

## 8-15-22 TOMMBA Board Meeting Minutes

**Members Present:** Steve, John, Lynn, Bill, Tim, Jim

### Agenda Items

1. **Meeting Minutes:** Motion to approve the July finances: Tim; Second: Bill. Motion passes 6-0.
2. **Finance Report:** Robin sent the board updated financials. We also just received an additional \$717 from Pedal Pig and Pint. **Motion to approve the financial report: Steve; Second: John. Motion passes 6-0.**
3. **Board Development:** Board development is still seeking members for the committee and/or a possible additional board member. Steve will follow up with potential leads.
4. **Trail Committee:** John updated the board on some possible future trail opportunities. He will follow up with property owners and keep the board updated on future projects. Regular trailbuilding sessions are continuing at Tanton with a planned completion date of early summer 2023. **Motion for the approval of a grant application for \$10,000 from the Charlevoix County Community Foundation: Steve; Second: Jim. Motion passes 6-0.**
5. **Strategic Planning:** We will be looking into updating and revising the strategic plan again this winter with a focus on which trails to build and where they should be built.
6. **Membership:** Bill will update the membership information for next month. He updated us also on Phase 2 fundraising status for Boyne Forest Trail expansion.
7. **Fund Development Committee:** We received a list of prior donors for other trail projects so board members can reach out for donations.
8. **Marketing Committee:** Jim updated board members on the calendar for marketing, social media, and communication events. Marketing is also looking into updating merchandise as well. **Motion for the approval of up \$1,000 to purchase hats as merchandise: Steve; Second: John. Motion passes 6-0.**
9. **Project Manager Report:** Tim updated the board on our future and ongoing professional builds. There will be a walk through on August 30<sup>th</sup> for the new trail, Dare Ya. Construction will begin in October.
10. **Ebike Discussion:** Where do we stand as an organization? Board consensus is that at the current time board members are supportive of only Level 1 ebikes being allowed on TOMMBA trails. This appears to be consistent with other local and statewide organizations. We will notify local shops of this recommendation.