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

Board of Directors

Meeting Minutes

Date: September 21st, 2024 - Full day retreat and meeting 5-6pm
Location: Memorial Park

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	x		Liz Woodrow- Race Director	x	
Linda Jordaan - Vice President	x		Dan Hellner- Sergeant at Arms		n/a
Sunny Oliver- Treasurer	x		Derek Heaton- IT Director		no
Kristi Vecellio- Secretary	x		Paul Schultz- Director at Large	x	
Kevin Highfield- Advocacy Director	x		David Cervera- Director at Large	x	
Scott- Dammitt- Trails Director		no	Lisa Biem- Director at Large	x	
Maiella Cunningham- Events Director	x		Davis Ruiz- Director at Large	x	
Carlos Caicedo- Communications Director		no	Total 11 /15		
Additional Attendees:					
Prior Month Meeting Minutes Approved?	n/a no August meeting held due to poor attendance				

Reports and Meeting Notes

General Updates from President and Executive Committee Reports

a. celebrations
b. news
c. governance update
    i. Bylaws revision (examples of things still in process)
        1. conduct updates
            a. questions and concerns about line between acting as a board member versus acting as an individual
            b. want to have legal review of the language
            c. is negligence an issue if we don't specify conduct is related to GHORBA
        2. mission update
        3. enshrining committees
        4. executive committee members and voting rights
        5. term rotation to 2 years
        6. Possible name change

a. SETX MTB
b. HTX MTB

d. finance report
   i. worked on updated race financials, see Race Committee report for details

Director Reports (include old and new business)

- **Communications** Update and **Events** Update
  A. Calendar set for year - group rides and trail fests
     1. need to share spreadsheet and get ownership assigned
     2. Newsletter will feature event-related articles (before/after) and this content submission needs to be assigned
  B. VOTE TO VOTE AT MEMBERS MEETING IN NOVEMBER INSTEAD OF FEBRUARY
     1. Ben to prepare election for November
  C. Would like to have retreat in February to work (mandatory) locally and separate fun destination ride optional
  D. Event sheet for Mem. Park Race Memorial Park Speed Series Events Template 1-1-2024.xlsx
     1. Need to get sign up genius, flier and promo posts
     2. Need to make an official event

- **Membership Update**
  A. New Membership Structure
     1. Still being decided - labels for levels, who will vote

- Advocacy Update
- **Trails Update**
  A. Lisa and Ben to digitize waiver and TPWD grant and tracking the volunteer hours
     1. Trail stewards to go to website to fill out
  B. Send carts to treasurer for purchasing materials vs setting up an account
  C. Fontenot work part date needs to set - Ben
  D. Dig the Roots needs to be set- Lisa

- IT Update
- **Race Update**
  A. Finance update- 13,000 profit
  B. Linda and Liz to start new action tracker
  C. Kristi and Ben started and after action report but ned to hold a meeting still 2024 SLC After Action and 2025 Planning

Opportunity for Director at Large updates/comments

1. Lisa
   a. Dirt Sisters Retreat, requested hydration for retreat bags, approved
   b. Work party at c57- funding refreshments, approved

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Board of Directors

Meeting Minutes

Close meeting

- Restate/Determine Priority Action items for the month
- Update Calendar as needed calendar@ghorba.org
- Confirm next meeting date

Committees use remaining time to meet and work on Action Items

2024 Action Tracker- needs updating with items from this meeting