



MMMBA Board Meeting
October 13, 2020
www.mmmba.org
PO Box 426 Dimondale MI 48821

In attendance: Jeremie C., Scott V., Nicole C., Steve W., Kris C. Absent: Ron B., Dakota, Holly T., Teresa D.

Call to order 6:45pm

Consent Agenda – Items 1-2 Motion: Steve, second: Scott, passed.

1. August Minutes approved.
2. Treasurers Report - Teresa not present, no report but also nothing to update.

Old Business

3. Committee Updates:

- a. Membership – Scott: Membership expiration emails going out, and over half of those have renewed. Laura is doing a fantastic job of handling membership.
- b. Outreach – Dakota not present. Looking for newsletter content.
- c. Merchandise – Nicole: Socks should be here any time. Waiting on trucker hat and winter hat mockup. Merchandise quantities updated on website. All march orders delivered. New spread sheet updated. All march and swag at Nicole's house.
- d. Events – Ron not present - nothing currently happening due to Covid.

4. Action Items Update:

- a. Dakota - tabled.
- b. Nicole - August items completed.
- c. Jeremie - Completed, still looking for WLT Trail Coordinator, Holly contacting volunteers to receive shirts.
- d. Holly - Completed, signs printed and currently being placed at trail heads.
- e. Scott - Completed.
- f. Anne (Jeremie) Currently being completed, still working on Trail Core list.

5. Open board position - Mike Gonea's position is open and runs through Dec. 2021. That position will be opened to fill immediately if someone becomes interested.

6. ICD Bridge Update - Holly not present - Funds ready to pay for bridge, installation date in question.

7. Volunteer T-shirts - Holly working to distribute them. Some may need to be delivered via USPS.

New Business

8. Funds allocation - Teresa not present - tabled to next meeting.

9. Board nominations - Potentially 5 open positions.

Other: none

Meeting adjourned 7:30pm