2/2 Board Meeting

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

1. Treasurer’s Report: $2500 in excavator, $60,000 in Avalanche fund, $2440 in general fund. We have

another quarterly payment due for the MMBA executive director. Some chapters are

increasing their contributions. Member consensus was to keep our current annual payment of

$1800. Will discuss increasing contributions at a later meeting. Also, Bo advised that we need to file taxes this year because of our increased income due to the Avalanche Project.

2. TOMMBA Board: Discussion of what the size of the board should be. Consensus was to reduce board

seats to 13 but also increasing the opportunities and role of a variety of committees. Committee

members would be appointed. Discussion was also about being specific about board minimum

expectations regarding involvement and attendance. Also discussion about checking bylaws to see

if email or phone voting is acceptable.

3. Avalanche Update: Dirt Artisans has us scheduled for the end of June. We still need approximately

$40,000 to cover the rest of the costs. The plan is to have them build the other green trail,

Hemlock. This will connect Rally with the upper trails. We will be looking to purchase temporary

trail markers to help with trail intersections.

4. Grants, Opportunities, and Requests: The health department grant is a possibility to help fund Phase 2

for Avalanche. The grant is designed to bring people into fitness, which fits well with building

Hemlock, a green level trail.

 **Motion for TOMMBA to approve a grant request for $20,000 to the health**

**department. Motion: Steve. Second: Bill. Motion passes 8-0.**

CCCF requested a TOMMBA representative to speak on April 20th at Raven Hill. Scott or Bo will

represent TOMMBA at this event.

5. 2017 Michigan Bike Festival Update: The event was officially announced today for the weekend of

August 25th-27th. It will be held at Boyne Mountain and TOMMBA board members will be helping

with the weekend’s events.

6. MMBA Update: The board met Monday night to discuss its future relationship with IMBA. There is an

MMBA trails forum at Treetops coming up. Steve will be discussing the Avalanche project.

7. Petoskey Area Committee Update: nothing new since the last board meeting.

8. Marketing and Fundraising: discussion about continuing to hold events at the local

breweries/restaurants but also tie this into annual corporate sponsorships. Discussion of setting

a minimum standard for sponsorship and structuring the details.

9. Boyne School Forest Update: Bo and John have been flagging another loop on the other side of

Erickson Road.

10. Browns Creek Pathway: The East Jordan Rotary organization has given TOMMBA a grant for the building of the trail. There will be lots of finishing work in the spring.

11. Adjourn to call of chair: Meeting adjourned at 7:35