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

Board of Directors

Meeting Minutes

Date: June 14th, 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
- Wade Greathouse - Race Director
- Linda Jordaan - Membership Director (not present)
- 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)

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
  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
    - Incoming $37,080 Bikereg (Most will go back to race fees), $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 - Sugar Land 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:

-
-

Trails Update:

- Bridge reroute / bridge demolition and removal in 100 Acre wood was successfully completed by GHORBA volunteers, Bayou Land Conservancy volunteers and BSA Scout troop members and families.
- Dig De Roots, our annual work day to prepare the trails for the Shred De Roots race (Oct 1) at Huntsville State Park is planned for September 9th.
- Signage plan has been turned over to HCFCD for consideration to be included in the long awaited land use agreement (Anthills, Cypress Creek and Cypresswood).
- Trail crews all over have been working steadfastly to clear fallen trees after the June 8 wind storms, we hope to have them all open by the end of next week.
- Harris County Precinct 3 Parks is moving the parking lot for 100 Acre Wood (Cypress Creek) in the next month or so to the adjacent lot of the current parking lot.

Communications Update:

-

Events Update:

- 24 June Fonteno Trail Party

Membership Update:

- 504 Current Members
- Member Event with Trek on 3 June

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

Board of Directors

Meeting Minutes

Advocacy Update:

-

IT Update:

- Website is still being updated.

OLD Business

NO OLD BUSINESS

NEW Business

1. Cypress Creek extinguished the allotted annual budget, but still has need of funds, Steward will host a raffle as a fundraiser. Motion put forward by Scott Dammitt, BOD voted unanimously in favor.

Talking Points :

-