



MMMBA October 2024 Board Meeting Minutes

Oct. 8, 2024 6:30-8:10 pm




1001 Centennial Way, Lansing, 48917

Attendees: Anne, Rob, Nancy, Tim, Christian, James, Jeremie, Lucas, 1Ben (remote), Nathan (remote)



1. Consent Agenda & reports 5 minutes

- a. Treasurer Report – Tim  MMMBA_September 2024 Treasurer Report.pdf
- b. Prior Meeting Minutes  Sept 2024 MMMBA Board Minutes
- c. Membership: 171 (excludes 4 that are in more than once as also sponsor)
- d. Merch Report: September sales \$339.00 Net

2. New Business 35 minutes

- a. MMMBA retrospective (decade) 10 minutes
 -  MMMBA Financial History and trends
 - i. Notes to figure out our merchandising model.
 1. GFBD - beanie - keep slacking.
- b. Annual meeting planning 10 minutes  2024 Annual Meeting
- c. MOUs for trails - lead for the process 5 minutes
 - i. Nathan to re-write/draft for all trails within 3MBA system.
 1. Note that line of sight needs to be addressed
 2. Note a trail work day to be done.
- d. Grants & funding source review 10 minutes  Grant History / Sources

3. Ongoing Business 60 minutes

- a. DALMAC grant wrap up (video) , 3 minutes (WLT PM)
- b. Board Candidates - update w/changes (bio/pics in by 10/15) 5 minutes
- c. Committee updates 10 minutes discussion if needed
 - i. Trail reports & Anderson expansion  Sept 2024 combined trail reports
 1. Note that trail work does not need to be organized - publish trail guidelines.
 - ii. BeatDown summary
 -  Beatdown 2024_P&L Total_October 2024 Board Meeting.pdf
- d. Bylaws review proposed changes discuss draft updates 10 minutes

[☰ Draft 2024 Bylaws amendments summary](#)

i. Jememie - Rob

e. Feature and trail Guidelines discuss draft updates 15 minutes

[W 2024-10-6 Trail Building Guidelines.docx](#)

- Gap jumps
- Fall zone spacing
- Feature filter
- Inspection calendar

Inspection form developed in G-forms to aid inspections - Nathan

- Design guide?

Move to slack

f. Chainsaw safety session: lead needed, all details at slack link: 2 minutes

[☰ Chain Saw safety training info for planning 2024](#)

g. GFBD 15 minutes [W GFBD doc.docx](#)

Adjourn - Ben - Tim