



PO Box 426  
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MMMBA.org

## MMMBA May 2024 Board Meeting Minutes

May 14, 2024 6:30 pm

1001 Centennial Way, Lansing, 48917

**Attendees** Anne, Nancy, Christian,  
Shaun, Tim, Ben, Nathan  
guest: Christina Potter

### 1. **Consent Agenda 2 minutes (5 if any ?s) Nancy/Christian**

- a. Treasurer Report (in packet)
- b. Prior Month Minutes (in packet)
- c. Membership 165 members, 5 trail sponsors
- d. Trail Report (in packet)
- e. Merch Report (in packet))

### 2. **Open Business/Action Items 35 minutes**

- a. Insurance update Tim 10 minutes
  - i. West Bend Mutual - + cyber insurance
    1. Check with bank on setting limits to act as internal security
    2. To approve - Jeremy motion - Christian second - Ben abstains
  - ii. Update on insurance - update on rate based on number of members, and events
    1. Updated information may updated numbers
  - iii. No specific exclusion for power tools (including chainsaws) - meaning chainsaws are ok to use during mmmba events
    1. mmmba internal document excludes chainsaws
    2. Edit "risk statement" and waiver - Ben
      - a. Updated guidance - Ben
      - b. Look at org chart for Board - TC's - Trail Team
      - c. Publish trail guidance.
    3. Organized trail days and lone worker recommend no chain saw.

Event goals -

Keep it as a "ride"

Give back to the membership

Increase membership

Ensure that rides/events are comm'd as for "members"

- b. Event: Beat Down 9/14 James & Christian 10 min
  - i. Christian on grille
    1. Recommendation - 3mba supplies burgers
  - ii. Bracelets? -
    1. Do we have enough
    2. What do we do with the bracelets

- iii. CI to look at drive doc from 2018 on how to plan
- iv. N to mod GFBD sheet to serve for planning BeatDown
- v. Complete plan for the event by mid-July

- 1. Concept of member benefit - meal included in event with membership.

Insurance cert to complete shelter reservation (Tim securing)

Promotion: save the date, reminders Set dates:

Registration, costs, budget

Sponsorship

Next event updates/status [DATES]

- c. Event: GFBD schedule / plan for 12/7 event Nathan 5 min
  - Team: Nathan, Chair, James, Tim plus volunteers need to be secured
  - Discussion Event Sponsor's, budget, schedule, location?
  - Have event sponsor - need a budget.
  - Get to know Joe at NB/B - \$5K as title sponsorship.
  - Need trail coordinator list.

- d. Sponsorship: 10 min
  - Signs to be ordered Anne motioned/ Tim second
  - Meet with Joe / Bells who/when/what
  - Sponsor-A-Trail

### 3. New Business 35 minutes

- A. Board member recruitment 15 minutes
  - How do we encourage more people to join the board
  - How do we recruit for the skills we need - grants, sponsorship information
  - What do we have, what do we need on the board?
    - Review information to brainstorm ideas on needs and staffing
    - Set up calendar in Google Drive
- B. Cultivating new volunteers, trail coordinators 5 minutes
- C. West Lansing Trail Tom Poole (EOY) 5 minutes
  - Need to find another trail coordinator
- D. Planning for summer: events, rides, trail care, meeting 10 minutes
- E. Legislative Day 5/14 -
  - Ride of Silence 5/15 -
  - Mason Youth Optimist Day 8/4 (need 4 volunteers) - run out of Dirt School,

Secretary report -

Sault Cycling Club - Send to James, copy Anne.

Lansing Cyclones - send to James.

MS + webmail?

Form 990?

Inquiries - ok to answer - who to include?

N to find and copy questions for sponsors (shops)

Lansing Parks n rec Fulton park