



## TMTA Agenda Wednesday February 12<sup>th</sup>, 2025

In Attendance: Tim Krantz, Dan Dunn, Gayle Stewart, Mae Duran, Mike McCool, Brandon Griffiths, TJ & Rebecca Wuth

1. Call meeting to order at 0612 pm.
2. Old business:
  - a. TMTA 2025 Operating Budget Reviewed, voted and approved.
  - b. Jason Ranoa MTB Promoter wants to host a 24 HR MTB Race at the TMTA trails – September 2025. Jason is looking at moving the date to Sept. 20<sup>th</sup> to avoid the Mammoth Tuff event on 9/13.
  - c. TMTA By-Law updates were reviewed and approved in December 2024. By-laws are posted on the website. Two more positions were added, Vice President (Hunter Layne) and Trail Manger (Mike McCool).
  - d. Donations: Clearway \$2500, Rio Tinto/US Borax \$500.
  - e. Motorized Wheelbarrow: tried to order it but Brandon’s card keeps getting declined. Sorry Mike but I’ll keep trying.
3. Trails Updates
  - a. TMTA Trails
    - i. Trail Workdays – Second Saturday of each Month 9 am. Next Workday: March 8, 2025
    - ii. Trail work performed during the past month.
      1. New trail “Fast and Furious” was approved by TCC and work has commenced.
      2. New “Danger – Mine No Trespassing” signs were purchased - ordered 10 at \$15 each.
      3. New 25 ft. flagpole and light ordered.
      4. Signs were installed on Mahalas and Rogue Troll trails. Fireman Climb, To the Top, Madcow, Jaws, Grizzly Jump line signs all need to be installed.
      5. TMTA Trail Bell box with QR Code is ready to be installed!
4. Financials
  - a. Financial report – Current Bank Account Balance (2/12/2025): \$17,059.62.
  - b. Major expenses since last meeting: South Street Digital BrewFondo Banners & Posters (\$445.24), Amazon.com Security Camera (\$243.34), Tacos El Superior Trail Work Breakfast (\$24.33), Amazon.com Danger – Mining Signs and Flagpole (\$401.22 Pending).
  - c. TMTA 501C3 Status must be reinstated prior to adding any new board members to the TMTA bank account.
5. New Business
  - a. BrewFondo 2025- Rejected.
  - b. FDR Event 2025- ?
  - c. Security Camera Cell Service- will mount and try out the 7-day test wifi before purchasing a plan.
  - d. Skills Park- ClearWay Energy has offered to fund all/part of it. We need to contact Progressive Park Designs to come up with plans for the skills park. Tim has a list of features.
6. Fun rides/hikes/races
  - a. The Rock Cobbler in Bakersfield: February 8th

7. Adjourn at 715 pm