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



Date:February 28th, 2021Address:Zoom meetingTime:3:00pmAttendees:

### PRESENT

- President Ricky Kleinsmith
- Vice President Charlie Gioielli
- Treasurer John Martin
- Secretary Eric Henao
- Membership Director Jason Burton
- X Events Director Chris Brown
- Trails Director Scott Dammit
- Advocacy Director Kevin Highfield
- X Director-At-Large Denise Peterson

#### ABSENT

- Kim Kewney
- David Cervera

#### AGENDA

- 1. Roll call
- 2. Review and vote to accept previous meeting minutes
- 3. President
- 4. Treasurer
- 5. Vice President
- 6. Trail Director
- 7. Advocacy Director
- 8. Membership Director
- 9. Secretary

2) Review of previous meeting minutes.

#### 3)

**RICKY Kleinsfield** 

Going to have insurance! More expensive. 4500-5000 a year. Mostly because we are now showing that we have quite a few more members to show. Same group that IMBA uses. Nicholas group. Different underwriter.

- GHORBA survey – 4 responses

4)
JOHN Martin
Processing – financials



Memberships continue to come in.

Stickers for every trail. – Make it into a greater Houston map fill it out thing. Expense guide lines. Draft worked up. Spreadsheets for projects. Very bad response from the trail stewards. Looking into SmartSheet to help keep track of things.Sign ups, inventory, etc.

5)

Charlie Gioielli Membership – program in place so he can talk to shops. Shirts – BRC. 250 or 100? Talking with David C. Other clothing – Shirts, Jerseys, Socks, Hats, Stickers...maybe gloves?

Work hours submitted online via Jot form. Need to get login. John Blume

## 6)

Scott Dammit

- Meeting Huntsville Parks Director (Cody) @ Thursday 2pm- Concerns about how things are being run. Jeff Craft is motivated to help and work on the trails there. – For Huntsville
- We have C57 NWCC steward! Mandy and Mike A.
- Invest in tools for these two: Jeff and Mike/Mandy. Also get Jeff SAWYER qualified.
- Shirts for all stewards and trail captains!

### 7)

Kevin Highfield

• Flood district discussions. Walk through for next Friday at CCMTB. Cypresswood. Bill Collier meeting with Tom Ramsey, re Anthills.

- League city building new trails. Looking for the sample agreement.
- Waiting to hear from Prct 1 and Flood's comments about the agreement
- Prct 1 Say they are hot to trot and then go cold. Ellis still wants to do it.
- Eric Cee Project Yellowbirds Meet with him, Prct 2.

• FOREST SERVICE GAVE THE SHTC CAN APPLY FOR A NEW RTPW GRANT FOR THE EQUISTRIAN TRAIL. Looking to getting a meeting with the SHTC.

• Online meeting with exec director of Bike Houston. Getting to know them and see how we can work together.

- Master plan. Working on it.
- Trail plans for who owns/manages what trail.

# 8)

Jason Burton

• 348 members - Only 90 are reoccurring. Lots of nonrenewal.

Defining the memberships. Family. Capturing more info.

Website

9)

Eric

Working on getting earlier meeting notices out





Work getting Google Drive sorted

10) Meeting adjourned at 4:11pm