



MMMBA Board Meeting 12-10-19

Call to order 6:34

Attendance: Nancy, Anne, Scott, Steve, Holly, Nicole, Jeremie (missing, Mike)

Consent Agenda: Accepted

1. November Minutes
2. Treasurer report

Old Business:

3. Feature Guidelines Update - Jeremie - wording for gap jumps to be changed to table tops. The only difference between a gap jump and a table top is adrenaline factor, and safety is most important. Height issue for drops. Researching drop height in our region is necessary before determining max drop (measure Anderson Red drops and DTE).
4. Trail Volunteer Recognition: Ron - What do we want the event to be? Appreciation for our volunteers at the same time that we invite our members for a fun social event. Nicole to check with Soup Spoon. Ron check Pizano's? Wanting to keep it a free event for members (non-members pay). Determine venue, set up Event on Eventbrite, RSVPs to determine attendance.
5. Risk Management Update: Nancy - MMMBA Risk Management Plan. Systematic procedure for lowering exposure to and dealing with injury on our trails.

6. MailerLite vs. MailChimp: Scott - tabled to next month

New Business:

7. Insurance for 2020: Nancy - Good news, new insurance quote is 1K cheaper, Bad news - underwriter will not insure features at Burchfield. Current insurance will cover current Burchfield features at the cost of \$1000 more. Goal: to save \$1000, remove dangerous features, and become insurable by new carrier.
8. Membership drive for 2020: more social media posts highlighting what we've done with membership funds. Nicole to photograph park updates (signage, trail builds, merch, etc). Membership will continue to grow! Members: we can't do this without you!
9. MMMBA Trail Window Sticker: motion passed to spend \$80 for stickers
10. MMMBA email: Volunteer to monitor - Nicole
11. Winter Riding Opportunities: Power of suggestion - get the trails ridden in and let us know on the trail conditions page.
12. Online Quickbooks: Migrating from desktop to Cloud. Must retain 501c3 status, and pay \$75 yearly. If we ever move away from QB online, we MUST download the folder while we are still have an active account.
13. 2020 Goals and Initiatives: Skills Park/Dirt School, Trail days, Equipment needs (2-3 more steel trimmers, loppers) and Inventory, Adding 2 new trails, Trail day coordination, Youth involvement.

Meeting adjourned 8:45pm

nc