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

Board of Directors

Meeting Minutes

Date: January 11th, 2023 7PM to 9PM
Address: The Spaghetti Western, 1951 W T C Jester Blvd, Houston, TX 77008
Attendees:

Board:

- Dennis D. Duarte- President
- Russell Mester - Vice President
- Sunny Oliver - Treasurer
- Wade Greathouse - Race Director
- Benjamin Drews - Sergeant at Arms
- Scott Dammit - Trails Director
- Liz McCain Woodrow - Communications Director
- Chris Brown - Membership Director
- Amanda Williams - Events Director
- Kevin highfield - Outreach & Advocacy
- Paul Schultz – Director at Large (Timberlane)
- David Ruez – Director at Large (Anthills)

Guest:

- None

Attendance:
? Present / ? Board Members / ? Voting Members
Have Quorum

Reviewed Meeting Minutes from previous meeting (11/16/22)
approved

Agenda

- Director and Committee Reports:
  A. Treasurer Update
  B. Race Update
  C. Trails Update
  D. Communications Update
  E. Events Update
  F. Membership Update
  G. Advocacy Update
  H. IT

- Old Business:
- New Business:

Treasurer Update:

- Current balance sheet
  - Chase account balance, Last month = $86,850 / This month = $79,286

        - Nov, $1030, members meeting / Dec, $1470, Spot / Jan $2900, Spot / Jan, $780, board insurance
    - Paypal account balance, Last month = $4,361, This month = $4,493
        - Rolled $2,493 from Paypal over to Chase
- Status of activities
    - Trail Expenses - $1,357 power tools, supplies, build materials
    - Events – none
    - Membership – payments to spot, do they match up to renewals, paypal $25-35 recurring payments in Dec & Jan, confirm process with IT
    - Merchandise - Where do we stand on Jersey inventory ($3,258.50)
    - Unbudgeted – Board insurance, PO Box

- Grant Solicitation – SAMS account up to date, RGO recreational grants online up to date, no status change as of this month
    - Will call this month to check up on status
    - Notice of SAMs renewal, paid on 4/22/22
- Open
    - 2022 Spend breakdown for members to be completed by the 25th

Race Update:

- Setting up Race Committee Meeting (onsite)
- ProBikes - Spoke to John & Pablo and they want to sponsor and be a larger part of the race this year. Potentially the “Feed Zone”
- Submitted Sponsorship form to
    - Fort Bend Kia (Virgil Skinner) - Potential Title Sponsor @ $10k
    - Brian Hastings reached out and asked to sponsor
    - SRAM - Spoke (via text/email) to David Garcia and submitted Sponsorship and videos. Will speak to him via phone call today (Jan-12-2023). Confident SRAM wants to be part of this.
- Set up meeting with Jerry to take a better look at the 14’ or16’ enclosed trailer

Trails Update:

- ???
- ???

Communications Update:

- ???
- ???

Events Update:

- ???
- ???

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Meeting Minutes

Membership Update:

- 617 total memberships
- 245 NEW adult memberships
- 125 OLD family memberships (will send email to ask member to convert)
- 10 Minors (require membership on kid's rides?)
- Symbiosis (engaged members AND engaged bike shops)
- 31 unique bike shops
- Paydirt? (require membership?)
- GHORBA girls (engaged girls are a key to our sustainability)

Advocacy Update:

- HCFCD agreement has been on hold, mainly due to Anthills/P4. It appears likely that the agreement will proceed with only Cypress Creek trails and Anthills can be added if necessary
- Working on re-establishing a trail link in the Sam Houston National Forest - Compartment 65
- Precinct 3 are having an MTB day at Roy Burroughs Park and we need to move to support this

IT Update:

- ???
- ???

<u>OLD Business</u>

- ???

  Motion Approved

<u>NEW Business</u>

1. Ben Drews presented a motion to select the dates for this year's election and next year's election for 28 Feb 2023 for current term and Nov 28 2023 for next term. The motion was seconded and approved unanimously by the board.

Talking Points :

- **???**
- **???**

Our only influence is our numbers, encouraging relationship with Ghorba

Matt - Stepping down as steward at Memorial pending finding a replacement due to lack of support from MPC. Have a meeting with Shellye Arnold next month to discuss possibility of GHORBA being contracted to maintain trails, enabling us to use mechanical equipment and make sustainable repairs to the trails in a timely manner. Printed flyers for bike shops and distributed to ones in my area, shared file with directors. Flowcode scans are averaging around 2 per day.