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



Date: Jan 8th, 2018 Address: Ula's

Time: 7pm – 9pm

Attendees:

Board:

- Eric Henao, Secretary
- Chris Brown, Events Director
- Christy Jones, President
- Kevin Highfield, VP & Advocacy Director
- Greg Bauer, Communications Director
- Emily Durbala, Membership Director
- Joshua Cools, Treasurer call in
- CJ New Trails Director
- John Blum
- Jon Powers

Members

Remove Katie from the website as there is a conflict with her job.

Treasurer

Budget from Josh

Will be keeping a better track of expenses for each trail.

Send out a reminder for matching donations, but we already do that.

Amazon Smile is picking up, \$50 – \$60 a month now.

Budget overage, will then be requiring BOD votes/approval

Budget was redeveloped to be able to show when applying for grants.

No need to make the document public.

Vote on alcohol – No expense or reimbursement except with prior board approval.

Motion by josh to vote for prior approval for alcohol

Motion passes with 7 ayes

Expense for the fund raiser.

Survey – has been necessary to provide a needs analysis to help with grant applications.

President

Mail outs Events

Februry – Opening in the TIMBRA Schedule

TO move us from April to Feb to avoid MS150 timeline. Feb 24/25th applied by John Blum for a Spring Race at Double Lake Waiting to hear from the Forest Service this week. John to call Frank tomorrow. Additional problem will be going back to sponsors after it's been so recent with the last

race.

Bike Barn and TIMBRA discussions about GHORBA running two races.





Can save some money by doubling up permits on the National Forest. Get volunteers from Boyscouts and High School Mtb clubs/Teams BRC moves to Feb 24/25 at Double Lake Huntsville Classic Bike Barn, by GHORBA

iCycle has asked to be title sponsor for the Big Ring Challenge

Board vote for running two races. Vote passed with all ayes.

Membership

December 5 individual 4 family no reoccurring , none female

Bicycle World – Carl Barton and Flintridge will be a focus for them. Also building a pump track at the store. Including coupons for new memberships.

Need to push membership, especially Conroe and the Woodlands.

Events

Feb 10th skills clinic Sat (9-noon) At Ant Hills, Terry Hersey Park. Sugar Cycles is running a skills clinic next weekend at Sugar Land. 9am

SHTC

Committee still working on trying to work out the situation.

Board walk work got quick approvals. According to Jon P. But does need some help with getting the signs finished.

Grants

Jan 31st

Communications

Newsletter to be sent out to BOD (15th) for review

Trails CJ contacted by Dirt Rag for an article about disaster recovery.

GHORBA Trails:

1. Double Lake Recreation Area

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- 2. Cypresswood (Collins Park)
- 3. Memorial Park
- 4. The Anthills (Terry Hershey Park)
- 5. Flintridge
- 6. Stephen F Austin State Park
- 7. Timberlane
- 8. Justin Brindley Memorial Park (Sugar Land)
- 9. Carl Barton
- 10. Huntsville State Park
- 11. Jack Brooks Park
- 12. Roy C Burroughs Park
- 13. River Bend
- 14. Lake Houston Wilderness Park
- 15. Cypress Creek MTB