

MAMBA MEETING MINUTES

Date: February 28 2019 at Mikey's
Called to Order by Wenz

Board Present: Colin Priebe, Matt Pollard, John Wenz, Tony Matson, Donald Schmit

Guests: see photo below

Consent Agenda

Approve Treasurer's Report & Prior minutes.

- Motion by _____, 2nd

OLD Business

- Annual Membership meeting (John)
 - 4/10 at 1912 Center
 - Logistics: who is organizing it?
 - Agenda?
 - Movie, social, talks, etc?
 - Send out invites (snail mail postcards!)
 - Booze? Need a liquor license
 - Sock will be here
 - Sell for a bit more than cost.
 - "\$800" worth of hours
 - Trail Committee Folder has a "to do list"
 - National Trails day (June 1)
 - Film: Donald is still hunting down a film
- Liability Insurance?

NEW Business

- Resignation by Katie Rapp (moved)
 - No bylaw requirement to replace...
- Annual Meeting planning and discussion
 - **Section B.1 – Annual Membership Meeting**
 - An annual meeting of the membership will be held each year on a date set by the Board. The annual meeting will include reports from Advisory Positions and Directors as appropriate.
- Movie Ideas
 - <https://www.redbull.com/int-en/tv/video/AP-1UMAGKDES1W11/kilimanjaro-mountain-of-greatness>
 - <https://www.redbull.com/int-en/tv/video/AP-1RVR8DJ952111/blood-road>
 - <https://www.redbull.com/int-en/tv/video/AP-1NNJG8V212111/builder>

- <https://www.redbull.com/int-en/tv/video/AP-1NYKAHZ4H1W11/un-real>
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- Annual report (Colin & Townsend)
 - Priebe & Townsend are working on the club's annual report to share at meeting
 - The "trail committee" folder has some good info- look at it
 - Priebe will provide details, & goals for the mountain this season
 - Share finances, how the club has grown, milestones, etc

Grooming update

Made two new devices to be pulled by Snow Dog.

- Stand-on sled (~\$80 in metal + ~8 hours)
- Snow plow (~\$70 in metal. + ~8 hours)

Banner with the new logo?

Shirts? Hi

Socks: \$1861.00 (18 dozen, 216 pairs, \$8.62 each).

Sell for \$12 each, 2 pair for \$20? (cost to board and landowners)

Logo circulating

sizing (by the dozen): s 3, m 6, L 7, xl 2

Motion to adjourn at 20:15 by Wenz. Second Priebe