



MMMBA Board Meeting

January 12, 2021 6:30 pm ZOOM Online

Call to Order 6:32pm

Consent Agenda – Items 1-2 motion to accept consent items approved.

1. December Minutes
2. Treasurers Report: none (see monthly balance sheet)

Old Business

3. Committee Updates
 - a. Membership – Scott: we currently have 149 active members. Integrity Interiors and Denny's CP paid 2021 Emerald membership.
 - b. Outreach – Dakota: REI has not responded about the presentation they requested. Quiet Water Symposium coming up in Feb. 60 Second video needs to be completed soon. Dakota nominated Brad for video compilation. Need video and photo footage via social media ask. Deadline for content Jan 22nd. Nicole to start a Youtube channel.
 - c. Merchandise – Nicole: New socks have arrived. Anne will update web store.
 - d. Events – Tom and Dylan will work together to start putting together a 2021 calendar.
4. Action Items Update
 - a. None
5. Moosejaw - Dakota: Nate from Moosejaw reached out about MMMBA doing a virtual session. Waiting for word back on some follow-up questions. Dakota will reach out again this week

New Business

6. TCBA Partnership - Scott: Proposal to join TCBA and MMMBA together with a discount. Hoping to encourage greater exposure for MMMBA and build a larger base for volunteers, etc. Perhaps not a full partnership, but special events for membership drives together. Continue working with TCBA on this.
7. Dirt School - Jeremie: What does beginner skills area mean? \$7000 total set aside for dirt school - All members voted in favor. Anne Grofvert to speak at next meeting and answer board questions.
8. Board terms - Brad 3 years, Dylan 1 year, Nicole 3 years, Josh 3 years, Tom 3 years.
9. Officers
 - a. Treasurer - Teresa DeLisle
 - b. Secretary - Nicole Cottom
 - c. Vice President - Jeremie Cherwinski
 - d. President - Scott VanWalsum

Other: none.

Adjourned 8:02pm