**1-18-21 TOMMBA Board Meeting**

**Members Present: John, Steve S, Steve V, Bill, Lynn, Kerri, Chris, Scott, Robin**

* **Approval of tonight’s agenda:** Chris requested we add a discussion about legitimizing the Boyne Highlands Meadows trail system. Chris sent letters the two private land owners. Jim Bartlett has been in contact with Boyne Highlands and the Harbor Springs Schools, who were both gave an initial positive response. **Approval of Agenda and Minutes from the December Meeting: Motion: Kerri; Second: Chris. Motion passes 9-0.**
* **Finance Report:** Robin updated the board on recent financials. **Motion to approve the recent financial statement: Motion: Lynn; Second: Kerri Motion passes 9-0.**
* **Boyne Forest Trail Crowdfunding Campaign Review:** Steve and Bill updated the board on final amount that we fundraised for the BSF expansion and the next steps through Patronicty.
* **Flowtrack’s Down Payment and Contract:** Steve will speak with Spencer and see if he can arrange the down payment and contract with Matt Belic and Flowtrack. When they receive the contract, they will pass that along to the board for review and approval.
* **Insurance Changes**: The insurance changes for the groomer have been made. Our insurance agent had to change insurance details and will pass along the new coverage information when it arrives.
* **Budget 2021:** Steve and Robin will get an annual budget report put together so the committee chairs and board members can make budget recommendations moving forward. We will also have the discussion about how to utilize credit, debit, or prepaid cards for volunteers for trail committee expenses.
* **Membership/Fund Development Committee:** Memberships have been increasing; we are up to 162 members. The committee met last week to start looking into grants.
* **Board Development Committee:**
* **Marketing Committee:**
* **Trail Committee:**