

Tallahassee Mountain Bike Association  
Board of Directors Meeting, January 3, 2023  
Minutes

Minutes from the January 3, 2024 Board of Directors Meeting were approved.

#### Treasurer's Report

- Eric West gave the attached report.
- Eric West will ensure that Form 990 for 2022 is filed, and he was authorized to hire a filing service if needed.

#### Land Manager & Trail Updates

- Extension of East Cadillac is supposed to be done by the City in March.
- TMBA expects to hear soon about the hiring of a firm to provide a trails Master Plan for Visit Tallahassee.
- Nothing new yet on the hiring of a firm to re-do Gun Range. Jacob Fortunas recommended approaching the County for funding assistance to ensure additional black level trails in Gun Range.
- Brad McLoed continues to work on Munson with the help of others.
- Matt Coniglio discussed new hiking spur within the Timberlane trail.

#### Work Day

- Continue efforts to rehabilitate Munson.
- ANF Cleanup

#### Membership

- Thanks an appreciation was extended to Marcella Polanski for her social media assistance.
- Doug Bell discussed recruitment of Joanna Southerland and Karen Bickford to clean up TMBA's social media accounts and passwords, email accounts and passwords, website matters, etc., evaluate and recommend best fundraising service (eg. Paypal), etc. The board was supportive and authorized Doug to proceed.
- Ideas for the Spring Membership Drive (May) were discussed. Jimmy Card previously volunteered to be Chairman of the ad hoc Membership Committee. It was recommended to post volunteers at trailheads, get a booth at FSU, have a picnic, etc.
- SORBA chose TMBA as a club to highlight in upcoming social media. Doug Bell volunteered to draft the content and authorize Philip Darden to pull photos from TMBA FB page and Instagram.

#### Events

- Urban Gorilla
  - Doug Bell and Chad Smith agreed to purchase and deliver snacks, and set up and take down tent and flag.

- Lucky Goat will provide coffee.
- Chad Smith agreed to deliver tent to Nixon at City Hall
- ANF Cleanup
  - Eric West will create a FB event
  - Doug Bell will email members
  - Brad McLeod is organizing on behalf of TMBA
- SORBA:
  - The Board authorized payment for mileage & hotel for SORBA conference (registration is complimentary) for Doug Bell.
  - The Board authorized 50% expenses for Chad Smith for SORBA conference.
  - Doug and Chad will try to minimize expenses with carpool and room-share.
  - The Board authorized payment for 2 slots at the trail crew leader seminar. Chad Smith will fill one slot and Doug Bell will try to find another attendee.

#### Old Business

- Matt Coniglio reported that the online TMBA store will go live in March.

#### New Business

#### Open Discussion