**TOMMBA Board Meeting 11/13/17 At Stiggs**

Members Present: Bo, Steve S, Steve V, Bill, Chris, Brad, Scott

**Treasurer’s Report –** Bo sentan update via email earlier in the day. Chemical Bank was having some account access issues.

**Outstanding DA invoice for work at Avalanche.** Board reviewed bid from Eric for repairs to Sidewinder. The discussion was to withhold the amount of the bid ($10,800) from the final DA invoice of $24,840. Motion: Brad Second: Steve S. Motion passed vote. Steve S will contact Chad of DA to explain the decision and that cashing of the check is acceptance of our final payment.

**Boyne School Forest – Loop 4:** Discussed how to kick start the loop 4 approval through the DNR. Decision was made to enter our submittal project which includes payment of a fee in hopes that this will push the DNR to review and approve sooner. Motioned by Steve S to submit the form and pay the fee of approximately $80. Second: Brad. Motion passed vote

**LTC Product update:** Discussed reaching out to additional trail builders as potential contractors for the project. Emphasis is to really make our next project what we hoped Avalanche would have been. Builders suggested: Rock Solid, Spectrum, Landowski Trailworx, Trail Solutions, Matt Belic

 **Adjourned at 8:00p**