

10-16-2024 COMOTA Board Meeting

Meeting Minutes

Topic	Details	Action Items & Discussion Highlights
Introductions		Beth K, Lelande R, Brian K, Nate S, Andy S, Ben N, Elliot U
Approval of Agenda		Nate, Brian
Approval of Minutes		Lelande, Ben
Treasurer's Report	\$30,925 Transferred \$2,276 from PayPal, left 2k in paypal, paid for trailer, 150 for PO box	
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. Brainstorm for how to stagger officer terms- anything per the by-laws we have to do to modify terms?	Ben to resign, Derek at Finger Lakes might be interested, Andy to stay on through EOY 2028
RFP for Consultants	Updates- sent to 3 recommended firms and posted on the Professional Trail Builders Association website	No other updates
COMO Gives Campaign	What do we need to get ready? Fundraising ideas? Goals?	\$15k or \$20k goal Looking for a specific goal/capital need. Suggestions: RB- moving forward on broken bridge, finally have approval to remove it and replace with steel bridge/concrete deck a la Devils Ice Box

		<p>Trust pledged \$20k for the bridge, we could support the rest?</p> <p>Equip- Maybe a walk-behind brush hog?</p> <p>RB- rent a power wheelbarrow to bring gravel to Dead Cow corner?</p> <p>Beth- will help Andrea with social media posts</p>
New Projects	<ol style="list-style-type: none"> 1. Rutherford Bridge- Need help saving it! Looking for an engineer that can do a structural drone scan. 2. MDC- Diana Bend overlook trail Rocheport. Anyone want to learn trail planning and how to GPS? 	<ol style="list-style-type: none"> 1. Determine how sketchy the bridge is. Bob S is having a PE come out but they need a drone scan too. Looking to get a new bridge deck by summer 2025 2. Reached out asking for help, going to walk a proposed trail line.
Project Updates	<ol style="list-style-type: none"> 1. Rhett's Trailhead 2. Gans Creek Recreation Area 3. Smith Creek 4. Stuart Park 5. Rock Bridge Projects 6. MU MOU 	<ol style="list-style-type: none"> 1. Power lines are buried now, concrete getting poured 10/21 2. Nomad proposed trail sitings, thinking they'll come out in November. 3. Looking good 4. Trust is deciding between great options for trail builders 5. Already covered 6. No news
Marketing Brochure	Comments on Yvonne's brochure	Send any feedback
Past Event Recaps	<ol style="list-style-type: none"> 1. Rock Bridge Revenge, 10/12 2. Cosmo Cross: 9/29 3. Volunteer appreciation 	<ol style="list-style-type: none"> 1. Beth K: Very successful, going to do it again next year 2. Brian K: going to do it again next year, 141 participants 3. A good time, equestrians showed up

Upcoming Events	1. MTNF Exploration-11/9 2. Bentonville field trip- 11/13-11/14	1. Might be hike and bike, pending a trail runner host's availability 2. Gabe is finalizing details
Adjournment		Elliott, Nate