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



# PRESENT

- Kevin Highfield President
- CJ Bernard Vice President & Trails Director
- Gene Ronchetto Treasurer
- Eric Henao Secretary
- Charlie Gioielli Communications Director
- Rick Kleinsmith Membership Director

### NOT PRESENT

- Christopher Ahn bylaw rewrite project
- Chris Brown Events Director
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### AGENDA

- 1. Roll call.
- 2. Minutes of last meeting.
- 3. Review of action items from last meeting.
- 4. Director Reports: Treasurer; Membership; Trails; Events; Communications; President.
- 5. Fort Bend / Sugar Land / Missouri City trail.
- 6. GHORBA future Bye-laws / Reorganization / IMBA Chapter.
- 7. E- Bikes
- 8. AOB.

Motion to consolidate the two checking account into one. Motion passed via email 7/29/2019

Dylan remove FBMTA from website

Prose to accept the meeting mintues. Accepted

Action items – no word from chris brown.

Treasurer – Sent out july financials.

#### Membership -

Kevin got renewal 187 members all new member letters send out paid membership pro – waiting on IMBA decision (\$300 yearly) Poster – 24x36 get posters made.

Trails



Woodlands – meeting discussin proposal to building the trails Ross fleeming rec center. To know about this soon.

Memorial – Bids submitted – memorial conservancy has not replied back to the bids. Waiting to hear, via Darrel the trail steward

Huntsville – work days happening. General maintenance being done. Reodoing the bridge? Still unknown.

Double Lake – John Blume – Repairs to be done to the connector trail. Work to start in the middle of August.

> Timberland and Brooks getting grant money – bridges and other improvements. Cypresswood and Cy Creek – Wet land mitigation... project with Scott Dammitt Lake Houston Wilderness Park – Looking for a trail steward replacement – Mark Wood. Jack Brooks - no news

# **Events** – Chris Brown

Need a 20<sup>th</sup> annevrsary event OCT / Nov – budget of several \$1k. Consider employing Christy J to run and make it happen. Think about possibilities

### **Communications**

Charlie Instagram intergration? Joined Sugarland group to seeing their communications Working on newsletter - waiting on IMBA decision

### President

Anthills - Message from Matt Lopez to give him a call. Let us know that he's pleased on the cyclists response on the work areas. Phase II of the project is now on hold, but we don't know why. Precient 4 – will Sherman. Whats going on in the bayous in Cypress Creek Trail demo'd? Precient 1 – Megan contacted Kevin to ask about Eisenhower park. Bike coordinator –

### Fernando?

RTP grants – wanted some biological feedback. Waiting to hear from trail stewarts.

# Sugarland/Fort Bend

FBMBA – up and running. Doing well. We will wish them well.

RTP – grant 14k dedicated to sugarland. Abandon it.

Consider giving a cash gift to them? \$500-\$1000 – Consistent with prior budgeting for

trails.

Independence Park – Missouri City – Let FBMBA take a look at it and see if they want to take it on. Jason Wipf is point person on this.

August 16<sup>th</sup> Red Bull BMX Bike Park Opening

ByLaws:

IMBA: IMBA Local not Membership



Why do I want to be a member of GHORBA?

-Continue with our own membership system

-Need to sponsor group rides?

-Christopher has gone silent. Need to follow up with him.

-Need to have qtrly meeting face to face?

-Racing Jersery's and MTB Jersey's and t-shirts to be produced. 20<sup>th</sup> annaversry shirt/polo. Hats? Socks? – Ricky to look into

AOB –

EBikes – point to the IMBA guidance/land management.

Should we develop a membership survey? Trail questions? Features or no? Racer Kit or Baggie Jersery's? Review the old survey from 2017. Ways to raise the GHORBA profile?