

8-21-2024 COMOTA Board Meeting

Meeting Minutes

| Topic | Details | Action Items & Discussion Highlights |
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| Introductions | Beth K, Elliott U, Andrea E, Michelle T, Josh K, Josh J, Andy S, Nate S, Lelande R, David R, Shawn G, Yvonne B, Huston S Dogs: Penny B | |
| Approval of Agenda | | Motion: Elliott, Second: Shawn |
| Approval of Minutes | | Motion: Elliott, Second: Josh |
| Treasurer's Report | | \$34k+ reimbursed from USFS form matching funds |
| Officer and Board Terms | Onboard new MU Cycling president Which offices are up this winter. | Pres, VP, Treasurer up for re-election in November Huston replacing G as Mizzou Cycling rep. Motion: Shawn, Second: Josh |

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| Project Updates | <ol style="list-style-type: none"> 1. Rhett's Trailhead 2. Gan Creek Recreation Area 3. Smith Creek 4. Stuart Park 5. Rock Bridge Projects 6. MU MOU | <p>Bike park TH opening pushed to the spring Nomad on-site in early October, doing south trail first, definitely ready by NICA 2025 Lots of progress at Smith Creek, bespoke loose dirt trampling by area horses Rock Solid & Progressive are checking out the Stuart Park area this fall for trail development Rock Bridge- no updates, hoping for fall reroute projects to get on the board soon MU updates- hoping to get them down to Bentonville to see what their visitors' bureau/city is doing</p> |
| AmeriCorps VISTA Opportunity Update | <p>Any update from MCC?</p> | <p>No update- might not be happening</p> |
| Committee Updates | <ol style="list-style-type: none"> 1. Fall Social Event 2. Fundraising 3. COMOTA Future Direction | <ol style="list-style-type: none"> 1. Camping potentially at Boy Scout camp, food options- gumbo/ cornbread, should we charge? rain backup plan is Kiwanis shelter. Looking at 1st weekend in October 2. circling back 3. draft scope from Lelande- send feedback to him. looking to approve final version of it in September. Discussion of term for the consultant's concern and who to include in the core group- include committee |
| Trail Steward Updates | | |
| Upcoming Events | <ul style="list-style-type: none"> • Possible fundraiser with Como Rocks – Choose 2 Saturdays to propose. • Rhett's Trailhead Dedication - Tuesday, October 1st at 5:00 with speakers at 5:20 • Possible update on Zack with TNC developing the old Kathfish Katy's <p>Hinkson Happy Hour</p> | <p>-Moon Loop maintenance this Saturday</p> <p>-CoMo Rocks: Proposed a couple Saturdays to Wil, waiting to hear back</p> <p>-Rhett's pushed to to Spring</p> <p>-No Kattfish Katy's info</p> <p>HHH: 9/13 Friday 5-7, rain date of 9/20. Meet at Mulch site parking lot. Set up COMOTA tent at the Woodpecker Beach. Starts at parking lot, beach is the destination. Gabi and Nick working to develop scavenger hunt for kids</p> |
| Adjournment | | <p>Motion: Josh J, Second: Shawn</p> |