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

Board of Directors

*Meeting Minutes*

Date: August 22nd, 2024 7PM to 9PM
Loction: Saffron Indian Kitchen
NOT ENOUGH MEMBERS FOR QUORUM, NO MEETING HELD

**New Format of Meeting/Agenda** ***(director reports go on page 2 in Notes section. The outline below is the goal for how we will run the meeting)***

1. Approve prior month's meeting minutes
2. General Updates and Overview from President and Executive Committee (up to 10 minutes)
    a. celebrations
    b. news
    c. governance update
    d. finance report
3. Director updates (up to 20 minutes)
    a. questions/comments on pre-submitted written reports
    b. verbal reports from the rest
4. Opportunity for Director at Large updates/comments (up to 10 minutes)
5. Committee Updates using Action Tracker (up to 20 minutes)
    a. Events and Communications
    b. IT
    c. Race
    d. Trails
    e. Dirt Sisters
    f. GNARkids
6. Close meeting (up to 15 minutes)
    a. Restate/Determine Priority Action items for the month
    b. Update Calendar as needed
    c. Confirm next meeting date
7. Committees have time 45 minutes to meet and work

**Board Member Attendance:**

| Board Member | X if present | if absent was report submitted? | Board Member | X if present | if absent was report submitted? |
|---|---|---|---|---|---|
| Ben Drews -President | | | Liz Woodrow- Race Director | | |
| Linda Jordaan - Vice President | | | Dan Hellner- Sergeant at Arms | | |
| Sunny Oliver- Treasurer | | | Derek Heaton- IT Director | | |
| Kristi Vecellio- Secretary | | | Paul Schultz- Director at Large | | |
| Kevin Highfield- Advocacy Director | | | David Cervera- Director at Large | | |
| Scott- Dammitt- Trails Director | | | Lisa Biem- Director at Large | | |
| Maiella Cunningham- Events Director | | | Davis Ruiz- Director at Large | | |

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|---|---|---|---|
| Carlos Caicedo- Communications Director | | | Total /15 |
| **Additional Attendees:** | | | |
| **Prior Month Meeting Minutes Approved?** | | | |

## Reports and Meeting Notes

### General Updates from President and Executive Committee Reports

a. celebrations
   i. Great community support for rebuilding the trails the past month, how should we acknowledge and thank everyone?
   ii. Dirt Sisters at Blazing Saddles- 4 teams with Jeff Kraft on one DS team too
   iii. Dirt Sisters Bentonville retreat has 12 women signed up
   iv. Gnarkids are back and riding at the Anthills
b. news
   i. Spider Mtn Retreat Update
      1. Draft Retreat Agenda and Schedule - in process
c. governance update
   i. Bylaws revision
d. finance report
   i. TMBRA number plates payment for SLC to be submitted (finalize budget, not all reimbursements paid out)

### Director Reports (include old and new business)

- Communications Update
- Events Update
- Membership Update
   A. Spider Mountain Benefit changes (provide update for members)
   B. New Membership Structure
- Advocacy Update: From Kevin - not much to report: I submitted the first quarterly report on the TWPD grant - which is no activity. I'm holding back on the budget as management of our major trails in in abeyance waiting on agreements / developments. On a new (to most of you) matter: Gosling Park - this is a 200 acre property bounded by Gosling Road and the south bank of Spring Creek. The land has been donated by Hughes Corporation to The Woodlands Township Parks, who are on a time limit to develop it, but so far don't have any firm plans. I recently chatted at length with John Zgourides (cyclist and board member of Bike the Woodlands) about putting trails in there. JZ posted an article on the Flintridge FB page and this gendered an immediate reaction from Chris Nunes who is E.D. of Woodlands Township (and former Parks Director) and he wants to meet to talk about this. Project would be headlined by BTW, but GHORBA would/could/should provide the technical support. See the JZ post on this: https://www.facebook.com/groups/887929001279982/search/?q=gosling
- Trails Update
- IT Update
- Race Update

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**Opportunity for Director at Large updates/comments**

**Committee Action Updates**

2024 Action Tracker - notes taken and reports provided using this document

**Close meeting**

- Restate/Determine Priority Action items for the month
  - 
- Update Calendar as needed calendar@ghorba.org
- Confirm next meeting date
- Get input on possible members meeting dates

**Committees use remaining time to meet and work**