June 2023 TMBA Board Meeting Agenda

Wednesday, June 7, 2023

6pm Dreamland BBQ

Attendees: Doug Bell, Kat Sack, Kathy Draughton, Doug Draughton, Andrew Pederson, and \_\_\_\_\_

Membership Updates

* 241 current members
* Send monthly emails to recently lapsed members (Doug will work on this)
* Send former members emails (Doug will work on this)

Old Business

* Acceptance of May meeting minutes
	+ Motioned passed
* Shirts/Jerseys Update
	+ Still have a bunch of unsold shirts
	+ Need to figure out email/getting the word out
	+ Square reader set-up
	+ Venmo easiest to setup - Kathy looking into it
* Coffee Update
	+ 126 bags sold through TMBA board members, bike shops, etc.
	+ TMBA to pay $945 to Lucky Goat, which is 65% of sales to date. TMBA keeps 35% of proceeds.
	+ Lucky Goat offered to give 74 remaining bags to TMBA, which we can sell at 100% profit.
* Community Survey Update
	+ Matt needs to wrap up
	+ Goal to have it out by the end of June
* Spring Trip Recap
	+ Several people ended up not going
	+ The Board discussed the future of club trips - whether to focus on one per year in the Fall
* Trail Signage Needs Assessment
	+ Doug Bell will work on
* Swap Meet
	+ Bring the TMBA tent, table, coffee, shirts, stickers, past shirts
	+ Swap AND shop
* Website
	+ JP - guy who holds the keys to website and content management
	+ Andrew added to backend portal to the website
	+ Once all resolved, site changes can be made
* All-Levels Ride
	+ Good turnout - thanks to Doug Parke, Eric, Kat
	+ Insurance coverage for ride leaders
	+ Motion passed to form Group Ride Committee composed of Doug Parke, Eric West, and Kat Sack

New Business:

* Trail Management Update
	+ City
		- Complaints about city making trails like Cadillac “easier”
		- Supposedly fixing places where there is erosion
		- Doug will ask City to remove changes to Cuban Airlines
		- Doug and City have talked again about sharing project lists, but hasn’t happened yet
	+ County
	+ USFS
	+ State Parks/DEP
		- Doug met with Greenways Bureau Chief DEP, Samantha Brown and regional guy who is a rider. No opportunities with new legislature passed. Tuned into mountain biking and interested. Refer to Doug’s email.
		- Try to get ball rolling Mountain bike park in Columbia County. 50+ acres of limestone quarry. State owned.
* Trail Work Party
	+ June
		- On the 17th at Fern Trail
		- Installing 180ft of skinnies
		- Home Depot lumber purchased and picked up. Is at Matt’s
		- Have all the hardware needed
		- Pre-build at least a portion at Matt’s this weekend so we don’t have to build it all on site and so we know what we are doing
			* How many people want to show up?
		- Matt, Doug B, and Jacob leading the initiative and coordinating details
		- An email specifically for work day.
		- Ology - TMBA will get pizza from Gaines Street Pies
		- Andrew moves to approve expenditures for upcoming trail work day. No objection, approved
	+ July Work Party
		- Single track at Alford needs trimming
* Volunteer Hours Tracking
	+ Kat take lead
	+ Email out asking for retroactive hours for the year
* Annual Awards
	+ Start out with Volunteer of theYear
* Meeting Notices
	+ Email 10 days before meeting
* Meeting minutes to be put on the website
* 1st Day Bikes on 10/1 - Sunday
	+ DEP works with cities, St Marks Trail
	+ Tallahassee is a “Trail Town”
	+ Scavenger hunt
	+ Doug committed us to having tent and table, cooler of water, man the tent
	+ All-Levels ride will be at Munson that day
	+ Kathy and Doug B will follow up
* Thomasville Road trail widening meeting June 27 at 5:30 at Thomasville Road Baptist Church. DOT is taking public testimony about the trail design. We should get attendance (add to TMBA calendar)
* Last meeting Richard Shoup brought up concerns where work needs to be done at Cadillac. Doug assessed, fixed, and/or alerted the City.
	+ Block shortcuts if you see them.
* Matt/Kathy - draft budget from Doug - Kathy put in dropbox for people to review.
* Treasurer report – bank account information/report is the same as what was included in May minutes because the May report was provided after the May meeting.
* Summer Time Trial – Doug will ask whether Brent S. and Matt W. are willing to handle.
* Holiday Party - choose a date, plan around GWTC and CCC. on a Saturday
* Alford skills course - try to do stuff like that incorporated into a trail