



MMMBA January 2024 Board Meeting Minutes

Jan. 9, 2024 6:30 pm

1001 Centennial Way, Lansing, 48917

Note: Action items are highlighted for clarity

Consent Agenda

1. Treasurer Report – Tim
Ben motion to approve - Rob second.

2. Approval of December Minutes Motion Anne, Second James

Old Business 30 minutes

1. Committee Updates

a. Membership – Jeremie

141 members as of last week

Looking for someone to take over for Scott (Vanh...).

Answers to members

Member counts

Email responses

Manages Jointit

Assists members with any questions

Jeremy to ask Laura about heading up rides/events.

Move to post on Social Media - James

Nathan motion to create “community manager” and nominate James - Shawn second.

We should find someone by the end of January.

b. Merchandise – Rob

- Jersey design, qty to order (people pre-order + stock or we order 100%?) Move to order by January 31. Deliver by Apr 14.

Look to order up to 50, though unclear how many we had ordered, Rob to ask about store vs bulk ship. Tim to look into payment methods.

- Glove promo update

- Hoodie and tee small reorder (any change for 2024 or same layout?)

Rob requests order 15

xl sweatshirts

Womens tee-shirt - light blue short sleeve vee-neck 2 doz

100 ea 3"x3" stickers

Move to update MMMBA.org shop

Rob to get inventory to Anne

Rob to get 1 each sample to James.

c. Events

- GFBD: any change to prelim income report in Dec? – Tim Need to reign in food order, both with cost and food waste.

- [Quiet Adventure Symposium](#) (3/2/24) – Jeremie

Not likely space to have a manual trainer, also concerned with liability

Suggestion for screen and have a video looping.

James to make video loop

Jeremie to look into electricity

Staffed by Shawn/Christina, Rob, Jeremie (Nathan possibly)

Drawing?

2. Equip winterization, Storage (Tom)

Equipment moving from Tom to Charlie.

Some equipment at ICD - winterized and secure.

3. Vote on MMMBA Bylaw amendment as presented in Dec. – Anne

Proposed changes: Remove ref. to chapter of MMBA, MMMBA is a single entity, he/she to them 4.

Ben motion, Shawn second.

Anderson Park:

Updates: TC (Anne), Delta Township, signs (James)

James - Intro to Lee at Delta Twp and Marcus and Pat

Plan full walk through -

Parking,

Expand parking

Clean up the muddy area

Expand road?

upper green - work with DT to

Proposal to purchase or rent a motorized wheelbarrow.

Gravel for corners

New Business

1. Anderson Park: Materials request – James tabled
2. Adopt a Section – James
 - Idea to funnel support and money for triple sections -
“Gold standard”
 - What does it take? Time into maintenance, storm cleanup?
Contact other trail managers, contact land managers.
 - Contact Trail coordinators to reach out to land managers.
Need a script.
3. Event Calendar – Anne add a calendar to the website
 - Quiet Adventure Symposium,
 - All Cyclist Social, - with TCBA, ask for help from TCBA and LMB joint event?
Contact Land Managers
April 15 or 8
James to look into LBC for space?
 - Spring event - TBD
 - Beat Down, 9/14 Group ride Friday at SH, then beatdown on Saturday Enhanced option.
 - Assist at Youth Optimist Day 4.
 - All Cyclist Social: 4/8 or 4/15 location, date – Nancy
MSU Jamboree
5. MMMBA membership to MMBA (LMB) – Nancy
 - LMB has helped other organizations similar to ours
 - Anne motion, Tim second
6. Sponsor Recruitment - wait to contact expired sponsors, Members responsible to represent and; Raise money and members.
7. Brochure/Rack Card (ready for Quiet Adventure Symposium) table to Feb
8. Merch: Stickers, Hats/beanies - table to Feb
9. Goals/Mission Statement: kickoff – Nathan tabled for Feb.
10. E-Bike discussion (recent DNR online mtg) – Nancy Nathan to draft a position statement. Pro class one
11. Membership outreach, updates, new member drive, communication – Anne - Table for Feb

Late Additions to the Agenda

12. Meeting times/date starting in June - Nathan
 13. System use outline -Nathan Drive - Document storage
 - Slack - internal discussions (1) and document sharing - please link documents to Gdrive
- MSNGR - receive from public, and internal discussions (2) Budget discussion moved to Feb.