**7-15-19 TOMMBA Meeting**

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

**Open Discussion**

* How to use the additional $25,000 from the WLC Fundraising
	+ The Trail Committee was looking for guidance to create a trail building master plan for the School Forest Trail Expansion. The consensus was that part of the trail expansion should be pro built, which will mean additional fundraising. However, the board would like to finish fundraising at Tanton and create a master plan for the school forest before an additional fundraising. Chris will speak with the WLC and let them know our plan.
* How to increase volunteer turnout
	+ There was discussion about scheduling a consistent day or days for trailbuilding to help people schedule. The trail committee will also attempt to add a 3rd day of trailbuilding each week. It was also suggested to create a specific position for volunteer coordination. The board development committee will meet in the near future and create a list of potential volunteers to lead this position.
* Fat Bike Grooming
	+ Mike C. and Mark S. asked if TOMMBA would take a more active role for fat bike grooming and possibly paying for the gas. Steve S. will check with the insurance agent to make sure it will not change our annual costs. Consensus was that TOMMBA should help pay for gas and there was discussion about how to raise funds for the groomer.
* BSF Memorandum of Understanding
	+ Pat Little from the Boyne City Schools called NCCS to renew the MOU for the school forest trail. Scott will sign the MOU and return it to the school.
* Additional Insurance for the WLC property
	+ Steve checked with our insurance company and it would be an additional cost of $200 for building according to the MOU with the Walloon Lake Conservancy

**Motion for the approval to bind the additional $200 insurance the WLC property.**

**Motion: Steve V Second: Steve S**