**11/19 TOMMBA Board Meeting**

**Members Present: Bo, John, Bill, Steve S, Brad, Robin, Scott, Steve V, Chris, Jim Bartlett**

**Consent Agenda: Motion for the approval of the consent agenda and last meeting's minutes: Motion: Robin; Second: Steve S. Motion passes 9-0.**

**Motion for the approval of tonight’s agenda: Motion: Steve S; Second: Robin. Motion passes 9-0.**

* **Committee Reports**
	+ Each committee gave a short update on their recent activity to help get Jim Bartlett up to speed and keep the board updated.
* **Open Discussion**
	+ **Welcome Jim Bartlett: Motion for the nomination of Jim Bartlett as board member: Steve S; Second: Robin. Motion passes 9-0.**
	+ **East Jordan Snow Blast TOMMBA Involvement-** discussion about what it would take to run or help at this event. Members were concerned that being responsible for grooming for fat biking would be a lot to take on and is too dependent on winter weather conditions. TOMMBA would be willing to help out with a winter hiking or snowshoeing event.
	+ **Kids/Family Outreach**-Bo was wondering if there is a place for TOMMBA to support programs for families or kids to get involved with mountain biking. Recommend looking for a person (non-board member) who would be willing to take this on for TOMMBA. Steve S. and Steve V will reach out to the Top of Michigan Trails Council and Norte in TC.
	+ **Use of Remaining Avalanche Funds**-Bo emailed the board suggesting to use some of the almost $14,000 in the Avalanche fund to jump start Tanton and the WLC property purchase. Bo will contact some of the larger donors to make sure they do not have an issue with using these funds to help jumpstart the other projects.

**Motion for the approval of using up to $10,000 ($5,000 for each project) from the Avalanche Fund for use on the Tanton and WLC fundraising projects pending approval by the donors.**

 **Motion: Jim; Second: John. Motion Passes 9-0.**

* + **Bylaw term clarification and meeting notes:** Chris emailed the board earlier today some of the clarifications he noticed after reading through the board bylaws. Steve S. walked through the changes that he made to keep board members updated. There was specific discussion on length of board terms, electronic voting, and the possibility of term limits on board members. **Motion that to amend the bylaws according to the board meeting discussion. Motion: Steve V; Second: Chris. Motion passes 9-0.**
	+ **Website Update:** Bill updated the board on the transition to the new website and discussed how donations and membership can be handled on the website. **Motion for the approval of Bill’s suggested TOMMBA membership levels. Motion: Steve S; Second: Bo. Motion Passes 9-0.**
	+ **Marketing Committee Budget:** Chris updated the board on the latest Marketing Committee meeting where the committee requested $500 for an annual budget. **Motion for approval for the Marketing Committee to have an annual budget of $500. Motion: Chris; Second: Bill. Motion Passes 9-0.**