

## **7-18-22 TOMMBA Board Meeting**

**Members Present: Lynn, Bill, Steve V, Tim, Jim, Chris, John**

### **Agenda Items**

**Approval of Meeting Minutes from June: Motion: Bill; Second: Chris. Motion passes 7-0.**

**Approval of Financial Reports: Motion: Chris; Second: Steve V. Motion passes 7-0.**

### **Board Development**

-Kerri will be returning in September and is open to returning to the board or joining on as a committee member. We will revisit this when she returns this fall.

### **Trail Committee**

-Tanton trailwork has begun. We have been using the excavator to build trail as well as clearing the undergrowth corridor. We are working with LTC volunteers as well.  
-We will be staining the shed soon and building ramps for the groomer before winter.  
-Work has finished at Avalanche. Will continue to monitor and make adjustments as needed.

### **Strategic Planning**

-Committee leads will continue using the template to make sure that we meet our goals for the strategic planning session.

### **Membership**

-Up 7 members from last month! Discussion about corporate membership levels and what donors get in return.

### **Fund Development**

- We will be applying for some smaller grants for the new trails at the Forest Trail System.

### **Marketing**

-Reviewed results from the online survey. Overall, respondents were very positive about TOMMBA's work. The marketing committee will identify any major themes for us to address.  
-The quarterly newsletter went out last week  
-There have been several new volunteers helping with the marketing committee as well.

### **Project Manager Report**

-Forest Trail System-Flowtrack has given us an updated possibility for Phase 2 for this fall. We will be beginning the fundraising soon.

**Motion for the Approval to begin fundraising for Phase 2 of the Boyne Forest Expansion. Motion: Steve; Second: Jim. Motion is approved 7-0.**