

Meeting June 3, 2010, 7pm

Minutes:

In attendance: Bill B, Bill R, Carla R., Russell, Raf, Kevin, Veljko

1. Approve last meeting minutes Minutes of Feb 22 mtg accepted.
2. Action items/matters arising from minutes. OK on most, some BRC stuff obsolete,
3. Mileage / expenses policy.

Non – officers have to get a 1099-MISC for all reimbursements over IRS charitable mileage reimbursement; and over \$600.

4. Board Membership

Bill Rustam – on board in At Large (interim until elections).

Raf would love to have someone take his VP position to become director.

Raf's resignation accepted, he is now board member At Large.

Motion to appoint Russell as Interim VP passed.

Discussion about need for more effective trails coordination.

Other non-voting positions: rider reps are trail stewards and others who are interested in advocacy.

Election slate needed by next meeting, before board elections in August e-voting for all members.

Positions definitions needed. **Action item: Kevin Highfield job descriptions for trail coordinator.**

5. Officer reports: President; VP; Treasurer; Membership; Secretary; Trails. Kevin briefed on Anthills. Anthills is going official. Expecting REI grant to be awarded. Rudy Colinas ("Bada") is Ant Hills trail steward.

Double Lake – progressing nicely. USFS donated ~\$73k of services.

Huntsville – 61 grant applications competing with ours but they are paved trails.

SHTC – Chris Vandivere is VP and Cycling rep;

LSHT is no longer hiking only, but that's an oversight that's only temporary.

Long term a piece of LSHT would need to be multi-use, but leave the rest.

GHORBA join as an organization (\$50) , voted and accepted.

\$10 encouraged to join. Membership.

LHSP Jeffrey King new volunteer, picking up slack on Master Plan. Ameiricorp involved.

Greens Bayou – Kathryn Nichols will be doing master plan for Greens Bayou. A slow item.

Glen Miller – The Hill building trails in woods off the hill, Kevin told him to talk to Ryan/Susan. Hill is eroding.

Sugarland mtg. postponed. Jeff and Daniel making new maps.

VP: BRC. Made roughly \$2500.

STS made ~\$5000, about ½ are memberships/renewals.
Michael Khym thought about a 6 hour race at Cywood. Stores willing to support it.
It's hard to control a long race @ Cywood. Tabled.
In Nov we'll have 20 miles at Double Lake.
BRC group camping and awards need to improve.
Russell Adams:
MP: Extremely annoyed that non-sanctioned runner race took place and no consequences. Trail reopening held up on environmental and archeological surveys needed, but there is someone who will do it.
Group Ride May 20th Flintridge (Sunday) 8 AM. Gordon Craig leading. **Action VELJKO put on Calendar/Meetup. DONE**

6. 2010 Budget - Carla provided; **all are to review the copy given them and submit comments for approval soon.**

7. Veljko New membership fee structure (fixed annual fees, ~~lifetime option~~) and giftworks page: giftworkslive.com/Donations/DonateNow/MRLAEJRAVYT9G84ZFP1 (compare to old: ghorba.org/membership/join). Approved rate hike \$25 annual single, \$40 family *including renewals*. Beginning in August before elections. No lifetime membership option.

9. Board meeting dates - need to set a regular date: 2nd Thursday of the month.
Next board meeting July 8.
Next member meeting June 14th **ACTION Russell call Becks' Prime. DONE** Topic, Anthills to become official.

Meeting Feb 22, 2010

In attendance: K. Highfield, R. Adams, R. Fontela, A. Fontela, C. Brown, V. Roskar

Minutes of Jan 6. meeting approved.

Trails Report

Sugar Land big progress on trail building. Trail head/entry was a problem because of parking and proximity to neighborhood.

Rec center parking - near powerline will be parking. Existing walking trail will be used for access. City of Sugar Land did not budget for anything in the master plan, so we get what we build.

Dan, Jeff S., Greg Gorsha enlisted people quietly to build stuff. **ACTION CHRIS:**

1. Need to present to HOA about our intent/plans (for Daniel).
2. Verbal agreement is there, will continue to work towards written agreement.

SFA Reroute Not Approved until cultural / naturalist review performed

HSP: Ken Hilger walked trails with Chris Holm. Americorps events this summer; Ken will create.

Cywood: Jon Roberts will take over from Gerry or whomever this fall. Joey Zepeda helping with volunteers.

Trailworks spreadsheet for tracking volunteer hours is up authored by Russell. Date/number of hours. **ACTION CHRIS TO ASK TRAIL STEWARDS TO USE IT BY MARCH 15.**

MP: Extra 0.9 miles 15% at MP waiting on parks approval. Working on signage to have gates; closing trail to all users.

\$600 for signage/bridges for extension to MP APPROVED.

VP Report

STS race 1 at Flintridge 42 people; +\$1100 income.

JBP still wet; worried about weather.

MP: moving slowly on approvals; could become a rain date for JBP.

BRC:

Need to pay 2009 TBC; 2009 Forest Service **ACTION RAF TO CHECK**
We have a permit from Forest Service.
Lodge and all campsites are reserved.
Wait for USAC License 60 days before event.

ACTION VELJKO/RAF ORGANIZE BRC Teleconference to discuss:

Prizes medallions like at Camp Eagle bike themed
T-shirts
Flyer

ACTION Veljko Flags check prices ~\$400 each.

Sponsorships **ACTION Raf to distribute**

Chris: West End, Bikesport

Roskar: Boone, Cyclone, Planetary

Raf: Webster, David Cycles, Bay Area Sc

K Highfield: Bike Barn, Sun & Ski

Dan Reading now: BW&F, Sugarland, Bikeroute (Jeff to help)

Catering: reserve action Chris

Presidents Report

Double Lake some report finished, it will be April construction to begin. We spent total \$330 for blah blah blah. March 15 bid deadline, need best PTBA member at lowest price. Andy Goldbloom TP&W Grants Admin.

SHNF Trails Coalition March 19 tent. mtg. on calendar. Drafting a contract. KH told them about HSP.

TX Off Road Cycling Coalition Hill Able forming it. "TORC" Waco Colorado Bend SP.

Mtg D. Johnston local agreement to work through the cease - and - desist from HCFCD.

Ebersole will not pursue \$3m million private property.

Map. Anthills... need. KH will visit Steve Radack.

Insurance

For STS, people can become members on the day of the race.

2009 Review and 2010 Budget

Action 2009 books send to accountant ACTION Russell pending breakout of some BRC revenues

2010 racing budget Raf to give to Russell.

2010 Budget, month by month to make sure we have cash flow for large expenditures. Will open separate acct. for HSP grant.

Action how much to spend on each trail, including tools: Figure out total budget and divvy up from pool.

AOB

2010 Sprockids ACTION B. Begnaud (Cheap)

2010 Clinics Jeff Shoemake (Cheap)... 4x action dates?

Any single non-budgeted item CAPEX purchase: \$200 without approval.

Mileage. Discussions about setting annual budget for mileage; tying mileage budget to a job/event/race. Voted and passed to approve .50 cents reimbursement for mileage.

MEMBERSHIP:

Amanda to update benefits; brochure.

Action UPDATE membership payments via Giftworks Veljko **DONE**

By July 1: change membership fee structure; fee changes. Discuss at next meeting.

AOB

Open board position.

Discuss +1 more. B. Rustam. VOTED to ask HIM Kevin