

MMMBA Board Meeting

April 13, 2021 6:30 pm ZOOM Online

Attendance: Scott V, Nicole C, Teresa D, Jeremie C, Dakota H, Dylan K, Josh W, Tom B, Kris C, Brad P

Call to Order

<u>6:35</u>

Consent Agenda – Items 1-2

- 1. March Minutes
- 2. Treasurers Report
- Teresa Good boost in membership renewals, cash 32652.25, (12k earmarked promised for projects). Motion to pass Treasurer report Jeremie, second Dakota

Old Business

- 3. Committee Updates:
- Membership Scott: Members are down to 141, new membership averages 2 per week. Laura continues to do an amazing job helping to keep up with membership. Sponsors need sign – cardstock and framed piece - Nicole will follow up on this project.
- Outreach Dakota: still working with ICD to solidify a MOU. Board talk
 of future event rides such as bird society ride, flower ride, tree ride,
 orienteering course, etc co programming with ICD? Once we get the
 MOU signed. Moosejaw project Dakota will follow up with the
 Moosejaw connection and report back.

- Merchandise Nicole: positives and negatives of working with a third party to see online merch. Pos: more merchandise choices, merch always available for sale 24/7, no handling needed on our end, easy for consumers. More merch sales equals more exposure for mmmba. Cons: much lower profit. Will move forward with process of expanding online merch, as well as selling in-person merch we have now (t-shirts, socks, etc).
- Events Tom/Dylan: Print and post our calendar in kiosks and trailheads with QR code to scan for more details.
- 4. Dirt School Update Scott (news from Anne) Three more grants in process, playground lumber will be used for building materials,
- Video Update Brad/Dakota Highlight 3 trails, 10 volunteers, film day
 6 hours, variety of riders (diverse group). General info about
 MMMBA
- 6. Calendar Update MMMBA rides scheduled through May need more scheduled.

New Business

- 7. E-bike discussion Scott will work on survey for membership.
- 8. Future projects Youth Optimist Day @ Burchfield August 21

Other:

9. Open Floor

Adjourned 7:55