

MMMBA PO Box 426 Dimondale MI 48821 www.mmmba.org MMMBA Board Meeting August 11, 2020 6:30 pm ZOOM Online

Attendance: Jeremie Cherwinski, Nicole Cottom. Scott VanWalsum, Teresa DeLisle, Holly Taylor, Dakota Hewlett, Steve Wickham, Nancy Jungans. Not present: Kris Clone, Ron Bock

## Call to Order 6:36p

#### **Consent Agenda**

- 1. May Minutes motion to accept Scott, Second Steve, approved
- 2. Treasurers Report motion to approve Dakota, Second Scott, approved. DALMAC grant 7000 deposited in May. 2K-ish left, Holly has used \$120 July Trailforks donation.

### **Old Business**

- 3. Committee Updates
- a. Membership Scott Stickers ordered and on the way, 116 active members
- b. Outreach Dakota Most events cancelled, recorded some video, social rides causing positive numbers on the trails. Jeremie: potential trail host for a day to introduce MMMBA to users
- c. Merchandise Nicole working on updating inventory spreadsheet
- d. Events Ron Tabled

#### **New Business**

- 4. ICD Bridge purchase Holly Bridge donations \$250 and \$500 Working with Feighner in Charlotte. 55ft long, 6ft wide, \$7500 full price and instillation, need \$5500 (working with \$1150 plus \$800). Suggested proposal for Board to provide funds needed to meet the need and have bridge installed this season. Trail Day Fundraiser on Sept 5, and 12 at ICD.
- 5. Volunteer T-shirt distribution Jeremie/Anne First class mail, or local pick-up for members this season, pick up at ICD Trail Day. Post pictures of awardees in their shirts on social media.
- 6. "Trail Core" volunteers Jeremie/Anne predefined list for each trail, a go-to list of people who have said they're available to help when called. Anne will create list and add to GDrive.
- 7. Trail Coordinator definition Jeremie/Anne In need of a definition (get words from Anne) WLT coordinator stepping down next year. Possible replacement Nathan.
- 8. Burchfield Easter Egg hunt giveaway Jeremie/Anne Anne is looking for swag to give away at the event.
- 9. Member outreach Jeremie/Anne Greater need for email to users who aren't on Facebook. Virtual meeting. Newsletter bi-monthly talking about good things happening, what we're doing with member finds. etc.
- 10. "Virtual" Trail Beatdown Dakota Michigan Trails Week Sept 10-27. DNR, Michigan trail and greenways log miles for the week (100,000 collectively is the goal), and be put into drawing for prizes. Low-maintenance event ride the trails in one day, take photos and submit via email for voting for best picture. October 3.



11. Open board position - Jeremie - To fill or not to fill until end of term? Tabled to next meeting.

12. September meeting - Jeremie - Meeting again in October.

# Action items for August/September:

Dakota: Newsletter

Nicole: Order socks, finalize Hats, Submit inventory numbers to Anne

Jeremie: Talk to Tom about Nathan Hartley, contact volunteers for shirt awards

Holly: Yard signs, donation drive days Sept 5, 12, banners, tent, Merch, volunteer shirts, Event

posts.

Scott: Remote beatdown event

Anne: Trail Core launch and communicate what a TC does at the same time. Help Holly with art

for the trail signs

Other Teresa bleachers? No. ICD (Holly) maybe?

Adjourned 7:30