

MMMBA Minutes 1/11/22

- 6:32 Motion to start Brad, Jereme, Teresa
- Welcome Rob and Christian!
- Treasurer report
 - Bridge donations emails
 - Heard back from a majority.
 - only 1 wanted a refund
 - Most people were positive about the situation and just wanted their money to go toward other objectives.
 - Teresa gave a YoY financial breakdown
- Motion to accept minutes and treasurer report 6:49
 - Dakota seconded
- Social media update
 - We need to figure out how to engage people more
- How do we want to handle merchandise
 - Are we ok keeping in touch with Nicole?
 - Yes
- Who is handling info@mmmmba.org?
 - Scott will track down who has the login
- Password management
 - Tom will look into LastPass pricing
 - Take conversation to Slack
- Merchandise
 - Now that Nicole is no longer on the board, how do we want to handle merchandise fulfillment?
 - Dylan volunteered to handle shipping online orders for now.
 - We are missing the logo pint glasses.
 - Re-check with the guy who runs the NMMBA
- Events
 - January event - Fat ride at Sleepy on Sunday
 - All Cyclists Social
 - Do we want to buy food?
 - Scott will follow up with Ellison to see if there is a package
- Trail Coordinator Coordination
 - Should we curtail the membership in the trail coordinator FB channel?
 - Vote: Do we limit trail coordinator channel to just 1. Current trail coordinators 2. Acting trail coordinators, and 3. Any interested MMMBA board members.
 - Vote was unanimous in favor of this.
 - The new MMMBA president will carry out this action.
- ICD Trail Coordinator
 - Who could be the trail coordinator?
 - Andrea Cherwinski has volunteered.
- Sunset Ridge
 - About 75 acres
 - 3-5 miles (generously) with a lot of buildings.
 - It's private property, so that comes with difficulties.
 - We need to do a site visit and do some discovery with owners.
 - Consult with Nancy in next meeting if she's available.
- Vote: Do we want to blanket grant up to \$1000 per trail for the year for trail coordinators to use how they see fit.
 - 9 yay, 1 no vote
- Open floor
 - Should we get a trailer?
 - It would be nice, but
 - Should we get a social media coordinator?
 - Yes, it's Dylan.
 - It was decided to curtail who has access to the MMMBA FB account to only current members.
 - Should we have open meetings?
 - Quarterly membership meetings
- 2022 Officer Positions

- Teresa is volunteering to remain treasurer
 - Rob has volunteered to be secretary
 - Dakota was voted president
 - Tom was voted vice-president
- 8:23 Motion to end meeting - Jereme
 - Motion seconded - Scott