



## MMMBA September 2022 Board Meeting

September 13, 2022 6:30 pm  
Foster Community Center, Lansing

Attendees: Dakota  
Scott  
Christian  
Tom  
Jeremie  
Teresa  
Rob

Call to order 6:35

### **Consent Agenda**

1. Treasurer Report-Teresa
  - Jerseys are our biggest incoming source of funds
  - Jerseys as well as insurance are our biggest expenditures
  - Insurance rates have increased due to increased trail mileage
  - Dirt school expenses are related to it's opening
  - Unrestricted balance is \$27,000
  - No usage of allocated \$1,000 per trail for maintenance
  - Officer transition
2. Approval of May Minutes
  - Jeremie motion
  - Rob 2nd

### **Old Business**

3. Committee Updates – 10 minutes
  - a. Membership – Scott
    - Membership is at 120
    - There was a spike around the dirt school opening
    - Discussion on discontinuing paypal
  - b. Merchandise – Dakota

Has a list for re-order  
Re-order in time for the holidays  
Should we remove merch sales from the website?  
Possibly have open for a specific window  
Who will have possession of merch? Rob will

- c. Events – Tom
  - i. Monthly Group Rides  
9/14 at ICD
  - ii. Beat Down Planning
    - 1. Food  
Jeremie will help provide meat products  
Christian will help cook and store meat
    - 2. Prizes  
Tom is in possession and will look for some additional prizes
    - 3. Signs, Wrist bands  
Rob- W. Lansing, Burchfield, Anderson  
Tom- Sleepy Hollow  
Jeremie – Fox, Bennett
    - 4. Microphone/Speaker  
TBD
    - 5. Merch/Membership Payment  
Square should work on- site
- 4. Jersey Updates  
Tom is in possession of stock  
A new order is pending dependent on new orders

### **New Business**

- a. President Transition  
Tom is the president
- b. Upcoming Board Elections  
We need a Vice President, Treasure, social media coordinator  
Potential candidates  
Ways to recruit new board members  
Open board meetings
- c. Social Media Coordinator  
Position remains open  
Our responsibilities to our sponsors  
videos
- d. Trail Conditions Posting

Teresa