



PO Box 426
Dimondale, MI 48821
MMMBA.org

MMMBA September 2024 Board Meeting Minutes

Sept. 10, 2024 6:30 pm

1001 Centennial Way, Lansing, 48917

Board members present: Nancy, Ben, Jeremie, Anne, Tim, Chris, James, Shawn, Rob

Board members absent: Nathan

Guests: Chris Blank, Lucas Hoffman

1. **Consent Agenda** 2 minutes

- a. Treasurer Report – Tim
- b. Prior Meeting Minutes (August) [August 2024 Board Minutes](#)
- c. Membership 177 (includes sponsors)
- d. Merch Report MMMBA ride/rummage sale went really well. \$465.00 net
- e. Trail report (incomplete) [Sept Trail Reports](#)


Approved 9-0


2. **Old Business** 38 minutes

- a. Committee Updates 20 minutes
 - i. Trails – James for any trails not on report- Anderson- dealing with Eaton Co. and park neighbor complaints with new trail section. Bennett will do clean up in preparation for Beat Down Event.
 - ii. BeatDown: final planning team update – 43 registered, 9 trail sponsors, food has been purchased
 - iii. GFBD update – Nathan (note from August re medic?)
- b. Board recruitment – 5 current board members terms end in 2024, Keep working on one more potential new board member
- c. Mission Statement (last update August 6) New verbiage approved and on drive. Work in phases to add to bylaws
- d. Saw training update – Location at Bennett, \$400 cost to MMMBA. Make as a recommendation to TC's and those who do saw work on trails.
- e. Feature guidelines update – Jeremie 5 minutes (notes:inspections, gap jumps, process) Doc link?

3. **New Business** 30 minutes

- a. Review 2024 budget vs actual year to date – Budget looks in good shape
 - i. Inventory document (equip, tent, etc) –Staff to look over and make additions

or edits  MMMBA Inventory (excludes merch inventory)

- b. TrafX pricing info  TRAFx Price and purchase info US.pdf –Confirm we own the set at Burchfield and if so, order three more counters (just those, not cables, online update, etc.)
- c. October ride Halloween theme?: costume, haunted trail...–All 10 min.
- d. Donation of \$50 to LMB in memory of Bill Frey

Adjournment: 8:16 pm