

## MMMBA Board Meeting Minutes

October 12, 2021 6:30 pm

ZOOM Online

Attendance: Jeremie, Dakota, Brad, Theresa, Dylan

### Consent Agenda - Called to order at 6:34

1. Treasurer Report
  - a. Deposited ICD event sale funds, received a few small donations
  - b. Just over \$40,000 total
  - c. Motion to accept: Brad, second Dylan
2. Video recording of previous meeting is on the Google Drive, no written minutes from September meeting.

### Old Business

3. Committee Updates – 10 minutes
  - a. Membership – Scott (absent)
  - b. Merchandise – Nicole (absent)
    - Looked into embroidered beanies, cost \$12, sell for \$25?
    - Need help doing inventory on merchandise that MMMBA has in stock. Export inventory in Square to excel (Theresa), Dakota offered to assist in inventory.
2. Events – Tom/Dylan
  - i. Costume ride: Costume contest? Dylan will post in Slack for a volunteer to lead. Dakota can lead on Oct 30 if needed.
  - ii. Potential MMMBA Tent at Iceman expo? Maybe too late for this year.
  - iii. This Saturday 2-5pm 10/16 is Andrea's event at Fox Park. Need help to staff the tent if possible.
4. Jersey Update
  - Tom has looked into plans for a new jersey a little bit, plans to have something to report in Slack soon.
5. Board Member Elections – Method of voting/meeting?
  - Potential candidates: keep people in mind who may be interested in serving on the Board. Need to have candidates and bios no later than a week before the November meeting.
  - How to do the vote: last year's SurveyMonkey voting had a high turnout.
  - There is support to hold an in-person November general membership meeting if a venue can be identified (Dylan to look into room at MSU) needs to get something lined up in about a week for date/location in early November.
  - Tom and Theresa working on Google form for broadcast on Social and Email list for finding volunteers for committees and other MMMBA support roles

### New Business

6. Open Floor – Discussion

- Dakota to work on a membership e-newsletter in November
  - Highlight new board members, trail improvements, other local MTB news as the season winds down
- Discussion on having a Trail Coordinator meeting in the off-season to discuss better TC communication, trail maintenance and trail improvement needs for 2022. Jeremie will look into this.

**Meeting adjourned: 7:27 Tom, Second Theresa**