




MMMBA November 2024 Board Meeting Minutes

Nov. 12, 2024 6:00 pm

1001 Centennial Way, Lansing, 48917

Attendees: Lucas, Jeremie, Tim, Nancy, Anne, Rob,
Christian, James, Ben, Shawn, Christina

1 Consent Agenda - Motion to approve - James, Jeremie second

- a. Treasurer Report – Tim  MMMBA_October 2024 Treasurer Report.pdf
- b. Approval of Prior Meeting Minutes
 October 2024 Board Meeting Minutes.pdf
- c. Membership 174 active members (as of today, excludes 5 sponsors) [Jan. 2024 minutes: 141 members]
- d. Adopted revised Bylaws -  Bylaws - 2024 Revision.pdf

2. Old Business 25 minutes

- a. Merchandise sales: Working down inventory, scattered items left to “fire sale” out at GFBD. Beanies (**Rob** to update at meeting)
 - i. James - to make sales in person of hats at GFBD only.
 - ii. Rob - setting up with customs (Portland, MI) TBD...
- b. Anderson update **James**
 - i. Permit on the table for next week, possibility of night access until 10pm for 6 months.
- c. GFBD Fill in the blanks of what help is needed / for what, final budget vs signups, Contingency plan? **James/Tim/Benjamin/Nathan**
 - i. Promotion starts 11/13 Square,
 - ii. Needed - fire rings 4+ at main, 2 at least at island
 - iii. Ask SHSP, look into wood
 - iv. Need a new frame for photo booth - \$120
 - v. Scavenger hunt during group ride
 1. Think of how to riddle and do prizes for scavenger hunt

These two old business items moving to Slack/drive and need to wrap up before next meeting

- d. Trail Coordinator / history document (moving to Slack) **Anne**

- e. Trail guidelines **Jeremie** please add “punch list” of open items to be discussed on and resolved on Slack Final document review one week prior to Dec. meeting.
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- 3. **New Business** 15 minutes
 - a. Merchandise wrap up year, plan for pre-order model?
 - b. Joint Update and re-enable renewal reminder email (options are 7 or 30 days prior)
 - c. 2025 calendar / events - moved to Slack
 - i. Fat flannel 2025 - Feb/March 2025
 - ii. Classic's ride? Old bikes/vintage?
 - d. Sponsorship
 - i. Adopt a trail sponsor deliverables - David and Tom (Denny's)
 - ii. Look at doing post rides at sponsors of MMMBA.
 - iii. Start thinking about lining up sponsors for 2025!!!
- 4. Adjourn - Anne, Jeremie second