**9/12 TOMMBA Board Meeting**

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

**Treasurer’s Report:** Bo updated the board via email. There is approximately $13,000 in the general fund with approximately $5,800 of that for the EJ project at Browns Creek. There is enough in the excavator fund for October but we will be short in November.

Motion to reimburse Bo $30.97 for posts and Brad $234.65 for excavator maintenance expenses. **Motion: Chris. Second: Bill. Motion passes.**

Motion to transfer $1200 from the EJ fund to the TOMMBA excavator account. **Motion: Steve V. Second: Bo. Motion passes.**

**Fundraising/Marketing:** Stiggs is holding an event on September 23rd. TOMMBA will help support but Stiggs will be the main organizer. TOMMBA will help promote the event and assist at the event.

Sponsorships updates: Steve V will touch base with the taprooms regarding TOMMBA taps and also decals made for the trailer.

Chris asked for guidance on how to improve transparency and communication of upcoming events, projects, fundraisers, donations, etc. via email, blog, website, social media. Also, create a calendar of events to send to members or post on the website.

**Strategic Planning**: Bill is currently working on a grant application that will be submitted by October 1st to help pay for Jen’s fee.

 Motion to proceed with Jen Booher for strategic planning pending successful grant approval.

 **Motion: Steve S. Second: Steve V. Motion passes.**

Motion approve the grant application to the CCCF with matching funds up to $1600 from TOMMBA. **Motion: Steve S. Second: Scott. Motion passes.**

**MMBA Update:** Currently switching chapters over from IMBA. Many chapters are in the process of switching over or have already switched over. Melissa is currently working at the state level with legislation and also sponsorships.

Motion to pay the quarterly MMBA commitment early along with the originally scheduled quarterly payment and pledge an additional $500 to help fund Melissa’s position. **Motion: Chris. Second: Bo. Motion passes.**

**Avalanche Updates:** Steve has been in contact with Dirt Artisans regarding erosion mainly on Sidewinder. The board discussed options on fixing sandy or areas with erosion. Steve will contact Dirt Artisans regarding potential solutions moving forward. Bill has been working with Harbor House to help print maps and flyers for the trailhead.

**LTC Update:** Bo and Chris met with LTC representatives last week and the project is moving forward. The LTC will work with TOMMBA for guidance on trailbuilders and fundraising. The LTC would like to have a professional trailbuilder give them an informal opinion before they decide to formally go ahead with the project.