

Tallahassee Mountain Bike Association  
October 4, 2023 - 6pm @ Dreamland BBQ  
Board of Directors Meeting Minutes

Attendees: Kathy Draughon, Matt Coniglio, Andrew Pedersen, Doug Bell, Doug Draughon

- September Meeting Minutes unanimously approved
- Doug Bell reviewed the status of the Fall trip and committed to reminding members.
- Doug Bell updated the board on the status of Brewtallaty planning (Nov 4). The board unanimously approved the budget for Brewtallaty. VOLUNTEERS NEEDED.
- Doug Bell reminded the board about the October 20 Work Party at Munson to be led by Jacob Fortunas.
- The board discussed a proposal from Isaac Johnson to serve as an independent contractor trail boss for TMBA. The concept of having a person dedicated full time to monitoring and working on trails, in concert with land managers, was viewed favorably. However, there were concerns about available funding. Given Isaac's recent injury and his inability to perform the duties of a trail boss for the next few weeks at a minimum, the board took no action.
- Elections for TMBA Board positions will occur immediately prior to the regularly scheduled December Board meeting. A special meeting will be noticed for the election. Doug Bell will post and email the notice.
- At the request of the board, Matt Coniglio secured proposals for Directors & Officers Insurance. Matt and Doug Bell discussed the coverages with insurance agents prior to the board meeting. Matt explained the coverages, premiums, and coverage amounts to the board. The board unanimously approved \$1 million D&O coverage for \$616 per year as well as \$100,000 financial crimes coverage for \$266 per year.
- Matt Coniglio will seek quotes for printing at least 25 TMBA Work Crew shirts.
- Andrew Pedersen reported that a small crew of TMBA volunteers used dirt delivered by the City in order to improve and expand Kudzilla. Doug Bell will request permission to bring machinery into Kudzilla to make further improvements.
- Doug Bell presented the City with a map of proposed new single track in a section of E. Cadillac, and we are awaiting a response.
- Doug Bell reported on his recent conversation with the NFWFMD to confirm the approach for development of new single track in Elinor Klapp - Phipps Park.
- Doug Bell reported on his communication with the Apalachicola National Forest leadership regarding official recognition of existing single track trails within the ANF.
- Matt Coniglio reported that TMBA Secretary Jacob Fortunas made a good presentation to the Talquin State Forest Management Plan Advisory Group requesting single track trails within the forest. Mark Alexander and Matt Coniglio were also present at the meeting. A large contingent from the horseback riding community attended the meeting in support of development of horse trails within the forest.

Treasurer's Report:

Table 1

	June	July	August	September
<b>Beginning balance</b>	15894.84	15068.27	11748.40	11848.27
<b>Ending balance</b>	15068.27	11748.40	11727.06/current balance	12040.44
<b>Income</b>				
<b>PayPal donations</b>	57.13	642.19	163.61	478.16
<b>IMBA</b>		1236.00		
<b>Amazon Smile</b>	0			
<b>Eventbrite</b>	0			
<b>T-shirt sales</b>				
<b>Coffee</b>	336.00	794.00	150.00	
<b>Total</b>	393.13	2672.19	313.61	478.16
<b>Expenses</b>				
<b>Reimbursement</b>	135.30	282.11	53.95	
<b>Coffee</b>	965.00			
<b>Website annually</b>				
<b>Storage</b>	139.40	139.40	139.40	139.40
<b>Account correction</b>		5570.55		
<b>Trail supplies</b>				20.39
<b>Event supplies</b>				126.21
<b>Work Day Supplies</b>				
<b>Total</b>	1239.70	5992.06	213.74	286.00