

MMBA – Potawatomi Chapter Meeting Minutes

Arbor Brewing Company
January 30, 2008

Attendees: Bill Mayer, Jim James, David Welsh, Stani Bohac, Scott Keller, Norm Roller

- 1) Pinckney Rec Area – Commercial events/races
 - a) A third running event planned on Poto for 2008 season. The potential for park revenues is a significant motivation for the DNR to sanction such events.
 - b) A permit has been awarded to Jason Jones for a mountain biking race at Pinckney Rec on October 25, formerly the Singlespeed World Championship. The status of the MMBA in this event is under discussion.
 - c) There appears to be a pull or trend in the DNR to sanction racing events.
 - d) The chapter has historically officially opposed racing on the Poto. The chapter last debated the issue extensively in 2006 resulting in a vote to maintain opposition to racing
 - e) The concern is that if the DNR decides to allow racing that another race promoter who may be less vested in the best ongoing interest of the trail and mountain biking on the trail.
 - f) Recommendation to discuss directly with DNR to understand their position directly. Consensed direction is to reiterate chapter concerns about racing.
 - g) If DNR is insists on having an event we will need to consider the appropriate chapter response: hold an event ourselves, support event by others, boycott event...,etc.
- 2) Annual Meeting – February 10 (B. Mayer)
 - a) Chapter will have silent auction
 - i) 2 night stay at Poto Yurt!!! – donated by Pinckney Rec Area DNR
- 3) Tree Fort Beer – English Golden Ale (B. Mayer)
 - a) Made in cooperation with Corner Brewery and Arbor Brewing
 - b) Beer Release Party – February 21, 7:00 - Showing "24 Solo", silent auction, etc
 - c) Expect \$800-\$1000 income
- 4) Chapter Schedule - Attached
 - a) Workday schedule
 - b) No-Drop Ride – April 26/May 15
 - i) David Welsh is unable to plan this year - **Need help with event this year**
 - c) NCT Chapter Trip 5/30
 - i) Emil Sims unable to plan this year - **Need help with leader**
- 5) Poto Trail Coordinator
 - a) David Welsh is stepping down – **Need new TC**
 - b) Jason Jones and Jim James have expressed interest
- 6) DNR license fee
 - a) Bill introduced to Michigan congress to add \$9.00 fee to every Michigan state license renewal fees with refund available to those who request a refund and state they do not use the parks.
- 7) 2007 Calendar Year Financial Statement – Attached (S. Bohac)
 - a) Current Balance =\$4177.63

2008 Schedule Potawatomi Chapter – Proposal

Month	Day	Time	Event	Location	Details
March	26	7:30 pm	1 st Chapter Meeting	Arbor Brewing Company, Ann Arbor, 734-213-1393	"First Meeting of the Year", used to kick-off the new season. Elections will be held, review of this year's schedule of events and agenda setting for this year.
April	17	6:30 pm	Start of Thursday Night Rides	Silver Lake Parking Lot, Pinckney Rec. Area	Start date of "Thursday Night Rides" at the Poto. Meet at 6:15 pm, start riding at 6:30 pm. All riding levels available. Last Thursday of the month ride at Brighton Rec. Area.
	26	Noon	No Drop Ride	Silver Lake Parking Lot, Pinckney Rec. Area	Poto chapter invites all riders to a guided tour of the Poto Trail. Ride at your own pace and level with help from our experienced riders. Look for the Chapter banner!!
	26-27	Am Sat; All Sun	Trail Marathon	Pinckney Rec. Area	STAY OFF TRAIL: Running Fit Trail Marathon all morning
May	3	9:30 am	Brighton Trail Workday	Bishop Lake Parking Lot, Brighton Rec. Area	Work agenda to be set at Chapter meeting
	15	6:30	No Drop Ride	Silver Lake Parking Lot, Pinckney Rec. Area	Poto chapter invites all riders to a guided tour of the Poto Trail. Ride at your own pace and level with help from our experienced riders. Look for the Chapter banner!!
	28	7:30 pm	Chapter Meeting	Arbor Brewing Company, Ann Arbor, 734-213-1393	Review plans for Triple Trail Challenge and plan trail work days
	30	NA	Chapter Trip	Sportsman's Port Campground, near Manistee	"Chapter Trip Up North", ride the Big M X-country ski trail system, near Manistee and the famous North Country Trail. We'll drive up Friday evening and stay at Campground.
June	7	9:30 am	Poto Trail Workday	Ranger Station, Pinckney Rec. Area	
	22	8:00am	Torn Shirt Tri/Du	Bishop Lake Parking Lot, Brighton Rec. Area	Contact (www.eliteendeavors.com)
July	20	5:30pm	Double Poto Tuesday	Silver Lake Parking Lot, Pinckney Rec. Area	36 miles! Why not! Poto-Poto
	26	9:30 am	Poto Trail Workday	Ranger Station, Pinckney Rec. Area	Trimming
	30	7:30 pm	Chapter Meeting	Arbor Brewing Company, Ann Arbor, 734-213-1393	Discuss up coming chapter trip
September	13	10:00 am	Triple Trail Challenge	Silver Lake Parking Lot, Pinckney Rec. Area	Ride 40 miles including most of the Poto, Lakeland Rails to Trails and parts of the Waterloo trail. Rain date Sept 18.
	24	7:30 pm	Chapter Meeting	Arbor Brewing Company, Ann Arbor, 734-213-1393	Discuss up coming Batman rides
October	4	7:00 pm	Batman Ride	Crooked Lake Campground, Pinckney Rec. Area	Night ride the Poto, campfire and grillin' after the ride. Camping over night will also be available. Rain date on Oct 18
	25	9:30 am	Single Speed Event	Silver Lake Parking Lot, Pinckney Rec. Area	A more low key but officially permitted race with proceeds going to the chapter
	TBD		Boy Scouts Fall Color Tour	Pinckney Rec. Area	STAY AWAY: Pinckney will be packed with hikers.
December	11	10:00 am	Abominable Snowman Ride	Crooked Lake Campground, Pinckney Rec. Area	Ride the Poto with or without snow. Hot drinks and grillin' after the ride.

All dates and times are subject to change. Please contact Emil Sims (248-496-8893/simse@ntcna.nissan-usa.com) for latest information.
Visit our web site www.mmba.org for all the latest Michigan mountain biking info.

MMBA Chapter Treasurers: The following information is required from you in order for the MMBA to effectively complete IRS Form 990 – a form all 501(c)(3) non-profit organizations must file.

REVENUE

How much did your chapter receive in cash during calendar 2006? What were the sources of this cash? Please itemize each amount and source below:

<i>Date Received</i>	<i>Dollar Amount</i>	<i>Source of Cash</i>	<i>Why Received</i>
01/05/07	\$ 90.00	MMBA	Q4 disbursement
02/11/07	\$ 182.00	Annual meeting wheel of fortune	funraising event
02/26/07	\$ 100.00	Lillian Ruiz and Tree Fort Bikes and Boat	Chapter meeting sponsorship
04/11/07	\$ 87.60	MMBA	Q1 disbursement
06/28/07	\$ 200.00	Elite Endeavors	Torn Shirt Volunteers (12)
07/09/07	\$ 92.80	MMBA	Q2 disbursement
09/09/07	\$ 100.00	Francis Connolly	donation
09/15/07	\$ 1,980.00	TTC income - \$15 incidentals for Bill	TTC sales of shirts and water bottles
09/27/07	\$ 60.00	chapter members	sale of shirts and water bottles
10/01/07	\$ 29.00	pay pal	sale of shirt and bottle
10/05/07	\$ 22.00	pay pal	sale of shirt, 2 bottles, 5 stickers
10/10/07	\$ 84.00	MMBA	Q3 disbursement

\$ 3,027.40

Did your chapter receive a Promise or Pledge of funds during calendar 2006? What were the circumstances of this Promise/Pledge? Please itemize each amount and source below:

<i>Date Promised</i>	<i>Dollar Amount</i>	<i>Description</i>	<i>Date Received</i>

EXPENSES

What were the total expenses (uses) of Chapter cash during calendar 2006 (in dollars)? What were the uses of cash? Please itemize each use of cash below:

<i>Date of Expense</i>	<i>Dollar Amount</i>	<i>Paid to (Payee)</i>	<i>Reason for Expenditure</i>	<i>Chek Number</i>
02/01/07	\$100.00	Stani Bohac	reimbursement for chapter meeting	1055
02/22/07	\$100.00	Joe Foy	gift for Todd Scott (exec. Director)	1056
03/28/07	\$50.00	Arbor Brewing Company	Chapter meeting - bartender fee	1058
03/14/07	\$6.00	National City	audit fee	-
05/11/07	\$137.51	Chris Hescheles	Brighton bridge materials	1059
05/30/07	\$50.00	Arbor Brewing Company	Chapter meeting - bartender fee	1061
06/29/07	\$61.88	Maynard Battery	Brush mower maintenance	1081
07/06/07	\$47.68	Harbor Freight Tools	Brush mower loading ramps	1082
07/25/07	\$50.00	Arbor Brewing Company	Chapter meeting - bartender fee	1062
08/01/07	\$85.00	Bill Mayor (reimburseme	purchase of used tools	1083
09/06/07	\$750.56	Tree Fort Bikes	TTC t-shirts	1084
09/15/07	\$125.00	Mill Pond Bread	TTC food	1085
09/27/07	\$50.00	Stani Bohac	reimbursement for chapter meeting	1063
09/28/07	\$128.00	Robert Hurley	Snowman ride yurt rental	1064

\$1,741.63

ASSETS

How much cash (NO ESTIMATES) did your Chapter have in the bank at December 31, 2007? **Include copy**

Bank Account Information		Balance as of 12/31/07
<i>Account #1</i>	National City 884047591	\$4,177.63

What other assets (equipment, hard goods, inventory items for sale, depreciable capital goods, investments, etc.) did your Chapter have? Please Itemize:

<i>Date of Purchase or acquire</i>	<i>Type of Asset</i>	<i>Cost or Est. Value at Acquisition</i>	<i>% Est. of Remaining use</i>	<i>Estimate of Remaining Value</i>	<i>Asset Location</i>
	Loppers - 10	\$150.00			Poto Ranger Station
	McLeods - 15	\$450.00			Poto Ranger Station
	Pulaskis - 3	\$90.00			Poto Ranger Station
	Rakes - 4	\$100.00			Poto Ranger Station
	Stihl Weed Whip - 3	\$1,050.00			Welsh, Sims, Mayer
	Chainsaw	\$500.00			James
05/24/04	Stihl Chainsaw	\$524.55			Jones
08/18/04	Echo Hedge Trimmer	\$268.67			Bohac
09/01/07	brush mower	\$500.00			Mayer
09/15/07	weed whip - 2	\$400.00			Mayer
09/15/07	wheel barrel	\$200.00			Mayer
09/15/07	shovels, rakes	\$200.00			Mayer

LIABILITIES

Did your Chapter have any outstanding debt or unpaid notes at December 31, 2006?

<i>Date of Note or Obligation</i>	<i>To Whom is Debt Owed</i>	<i>Who Authorized this Debt</i>	<i>Original Amount of Debt</i>	<i>Terms of Debt</i>	<i>Remaining Balance of Debt at End of Year</i>