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

Board of Directors

Meeting Minutes

Date: October 18th, 2023 7PM to 9PM

Address: Saffron Indian Kitchen, 8045 North Sam Houston Pkwy W, Houston, Tx 77064

Attendees:

Board:

- Dennis D. Duarte- President
- Russell Mester - Vice President
- Sunny Oliver - Treasurer
- Benjamin Drews - Secretary
- Kevin Highfield- Director of Advocacy and Outreach (Not Present)
- Derek Heaton - Director of IT (Not Present)
- Scott Dammitt - Trails Director
- Amanda Williams-Events Director
- Liz McCain Woodrow - Communications Director
- 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:

11 Present / 11 Board Members / 11 Voting Members

Have Quorum

Agenda

- Director and Committee Reports:
  - Treasurer Update
  - Race Update
  - Trails Updates
  - Communications Update
  - Events Update
  - Membership Update
  - Advocacy Update
  - IT
  - Committees:
    A. Dirt Sister Ride Committee
- Old Business
- New Business

Treasurer Update:

- Status of Accounts
    - Chase account balance has been reviewed
    - Paypal account balance, Last month = $3,843, This month = $4,361
- Status of Activities
    - Tails - $1,350 Powered wheel barrel, carts, batteries, work party supplies
    - Events -
    - Membership
        - Paypal get a cut of everything, $1.78 on the $65 membership
        - Refunds or auto renewal with removal of spot
    - Merchandise - $3,258.50, Jerseys to sell so funds will be reimbursed
    - Unbudgeted –
- Grant Solicitation - SAMS account up to date, RGO recreational grants online up to date, no status change as of this month

Race Update:

- Finalizing agreement with FBMBA and should be completed by 31 October 2023.

Trails Update:

- .

Communications Update:

- .

Events Update:

- Fonteno Trail Party on October 21st
- December 2nd will be annual Members Meeting
- December HSP
- January for Fonteno

Membership Update:

- 446 members

Advocacy Update:

- .

IT Update:

-

<u>OLD Business</u>

NO OLD BUSINESS

NEW Business

1. Motion to change GHORBA membership structure to reflect a member and a paid patron. Motion was tabled to committee to vote on next month.
2. TROE Discussion and moved to postpone signing until after the meeting with Precinct 3 Commissioner Ramsey. Motion passed unanimously.

Talking Points :

Weekly Kids rides: