



PO Box 426  
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MMMBA.org

## MMMBA August 2024 Board Minutes

August 13, 2024 6:30 pm

1001 Centennial Way, Lansing, 48917

Board members present: Nancy, Anne, Ben, Jeremie, Chris, Tim

Board members absent: Nathan, Rob, Shawn, James

Guests: Chuck Fessler, Lucas Hoffman, Shawn Dyer

Call to Order 6:31 pm

### 1. Consent Agenda

- a. Treasurer Report – MMMBA\_July 2024 Treasurer Report.pdf  
 MSUFCU\_July 2024\_Statement.pdf Stripe - July 2024.pdf
- b. Prior Meeting Minutes (July) – July (Summer) 2024 Board Meeting Minutes
- c. Membership – 174 members & sponsors
- d. Trail Reports – August trail update
- e. Merch update – merch 7.24.pdf

Consent calendar approved 5-0

### 2. Open Business/Action Items 60 minutes

- a. Board member recruitment update - 3 Potential new board members attended: Shawn Dyer, Lucas Hoffman, Chuck Flesser
- b. Signage update (kiosks, maps, grants, video)- WLT all done working on Fox, applied for LMB grant and received \$500, MMMBA out of pocket will be \$1770 for the project.
- c. Optimist Day debrief - Good turnout, will approach 906 Adventure to cover in the future
- d. Beat Down (9/14)- 5 sponsors secured, will open registration later this week, riders who ride all trails will have a choice to pick 1 MMMBA merch.
- e. August MMMBA rides
  - i. March sale/swap meet
  - ii. Second ride at Fox (added trail and signage)
- f. Global Fat Bike Day (12/7) update - SPIN will do Island Party, Keep Chili Cookoff, Baked Potato after ride, secure medical coverage and additional volunteers
- g. Mission statement-Ben and Nathan continue working on a final draft to present to board.
- h. Updated Risk statement & guidance

### **3. New Business**

#### a. Trails

- i. Pre-approval of mods & additions (process): board and land manager
- ii. Trail info doc: Land manager, contact info, any specific requirements, background, history/issues, etc Outline doc contents and it is completed by each Trail Coordinator. Regular updates (minimum annual check), etc.- Anne to develop a form for mod approvals and to gather trail info.

Meeting adjourned 7:58 pm