

Central Michigan Mountain Biking Association

1/21/18
5:30pm
Mt Pleseant

Meeting called by:	Malcolm Fox	Type of meeting:	Regular meeting
Facilitator:	Malcolm Fox	Note taker:	Malcolm Fox
Timekeeper:			Lance Ferden

Attendees: Malcolm Fox malcolmlfox@gmail.com 773-8837
Todd Levitt centralmichiganlawyer@gmail.com 772-6000
Sally Vernon salvernon81@gmail.com 295-9880
Lance Ferden Lanceferden@gmail.com 621-4858
Steve Keeley stephenkeeley@hotmail.com 400-8656

Absent: Pete Little parksandrec@gratiotmi.com 640-8728

Minutes

Agenda item: Election of officers

Presenter:

Discussion:

Todd nominated that Malcolm be named Board President.

All ayes.

Malcolm nominated Todd be Vice-President.

All ayes.

Todd moved that Lance be Treasurer.

All ayes.

Todd nominated Steve for Secretary.

All ayes.

Conclusions:

Election of officers complete.

Action items

Person responsible

Deadline

✓

✓

✓

Agenda item: By laws discussion

Presenter:

Discussion:

Steve thought we should try to include Gladwin County in the Chapter territory. Everyone agreed. Malcolm will ask Melissa Werkman (MMBA) about the status of Gladwin County, and see if that could be part of the CMMBA territory.

Everyone agreed that the chapter dues will be \$39 / year.

Motion to adopt the By-Laws with the understanding that Gladwin County might be added was made by Steve. Seconded by Todd.

Vote was all ayes. Motion approved.

Conclusions:

By laws are approved

Action items	Person responsible	Deadline
✓		
✓		
✓		

Agenda item: Funding discussion

Presenter:

Discussion:

We need to raise \$750 for the initial dues payment. After discussion Malcolm will fund raise for a week. We can make loans to the Chapter if we are unable to find contributors.

Conclusions:

Board will come up with \$750 IMBA/MMBA funding by 1/31/18.

Action items	Person responsible	Deadline
✓ Open account at Isabelle bank and Trust	Malcolm & Lance	1/31/18
✓ Obtain an EIN	Malcolm	1/31/18
✓		

Agenda item: PR and Chapter awareness

Presenter:

Discussion:

Steve will start a Chapter Facebook page. Todd will spearhead a podcast series.

Conclusions:

Action items	Person responsible	Deadline
✓ Facebook page	Steve	1/22/18
✓ Podcast	Todd	TBD
✓ Email created CMMBAinfo@gmail.com login cmma2018	Steve	1/22/18

Agenda item: Chapter Logo

Presenter:

Discussion:

We need a catchy Logo for social media and sellable items (i.e. shirts, stickers).

Conclusions:

We will ask Scott Daigle if he can design a logo

Action items	Person responsible	Deadline
✓		
✓		
✓		

Agenda item:

Presenter:

Discussion:

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		

Other Information

Observers:

None

Resources:

None

Special notes:

None