

GHORBA BOD January 30, 2012

**In Attendance:** Ashley, Justin, Russell, Bill, Chris, Bill, David, Eric, and Marcus

Meeting called to order

**Agenda**

Website Update/Plan		Justin
Jump Park Update		Russell
Cypresswood Opportunity	Bill B	
TMBRA Reps		Bill R
Non-board member attendance	Bill	

Previous notes adopted Action: Publish noted to web (Marcus)

Board welcomes Ashley Clark as new membership director.

**CypressWood Opportunity**

Potential opportunity to partner with Precinct 3 Spring Creek GreenWay project team to build and extent dirt trails. Project will build from existing trail networks, upgrading and improving where possible, and will add new trails and bridges where possible. Precinct 3 will provide management, initial funding, equipment and labor to complete project and ask if GHORBA can initiate RPT grant submission and act as key sponsor for grant.

Precinct 3 recognizes GHORBA success in securing RPT grant money and why they are looking to partner with us.

Precinct 3 have already purchased many parcels of land to support new trail construction and invested many hours in building the plan.

GHORBA will be asked to provide volunteer hours to support project, but there is no minimum commitment.

Motion and vote to accept proposal and submit RPT grant request suspended 24 hours after meeting until additional information is shared.

Email voting was completed and approval given to submit RPT grant request. Action Bill B to submit request.

**Website Update/Plan**

New site to provide vastly improved member management and communication tools. Site management will be clear and delegated. To reduce costs GHORBA is responsible for data clean up, basic design and content upload and maintenance. Planned rollout of new site is March 31st. If approved project can begin in two weeks.

Motion to initiate web site refresh with selected vendor.

Seconded

Vote taken (unanimous), motion carried.

**Pump track trail and bike park conversation**

(Very exciting, stay tuned for more info)

**TMBRA and GHORBA representation**

Motion for Kevin and Rafael to act as GHORBA representatives to TMBRA. But of whom are actively involved in racing, race promotion and race event management for GHORBA.

Seconded

Vote taken (unanimous), motion carried.

**Non-board member attendance**

Motion to allow non-board members to attend board meetings as and when required (subject matter expert presentations, state/city/county/federal representation)

Seconded

Vote taken (unanimous), motion carried.

**AOB**

Reminder to BOD to attend Charting Buffalo presentation

BikeBarn already distributing Save our Forest information

Meeting adjourned