### **G.H.O.R.B.A.**Board of Directors *Meeting Minutes*



Date: September 12, 2016 Address: Memorial Wine Bar

7pm – 9pm Attendees:

Bill Collier, President

Scott Dammitt, Communications Director

Eric Henao, Secretary

Mitch Callihan, Trails Director – via phone Christy Miller Jones – Membership Director

Joshua Cools - Treasurer

Kevin Highfield – VP & Advocacy Directory

Reviewed past action items (August)

#### Topics discussed:

Jack brooks

Two trail steward conflict. Steve Booker is now out. It's now Darrell. Mitch to send thank you to Booker in an official announcement.

ACTION ITEM #1: Have a big announcement and event at Jack Brooks regarding the new agreement with Galveston Commissioners Court, with Julie. Jack Brooks now is the only trail system where GHORBA has a written agreement with any county/Landowner.

• Peoples perception of the NW.

They are thinking that GHORBA is overly focused on the NW. We need to focus more on the South side and league city. Disconnect between the Jack Brooks FB group and the actual GHORBA members.

- Oct 3 general membership meeting / recruiting meeting? Blast info out via email, posting on Facebook and on the GHORBA website.
- Ula's will be the location for meeting, 5555 Washington Ave.
- BRC

Scott to bring trailer to the event. Joshua will pick up wood out of trailer. Sept 22. Clear out wood out of trailer.

Scott to take care of money registration for BRC on Sat. Cash or check only.

Membership report

Aug – 24 new renewals

Sept  $-1-12^{th}-16$  new members

If you see any problems with people talking about renewals, let Christy know.

• By Laws -

Review need to be revised.

Storage shed

Working to move the stuff out. Should be easier to do after the BRC.

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#### Elections

Bill is in for another year

Kevin is in for another year

Joshua is in for another year unless someone else comes in.

Mitch – on fence. But willing to sticking around.

Christy is in for another year

Stephanie is in for another year

Eric is in

Chris Brown - ?

Define sponsorship director with election

Eric is in.

### Elections November 1<sup>st</sup>.

- runs for a week {1 8<sup>th</sup>}
- submit application oct 15 thru 24<sup>th</sup> closed wait week and then vote.
- Send to Directors@ghorba.org
- Announcements goes out October 1st

#### • Website

Struggling with converting to new wordpress backend

Keeping the forums is difficult.

Start from scratch

Website – wordpress themes

ACTION ITEM #2 Scott to send Site map to Dylan

Noisy Hub Club – example

#### • Creekfest

oct sat 1st 9-4pm

set up at 7:30am

#### **Action items Current:**

ACTION ITEM #1 Jack Brooks announcement
ACTION ITEM #2 Scott to send site map to Dylan

#### **Action items Past:**

ACTION ITEM # Trail Stewards Shirts – Mitch to look into

ACTION ITEM # Chris Brown to work on filling out the rest of the outlines for the bike skill

classes.

ACTION ITEM # RTP grant update – Jan 31<sup>st</sup> deadline (recreational Trail Program)

Talking about locations to build a big new trail. Need to identify new locations or possibilities.

Preferably the south? 3 – 4 LOCATIONS possibilities. Think big.

ACTION ITEM # Bike Store Poster concept – Eric finalizing

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ACTION ITEM # Eric working on preliminary layout of the Trail Manual. Working on rough outline to see what is needed to complete. Check in to other Trail Manuals that are in similar topgraphical areas, Florida etc. Also to check in with Kevin and possibly Redolfo (?)

ACTION ITEM # Reviewing wordpress skins for new website.

ACTION ITEM # Bill – (Oct) work on finding away for members to either split their membership dues between GHORBA general and Specific Trails, OR for members to make additional donations to specific trails.

- New website functionality