

MAMBA Meeting Notes

July 15, 2018

Location: One World Cafe

Present: Matt Pollard, Tony Matson (via Facetime)

Total Present: 8

Meeting called to order at 17:01 by Matt Pollard.

Motion by Pollard to approve the minutes from the last two meetings. 2nd by Matson. Passes

Motion by Matson to approve the bylaws. 2nd Pollard. Motion Passes.

Motion by Matson to expand the board by two more positions. 2nd Pollard. Motion Passes.

Motion by Pollard to appoint John Wenz and Colin Priebe to the board. 2nd Matson. Motion Passes.

Business:

Post an open board position (Facebook, email).

Update email list to include Wenz and Priebe.

Priebe will secure the insurance.

Pollard will start into 501c3 filings

Matson will continue with tax and money stuff

Jerry Long (landowner liaison) will investigate the use of signs with the landowners.

Member's Social: Hunga Dunga 9/23

Meeting Adjourned at 17:20.

-Matthew Pollard, Secretary MAMBA