

GHORBA Board Meeting

January 10, 2011

In attendance:

Russell, Carla, Kevin, Bill R., Raf, Amanda, Veljko, Booker + Mychael (on phone)

Agenda & Minutes

Approval of December Meeting Minutes

Bill R. to send revisions to Dec. mtg minutes so we can publish to membership

2011 Budget

Discussing Russell's budget spreadsheet.

Expenditures for 2011 social events; clinics, etc, plus estimated funds coming in including revenue from matching funds, donations, grants, racing, sales. Minor adjustments came out...

Budget spreadsheet separate.

Discussing expending ~\$4800 for timing system.

Benefits are there but questions about trial system. We need to test out system by either paying a fee or going to an event that uses the actual system we are looking at. Action Raf to figure out testing plan and contact vendor.

Motion to approve budget resulting in +\$6850 to spend on what we want. However minor tweaks to budget mentioned marketing, mapping not captured at the meeting to be emailed so final budget can be passed and published. Action Russell / Veljko publish to membership

Treasurer report

Membership report

Trails

There were no trails to discuss except continuing lack of trail steward / leadership for Carl Barton and the fact that Double Lake extension could be made official and blessed by USFS, but not in time to include in race first week of April.

Scheduling

Not discussed.