TOMMBA Board Meeting 1/21/19

Members Present: Jim, Steve V, Bo, Steve S, Robin, Bill, John, Chris, Scott

**Consent Agenda**

* + Bill requested to add to the agenda: Chamber application, and a request from Mike Cortright.
	+ **Motion to approve the consent agenda and meeting minutes: Motion: Bill; Second: Jim.**

**Motion passes 9-0.**

**Open Discussion**

* Discussion of TOMMBA’s Position of Illegal Grooming near Boyne Highlands
	+ The DNR has become aware of the grooming that has occurred. Steve S. clarified his understanding of the DNR’s position regarding the grooming that has occurred. Steve feels that at this point, our relationship with the DNR is still positive. Steve clarified that TOMMBA’s stance is to create the best trail experiences as possible but the land managers need to be part of the discussion through the entire process.
* Approval and Adoption of Bylaws as Previously Discussed and Removal of IMBA references
	+ **Motion for the approval and adoption of the revised bylaws. Motion: Bill; Second: Robin. Motion passes 9-0.**
* Discussion of holding a public meeting
	+ Could be used as a promotion for the fundraising events. There was discussion about which would be a central location for our members. Consensus was to hold the first meeting in the Boyne area to promote the School Trail Expansion. Steve S shared that one of the associations down state holds an annual “listening” meeting where their members can share and discuss various topics.
* Request from Mike Cortright to create a matching grant
	+ Mike would like to start a matching $1,500 grant on a Conserve with Us webpage to create a matching grant to help raise money for the School Trail Expansion. He is requesting $500 from the TOMMBA general fund and he will contribute the remaining $1,000.
	+ **Motion for the approval of $500 from TOMMBA’s general fund and apply it to the Conserve with Us page to create this $1,500 matching grant. Motion: Steve S; Second: Bo. Motion passes 9-0.**
* Request from Boyne Police to determine best way for emergency response at Avalanche
	+ John McLeod requested several board members to help the police department get an idea of how to best response in the event of an emergency.
* MMBA Update
	+ Volunteers are helping to keep the organization running without having an executive director. In the future, they will make a request of the local chapters to help support their efforts.
* TOMMBA Logo Updates
	+ Chris sent updates from Harbor House and also Mary B from Harbor Springs. He requested board input to take back to Mary B and the Marketing Committee.

**Meeting Adjourned 7:08**