



MMMBA Board Meeting Jan 2020

Call to order 6:38pm

Attendance: Nancy, Anne, Kris, Nicole, Steve, Scott, Jeremie, Dakota, Teresa

Missing: Ron, Holly

Consent Agenda accepted. December minutes approved.

Old Business:

3. Trail Volunteer Recognition - Ron not here to update, Nicole will touch base with Ron and update at next meeting
4. Approval of Feature Guidelines - discussion - move to accept as written, approved.
5. MailerLite vs Mail Chimp - tabled to Feb
6. Insurance update for 2020 - Current insurer will cover medical expenses if we're found to be at fault, the new insurer does not cover medical coverage at all and is \$1000 less yearly. Insurance follow-up in hands of VP, to be determined.
7. 2020 goals and Initiatives - no new additions

New Business:

8. Officers - Teresa DeLisle- Treasurer, Nicole Cottom - Secretary, VP – Scott VanWalsum, Pres – Jeremie Cherwinski
9. Approval of surplus budget spending for 2020 - 50% net revenue spending proposed. Motion for operating budget to be set at \$5000 which is the \$40 of 125 members.
10. Membership 2020 - Laura Delgado possible volunteer
11. Liz Bales Memorial Fund - approx \$1300 donated so far, to be used toward kid's skill area, possibly at West Lansing Trails.

Other:

Merch: possible for Spring 2020 - long sleeve, and traditional 3 pocket jerseys, hats

Anne & Jeremie will have keys to PO Box

Nicole taking info@mmmba.org

Proper use of FB Messenger, FB, email, Slack

2020 Meeting Location: Jeremie will verify location possibly Downtown Lansing or REO Town

Social Media: scheduling more consistent, relevant content Nicole will follow up

New Sleepy Hollow Map Kiosk reviewed and approved

Adjourned: 8:21pm