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

Board of Directors

Meeting Minutes

Date: May 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
- 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
- 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:
13 Present / 13 Board Members / 13 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:
  1) Trail director moves to supply SHTC Cycling Fund with $4,000 for future projects, impacting C57 and Double Lake trails. GHORBA BOD supports the proposal with some additional details on how the money will be used on the trails. We need to be accountable with all our expenditures.

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Treasurer Update:

- Current balance sheet
    - Chase account balance has been reviewed
        - Incoming $37,080 Bikereg, $830 Shirts & Jerseys
    - Paypal account balance, Last month = $2,329, This month = $5,082
        - Incoming $1527 Shirts & Jerseys
        - Outgoing
- Status of activities
    - Trail Expenses - $486 Timberlane, $417 Cypress Creek
    - Events - Sugarland Race, multiple expenses
    - Membership - still seeing family recurring memberships being processed in Paypal
    - Merchandise -
    - Unbudgeted -

- Grant Solicitation - AMS account up to date, RGO recreational grants online up to date
    - Have not talked to SAMS this month.
- Open
    - Pending – Create a visual tool for members meeting that is shareable

Race Update:

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Trails Update:

- Scott, Kevin, Dave, Dennis and Mary met with HCFCD to discuss the trail signage plan for the land use agreement for Anthills, Cypress Creek and Cypresswood.
- The project to reroute trail in the 100 acre wood has been approved by Steve Dorman, P3 Parks director and the work is scheduled for May 26-27
- A draft of the signage plan was sent to Kevin, Russell, Dave and Mary.

Communications Update:

- Not Present

Events Update:

- 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
- 10 June GHORBA host a Cub Scout Bike Rodeo on Anthills
- 24 June Trail Party at Fonteno Park

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Membership Update:

- 484 total memberships to date (40 new members since last meeting, one pending Paypal payment)
- We need to leverage festivals and local rides to grow our membership: Burroughs park and Timberlane festivals are coming up
- Membership Director is in possession of one of the new GHORBA tents, this can be used at the monthly family group rides to get more visibility and more members
- Question: instead of email can we add information about how to set up the Spot insurance and how to get the free lift pass for Spider Mountain on our website? This way all new members can access the information at any time (currently one email was sent out by the Communications Director?)
- Work on virtual membership card: set up meeting with the Communications Directors (to be continued)

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 :

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