

MMMBA February 2023 Board Meeting

February 21, 2023 6:30 pm Foster Community Center, Lansing

Attendees: Shawn Breshears, Jeremie Cherwinski, Tim Mann, Benjamin Jones, Rob Zanger, Christopher Gross

Consent Agenda

- 1. Treasurer Report
- No Report
- Tim met with Teresa and Tom to begin learning programs and processes
- Who's names are currently on the account? Jeremie and Tom?
 It is typically the President and Treasure
- Anne Grofvort is the admin for quickbooks
- Do we need to change the Admin/ are we concerned about security
- 2. Approval of January Minutes
- Jeremie, 2nd Benjamin

Old Business

- 3. Committee Updates 10 minutes each
 - a. Membership Jeremie
 - -137 active members
 - b. Merchandise Rob

Glove design process will begin

Rob emailed Cognitive 2/22/23

Delivery should be mid June

Probably will do a run of 100

Glove will NOT be available for All Cyclist Happy Hour Benjamin will post a questionnaire about glove sizes

- c. Upcoming Events
 - i. Quiet Water Symposium
 - Two spaces are reserved
 - -We have 4 passes available
 - Set up is Friday 3/3

- -4 tables and electricity will be provided
- -stickers and cozies as swag
- Jeremie post times in slack

Merch Rack

- -4'x8'
- -Pretty light
- -we will use Velcro to secure it to the awning
- Motion to buy Benjamin, 2nd Tim, all are in favor,

All Cyclists Happy Hour

- Who's in charge? Possibly Tom
- -Where is it at?
- -When is it?
- -sponsors?
- -Raffle?

New Business

- 1. LMB/MMBA merger
 - -Structure
 - **IMBA**
 - IMBA state
 - Local
 - -Local chapters withdrew
 - -There is a lot of info still to come
- 2. Trail proposal for Fox Park
 - Additional loop is proposed
 - -length would add about 1/4 mile
 - -Eaton County Parks is the land owner
 - -Jeremie will go to the land owner and give an update
 - -there are possible insurance issues, however, probably not
 - -Shawn will check
 - -Motion to approve Shawn, 2nd Benjamin.
 - -All are in favor
 - -Benjamin will post regarding the procedures to make trail alterations
 - & engage in ideas for trail improvements.
 - -What is the vetting process? MMMBA board member needs to get eyes on
 - -Land owner approval
 - -Additional maps would need to be printed if appropriate

3. Insurance

- Shawn is checking on auto renew (our agent Eric Perry is out of town)
- -Might save some money
- -prevent a lapse
- -renew is in the summer
- -What are the physical limits of potential features?

Stony Meadows Recon- Shawn and Benjamin

-Ideas on making Lansing a biking destination.

Motion to adjourn 8:27 Rob 2nd Tim