

**GHORBA Board of Directors Meeting March 28, 2011**  
**Meeting Agenda and Minutes**

**In attendance:** B.Rustam, B.Begnaud, K. Highfield, V. Roskar, C. Rowland, A. Fontela, R. Fontela, R. Adams

Board Changes

Booker resigned, potentially another at-large position seat will open.

**Action** VR to remove Booker from distribution list. DONE

Several potential replacements were discussed. RA suggest Justin Dunn ie bobdole  
Aaron Spurlock was runner up during last election  
Marcus.

New F.S. manager at Double Lake will see what the BRC weekend is about. Vendors need to be aware that a license is required for the event.

No alcohol allowed on premises.

Trash Bash

We need to tout our involvement with events like that. **Action** B. Rustam to send pic / blip to Faiza

NWC will provide cookies for next ride or wp

MEMBERSHIP

409 current and lots renewals. Renewal notices expecting 100 from 2009; 200 from 2010  
Discussion about renewals at the BRC; rides. **Action** RA to call McKay about coverage.

WEBSITE

Proposal from German guy a few hours work. Tabled pending finding another volunteer to do site css mod.

TRAILS

THP needs work under bridge  
Sugar Land work pending April 9 and 10  
DL just a few signs left to go up

Jim Mackey had done a tremendous amount need to recognize him  
Cypresswood carpet removed accidentally; flood control added trail around 2  
retention ponds.

**Action** VR to put Timberlane on trail list.

Jump Park - anticipated usage numbers wanted by the parks board.

## ADVOCACY

Report on Grant meeting

SHTC marking new trails needs to be done. Chris Hardy replaced C. Vandivere  
on SHTC board.

Houston NW Chamber of Commerce - outdoor enthusiasts shindig maybe bike  
clinic

## BRC

T shirts printed **Action** V. print certificates 4-10th place. DONE We have an ATV  
+ trailer. Booker will coord field marhalls; we have 10 so far.

**ACTION** Veljko movie. DONE

Ceremony 10 AM etc.

**Action** ANYVITE invitation VR. limit to 80 people. DONE

**Action** BR to get caterer there earlier. DONE

**Action** Veljko to photo it or ask Chris Vandivere to. DONE

Faiza contact about ceremony

Banner **action** KH - RF DONE

Lopers **action** RA DONE

## GUEST VISIT

Dave Wiems still need venue. Friday 4/22 **action** BR to call Star Pizza DONE

## STS

RF did sponsor report. A lot of work, Mike S. will coordinate volunteers.

Volunteers free entry voted and declined.

## ATTENDANCE AT BOARD MEETINGS

Motion: 3 consecutive missed meetings in person are grounds for a vote for  
removal from the board

Voted FOR unanimously

## INTERNET VOTING

The president will decide which votes can be done via forum. Unanimously

voted FOR.

Next general meeting at ~~TAPROOM~~ 4/11 May 1 ride & meeting. DONE.

**Action** 2nd monday of Month member mtg on calendar. DONE

FINAL ITEM

Lakeway Resort wants to do a weekend ride at hotel in October .. 2 nights etc.  
for