



March 10, 2020

Present – Jeremie Cherwinski, Kris Clone, Teresa DeLisle, Dakota Hewlett, Holly Taylor, Scott VanWalsum

Call to Order at 6:30
Approval of Agenda
Approval of Minutes

1. February meeting minutes to be modified for previous month to reflect Teresa was present and Kris phoned in.

Old Business

2. Trail Volunteere Recognition - board

To be held at Ozone's on April 20th starting at 6pm. Doors to open at 5:30 with the expectation to finish between 8 and 9pm, or whatever is required by the venue.

Recognition portion of event will start at 6pm.

Proposed budge of \$500 for food and tip was approved.

Will use Eventbright for planning and guest numbers.

3. Memebership – Scott

Intruduced JoinIt – membership management suite that will tie into our current systems as well as enhance and automate renewal processes. Mailer Lite is not worth further consideration. Will try JoinIn with a 30 day free trial.

4. Insurance – Scott

Recommended to stay status quo at this time. Will renew on schedule and move the D&O policy to renew at the same time.

Motion to keep insurance status quo – Jeremie Second – Dakota – and passed by the board

5. Reimbursement Form – Teresa

Form created and is on the Association's Google Drive. Treasurer ok to approve up to \$100 without further approval.

Suggestion to modify the form to be a request and reimbursement form. Will be presented for approval during the April meeting.

6. Budget – Board

Working on where to allocate funds.

ICD is still in need of signs – money for this project has been earmarked and set aside.

7. Grants – Jeremie

Desire to develop a list of potential grants and associated deadlines.

Will start a Google Drive document with information and web addresses along with types of grants being awarded.

8. Eastgate – Board

Tabled for future discussion about whether or not to put Eastgate under the MMMBA umbrella of trails.

9. Membership Drive

Explored ideas such as how to share with groups that share our interested in trails, ie: runners, hikers, walkers, and other various groups.

10. Committees – Jeremie



PO Box 426
Dimondale, MI 48821
MMMBA.org

Desire to make and keep committees active as well as include membership for help. Committees do not to be to chaired by a board member, but must have a correctn board member as a liaison.

Scheduling/Events - Ron

Memebership – Scott

Merchandise – Nicole

Outreach – Dakota

11. Crandall Park Water Fest – Jeremie

Discussed potential for attending – tabled

12. ICD Education Building – Holly

The MMMBA was approached to partner for a grant to repair a building that is currently undergoing repairs and will be used as an education building. The ICD would use our name for “social capital” to assist with their grant application.

There was a question as to whether or not the facility would be available to the MMMBA if we did partner with the ICD but they did not receive the grant award.

13. Quiet Water Recap – Jeremie and Teresa

Great turnout. In the future, suggestion to reserve two booths and work shifts throughout the day.

14. Facebook Survey – Board

Discussed the FB survey regarding a groomer. Trail coordinators to research if a Rokon could be used year round on our trails/would they be allowed by our current land owners.

15. Volunteer of the Year Award – Jeremie

Presented three designs and design #3 was selected by the members present.

16. Waiver – Board

Discussed current waiver and voted to leave the waver in its current state.

17. Tool Purchase Proposal – Board

Discussed tools needed and the suitable location to store said tools. If more tools are needed, the trail coordinator budged funds may be used to purchase the tools.

Current inventory and tool location is needed.

Adjournment: 8:58

Next Meeting April 14th, 2020, 6:30pm