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

Board of Directors

Meeting Minutes

Date: April 12th, 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
- Benjamin Drews - Secretary
- Kevin Highfield- Director of Advocacy and Outreach
- Derek Heaton - Director of IT
- Scott Dammit - Trails Director
- Amanda Williams-Events Director
- Liz McCain Woodrow - Communications Director (Not present)
- Wade Greathouse - Race Director
- Linda Jordaan - Membership Director
- Vacant - Sergeant of Arms
- Paul Schultz – Director at Large (Timberlane)
- David Ruiz – Director at Large (Anthills)
- Kristi Vecellio- Director at Large (Cypresswood)
- Joseph Hood - Director at Large (Memorial Park) (Not present)

Guest:

- None

Attendance:
14 Present / 14 Board Members / 14 Voting Members
Have Quorum

Agenda

- Director and Committee Reports:
  A. Treasurer Update
  B. Race Update
  C. Trails Update
  D. Communications Update (Not Present)
  E. Events Update
  F. Membership Update
  G. Advocacy Update
  H. IT

- Old Business:
- New Business:

Treasurer Update:

- Current balance sheet

  - Chase account balance has been reviewed
  - Paypal account balance, Last month = $2,329, This month = $3,331
    - Incoming $1,128 memberships
    - Outgoing $0
- Status of activities
  - Donation checks
    - American Giving Foundation = $297
    - Frontstream = $160
  - Trail Expenses - $2,186 Cypress Creek limestone & materials
  - Events - $150 Pizza TNR, $2,135 West Houston Trail Fest
  - Advocacy – New category to capture things like precinct walk throughs
  - Unbudgeted - $426.40, Anthills trail fest supplies and precinct walk through
- Grant Solicitation – SAMS account up to date, RGO recreational grants online up to date
  - SAMs renewal completed this month

Race Update:

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Trails Update:

- Annual Survey with BLC at 100 acre woods (a part of CCMTB) went well, BLC was very impressed with the rock armorning we have been doing and encouraged us to continue.
- Huntsville State Park trails have a work party this Sunday on the 16th.
- Proposed reroute of the trail in 100 acre has been approved by BLC, now goes to P3 Parks for final approval and scheduling.
- Ben and Kevin attended a meeting with P4 commissioner Leslie Briones to introduce themselves and educate what our organization does to support trails on public lands.

Communications Update:

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Events Update:

- Sugar Land Race from 5 May - 7 May
- 20 May PCT 3 Bike A Palooza 10AM - 2PM
- 20 May Pump track basics in collaboration with Nature Heritage Society
- 24 May The Houston Bike Summit Soirée
- 3 June Timberlane Trailfest

Membership Update:

- 474 total memberships to date

Advocacy Update:

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IT Update:

- Website is still being updated.

OLD Business

NO OLD BUSINESS

NEW Business

1. No new Business

Talking Points :

- **Laid out Events for the new year. Still need to finalize details during the May meeting.**
- **New Events planning Sheet added to Shared drive for management of future events.**
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