Meeting Minutes

Board Meeting - Wednesday, March 1, 2023 Tallahassee Mountain Bike Association

Board Members Present: Doug B, Kat, Matt, Kathy D, Jacob F, Doug D

Absent: Andrew P

Jacob to do minutes from last month ASAP

Old Business:

* MBT Shirts (Matt) – Took a while to get county approval regarding design and purchasing. County is paying for half.
* Stickers (Matt) – Matt brought TMBA stickers to board meeting. Stickers will be distributed at all future TMBA events.
* Banking (Kathy) – New credit cards are in the mail. 501c3 certificate to be distributed by Matt to Board members for tax-exempt purchasing.
* Budget (Kathy & Matt) – Kathy presents the numbers (attached)
* Storage Locker (Andrew) – Cleanup pending.
* Website (DB) – Motion made to pay for website hosting for a year in advance. Approved by board. DB made recommendations for changes. Discussion had around adding member benefits to website.
* Pump Track gates (Andrew) – Pump track gate that was purchased by the County has been secured and is currently in use.
* Pump Track series/race (Andrew) – Possibility of holding pumptrack event/social on Sunday March 12 at 10am.
* Meet the TMBA Board (Kat) – Haven’t gotten it out. Jacob will help.
* Int’l Women’s MTB Day – May 6 (Kat) – Kat wants to throw event with two group rides and include lunch and other incentives for fostering women’s mountain biking. Kat to come back to the board with a draft budget regarding expenses for said event.

New Business:

* ANF signage and repair update (DB) – Seth (NFS) is purchasing decals for signage on Munson and Twilight. He started discussion about importing soil to fix erosion issues on washed out sections of Munson.
* Timberlane Update (DB) – Good workday last month included re-establishing bench cut trail backslope. City completed bridge project. DB has been in conversation with Robert Steele (City) regarding future improvements. We have OK to install TTFs on trail. Looking at late March installation of features. City will move lumber for TMBA. Waiting on City to confirm property lines for potential new trail within the park.
* SORBA Spring Meeting (DB) – Jacob tapped to go. Job will pay for partial registration and gas.
* City trail signage (DB) – IMBA report wants to see consistent signage. Doug proposes developing inventory of missing/needed signage for the City to then install. Aubrey Nicklaus will handle coordination exercise – give update at next meeting regarding data collection interface.
* Holiday Party (DB) – CCC is interested in doing something together. Finding an affordable venue is challenging. Doug will reachout to Gulf Winds as well (as has happened in the past) regarding potentially joining parties.
* Lucky Goat sponsorship – Dan Watkins (owner of LG) wants to help support the club. Mechanism for fundraising may include selling coffee at bike shops with proceeds going to TMBA. Dan mentioned the potential of donating coffee to drink at events.
* Miccosukee trails (DB) – DB went out with chainsaw and did clearing. Workday postponed due to rain. County is ok with club doing work and re-routes.
* County Update (DB) – DB met today with Amanda Heidecker (County Parks Director). They are good with TMBA building new trail at Miccosukee Greenway. Lack of signage identified as low hanging fruit for TMBA to implement. ARP update: There are over 100 acres to install trail. The County is looking to get consultant in to build NICA course in November. Additionally, the potential consultant will design further trail improvements. County is doing nothing else with skills course aside from installing signage. Fred George identified as a location to revisit for the inclusion of single-track trail.
* East Cadillac Terminus / Hill of Death (DB) – The City is going to add signage at this location in conjunction with a trail ride-around for the hill exit. Added features at this location are supported by City.
* Beginner Rides – Doug Parke has taken the lead on the beginner rides. Thanks! We are always looking for more help to keep these rides going.
* Community Survey (Matt) – Do a Survey Monkey to see what the community wants from the club. Up to 100$ expenditure approved by board for potential software.

 Open Discussion

* Discussion of condo discount in Brevard being advertised to TMBA members only 10% discount.
* How can we better monetize our partnerships?

Treasurers Report:

TMBA January

Beginning balance      $13,282.70

Deposits

Membership dues     $1270.80

MLK ride donations       164.15

Expenses

Web site                         $25.00

Sunbiz                              61.25

Storage unit                    117.00

Workday snacks              47.01

Ending balance             $14,467.39

NICA January

Beginning balance          $8000.88

Deposits                              1095.00

Ending balance                 $9095.88