TOMMBA Board Meeting 12-16-19

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

* WLC Property Expansion
	+ Josephine from the Walloon Lake Trust and Conservancy notified our board that the WLTC would like to name the new property “TOMMBA Trails Preserve”. Steve S will notify her that TOMMBA accepts that naming and is honored by it!
* BSF Trail Expansion
	+ The Trail Committee recently met and has recommended that TOMMBA start planning a fundraising campaign to hire a professional built trail system on the 80 acres of Boyne City property off Old Horton Bay Road. The Marketing Committee has started looking for larger grants to start the project. The next step is to hire a professional to create a trail design plan. Steve S will contact Rock Solid
		- **Motion for the approval of up to $3,000 to hire Rock Solid for a trail plan on the Boyne City Property. Motion: Jim Second: Robin. Motion passes 9-0.**
* Charlevoix County Parks Trail Request
	+ TOMMBA received a request to look at trailbuilding at Whiting Park and/or Porter Creek properties. Bo and Mark Siebel met with David Bartinelli at Whiting Park to look at its potential. Once there is more snow on the ground, we might snowshoe the property again to get a better idea.
* Groomer Request
	+ Mike Cortright asked again if TOMMBA would be interested in purchasing and maintaining a groomer. Board members support fat biking but are concerned about the cost of machinery and maintenance as well as having enough volunteers to groom. The board suggested that Mike use the funds from the Fat and Flurrious race to purchase a groomer. Board members were also supportive of providing a yearly budget for maintenance in addition to helping with gas.
		- **Motion for the approval of up to $500 reimbursement for winter trail grooming expenses for 2019-2020. Motion: Robin Second: Steve S. Motion passes 9-0.**
* Revisit Vision Statement
	+ Board members expressed interest in making sure we are planning for the future and staying aligned with our original vision statement. Steve S suggested that we revisit this idea and spend our January meeting looking into this.
* **Motion for TOMBA’s approval of the Boyne City Rec Plan. Motion: Steve Second: Jim. Motion passes 9-0.**