

9-18-2024 COMOTA Board Meeting

Meeting Minutes

Topic	Details	Action Items & Discussion Highlights
Introductions	Beth K, Sam B, Josh J, Lelande R, Brian K, Elliott U, Andy S, Houston, Andrea E	
Approval of Agenda		Josh, Brian K
Approval of Minutes		Sam, Elliott
Treasurer's Report	\$5400 from selling trailer to Raptors At the end of the month, should get ~\$10k reimbursed from federal govt ~\$30k in the account	
Officer and Board Terms	Lelande, Nate, and Andy's terms as officers are up at the end of the calendar year.	Reach out if you are interested in serving or know someone who has
Consultant RFP Scope	Seeking board approval to send scope of services to: <ul style="list-style-type: none">• Annette• New Chapter Coaching• I5 Enterprises	Seeing no new comments, sending the RFP out as distributed. Response by EOY
COMOTA Volunteer Appreciation Event	10/5, 5 pm, Right here in Kiwanis Location, Food, and Registration is setup: <ul style="list-style-type: none">• Promotion• Beverages• Volunteer Needs?	Reminder to register before the 28 th COMOTA can buy beverages, supply coolers, ice, etc Set date for Volunteer event for next year- camping at MTNF, Scout Camp backup. First weekend in November

Project Updates	<ol style="list-style-type: none">1. Rhett's Trailhead2. Gans Creek Recreation Area3. Smith Creek4. Stuart Park5. Rock Bridge Projects6. MU MOU	<ol style="list-style-type: none">1. Rhett's work day on Saturday 9-112. Nomad on site in October, goal to have trail done this weekend3. 9-28 work day incoming4. No concrete updates5. Also no concrete updates6. No updates
Events	<ol style="list-style-type: none">1. MTNF Exploration: Interest and Dates.2. Rock Bridge Revenge, 10/123. Cosmo Cross: 9/29	<ol style="list-style-type: none">1. Potentially 11/7 and 11/8
Adjournment		Elliott, Sam