**6.20.22 TOMMBA Board Meeting Minutes**

**Members Present: Steve V, Bill, Jim, Tim, Chris, Steve S, John, Lynn**

**Agenda Changes or Additions:**

1. **Add to Future Meetings: Project Manager**
2. **Confirm E-vote for $600 binding material for Sidewinder. Bill made the e-motion and Chris seconded. Confirmation of e-vote passes: Motion passes 8-0.**

**Items**

1. Meeting Minutes from last meeting
2. Finance Report-Robin emailed the board updated financials.
3. Board Development
	1. Election of new officer(s) - Chair, Vice-Chair
		1. Discussion about the line of succession and the role of the vice chair.
		2. **Motion for the approval of Lynn to become chairperson. Motion: Steve V; Second: Steve S. Motion passes 8-0.**
		3. **Motion for the approval of Steve V as vice chair. Motion: Lynn. Second: Tim. Motion passes 8-0.**
	2. Regular meeting schedule for 2022, day of the week?
		1. Consensus was to keep Mondays.
4. Project Manager:
	1. Tim has been in touch with Matt regarding the Viewlands and the School Forest Expansion. He has also been in touch with Derek from the LTC as well.
5. Trail Committee:
	1. John emailed trail committee updates. Work will be finishing up at Avalanche soon and we will begin the Tanton beginner loop in July. The shed is installed on Erickson Road.
6. Strategic Planning:
	1. Committee leads are uploading tasks on the shared doc. Marketing is using a similar structure for their committee.
7. Membership:
	1. Bill sent updated membership numbers. We are up to 256!
8. Fund Development Committee:
	1. Lynn has been following up on grant possibilities. Beards will be brewing our beer again this fall! Women’s clinic was a huge success! Discussion about adding another date. We will be compiling names of potential fund committee leads now that Lynn has stepped into the board chair position.
9. Marketing Committee:
	1. Discussion about future projects and set up an action plan. Setting up a newsletter and sending that soon. Also, working on setting up a marketing calendar.
10. MMBA update
	1. The MMBA is continuing to advocate for mountain biking at the state level. They are looking for ways to collaborate with other trails organizations throughout the state.

**Does every action item have a responsible party assigned?**

**What is keeping you up at night?**

Does anyone have a concern that is not being addressed?

**Adjourn Meeting**