ Matt Belic will send us a contract to the board for us to approve and submit payment to Flowtrack.
	+ Discussion about budget and planning out future budgets
* **Election of Officers**
	+ The board development committee will investigate the TOMMBA Board bylaws and come back with a recommendation. Current officers are Steve Schnell as chair, no current vice chair, John as secretary, and Robin as treasurer.
* **Porta-Potties Expenditures**
	+ The porta-potty is place at the school trail on Erickson Road. Spencer put out a Facebook post asking for donations for the monthly fee for the school trail and also at Tanton.
* **Future Boyne Forest Trail Fundraising**
	+ The CCCF grant did not come through as we had hoped so we still need to raise money for the green xc loop off Horton Bay Road. We will also need to plan for raising the additional costs of the rest of the loops.
* **Tanton**
	+ The LTC reached out to Spencer about putting in a changing station at Tanton. They already have a donor secured and were looking for blueprint and design ideas. Bill shared what they used on the Boyne Valley trail.
* **E-bike Discussion**
	+ After much discussion, the board decided to keep the current 2016 TOMMBA e-bike stance and continue to monitor the situation. As e-bikes become more common place, we will adjust our position statement as needed.
* **Intro to summer strategic planning**
	+ Bill offered to look through the past strategic planning documents and see which areas need to be revisited. The board will look at this again in the next month or two.
* **Membership**-Membership numbers are pretty steady from last meeting. Wild Apricot’s costs will go up about $100 next years, which we will need to work into the budget.
* **Fund Development-**The women’s clinic registration will be opening soon. The clinic will be held in August. The committee has also been recording videos that will keep posting about TOMMBA trail topics. Lynn asked about promoting local rides on the TOMMBA facebook page. We will revisit this topic at a future meeting.
* **Marketing-**The marketing committee will meet in the future to discuss the upcoming drive to fundraise for the BSF expansion.
* **Trail-**Thing 2 is flagged, which will connect to Flowtrack’s green xc. The trail committee meets tomorrow to set the build plan for the season.