G.H.O.R.B.A.

Board of Directors

Meeting Minutes

Date: January 10th, 2024 7PM to 9PM

Address: Saffron Indian Kitchen, 8045 North Sam Houston Pkwy W, Houston, Tx 77064

Attendees:

Board:

- Dennis D. Duarte- President
- Russell Mester - Vice President
- Sunny Oliver - Treasurer
- Benjamin Drews - Secretary
- Kevin Highfield- Director of Advocacy and Outreach
- Derek Heaton - Director of IT (Not Present)
- Scott Dammitt - Trails Director (Not Present)
- Vacant - Events Director
- Liz McCain Woodrow - Communications Director (Not Present)
- Vacant - Race Director
- Linda Jordaan - Membership Director (Not Present)
- Paul Schultz – Director at Large (Timberlane) (Not Present)
- David Ruiz – Director at Large (Anthills)
- Kristi Vecellio- Director at Large (Cypresswood)
- Joseph Hood - Director at Large (Memorial Park) (Not Present)

Guest:

- None

Attendance:

8 Present / 8 Board Members / 8 Voting Members

Have Quorum Yes

Agenda

- Director and Committee Reports:
  - Treasurer Update
  - Race Update
  - Trails Updates
  - Communications Update
  - Events Update
  - Membership Update
  - Advocacy Update
  - Committees
    A. IT

    B. Dirt Sisters
      1. **2 women are registered for their scholarship classes and need reimbursed (Lisa, Nicole)**
      2. **Lisa made a Dirt Sisters Jersey and it was suggested that Jackaroo Store be combined with Current GHORBA store for samples**
      3. **Funds may be requested to preorder shirts**

4. **Dirt sisters tent requested for Trailfests and some TMBRA races (RHR, Sugarland, Warda)**

5.

- Old Business
- New Business
    1. Proposal from 3rd party company on 501c growth and profitability
    2. Goals within each director position
    3. How we develop committees in 2024

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Treasurer Update:

- Status of Accounts
  - Chase account balance has been reviewed ($73,596)
  - Paypal account balance, Last month = $4,361, This month = $5,154
- Status of Activities
  - Trails - $623 Jack Brooks Park, bridge repair
  - Events - $419, Gnarkids, Huntsville State Park, Cypresswood
  - Membership - $804, 28 join/renewals
  - Merchandise - $?? in sales
  - Unbudgeted – $500 tax filing
- Grant Solicitation - system active, can start accessing funds

Race Update:

- TMBRA Board meeting attended by Dennis Duarte and Kristi Vicello
- Liz appointed as SL Race Committee lead

Trails Update:

- Double Lake is closed temporarily and no trail access

Communications Update:

- Upcoming Elections will need to go out soon

Events Update:

- March 9th 3rd Annual West Houston Trail Fest
- April 6th for Timberlane Trail Fest Pending Paul Schulz

Membership Update:

- 381 current members
- Working with IT team to add trail forks benefits to the website
- Reminder for board members to update their memberships before elections; four are expired and two are soon to be expired
- Will be supporting Ben with upcoming elections

Advocacy Update:

-

IT Update:

-

Women's Committee Update:

<u>OLD Business</u>

1. Motion to change GHORBA membership structure to reflect a member and a paid patron. Motion was tabled to committee to vote on next month.
2. TROE Discussion and moved to postpone signing until after the meeting with Precinct 3 Commissioner Ramsey. Motion passed unanimously

NEW Business

1.

Talking Points :

Weekly Kids rides: