

BHMBA Board Meeting Minutes

Date: 29 March 2016

Time: 6:30 PM

Place: Mainstreet Market

Board Members Present: Brent Kertzman – President
Tim Henderson – Vice President
Sam Voegeli – Secretary
Sam Greear
Dustin Muters
Kent Jacobs
Chris Seeley

Board Members Not Present: Peggy Busse
Kelly Combs
Matt Reed

Additional Attendees: Dan Schneider
Joe Squillace
Dave Kent
Black Hills Bicycling (Daily GoPro Vid/Red Santa Cruz Superlight Guy)

1. **Call to Order:** Brent Kertzman – 6:40 PM
2. **Budget:** Brent Kertzman presented financials developed by Peggy Busse
 - NO MOTION
3. **Board Elections:** Two board of directors positions are open
 - Joe Squillace was nominated to the Board
 - MOVED BY: Dustin Muters
 - SECONDED BY: Tim Henderson
 - MOTION CARRIED
 - Dave Kent was nominated to the Board
 - MOVED BY: Kent Jacobs
 - SECONDED BY: Chris Seeley
 - MOTION CARRIED
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4. **Officer Elections:** All officer positions are open
 - Peggy Busse was nominated for treasurer
 - MOVED BY: Chris Seeley
 - SECONDED BY: Tim Henderson

- MOTION CARRIED
- Sam Voegeli was nominated for secretary
 - MOVED BY: Kent Jacobs
 - SECONDED BY: Tim Henderson
 - MOTION CARRIED
- Kent Jacobs was nominated for president
 - MOVED BY: Dave Kent
 - SECONDED BY: Chris Seeley
 - MOTION CARRIED
- Dustin Muters was nominated for vice president
 - MOVED BY: Brent Kertzman
 - SECONDED BY: Dustin Muters
 - MOTION CARRIED

5. Trail Update:

- General discussion about BHMBA's trail strategy

Respectfully Submitted,
Sam Voegeli – BHMBA Secretary