



Date: August 6th, 2018

Address:

Time: 6:30pm – 8:30pm

Attendees:

Board:

- Christy Jones - President
- Kevin Highfield - VP & Advocacy Director
- Vardell Nesmith - Treasurer
- Eric Henao - Secretary
- Sara Kacprowicz – Book Keeping
- Chris Brown - Events Director (no show)
- Greg Bauer - Communications Director
- Emily Durbala - Membership Director (no show)
- CJ Bernard - Trails Director
- John Blum - Race and Rides Director

Christy – President

Vote off Emily Durbala from the Membership Director

Motion by Remove Emily from board in acceptance of her verbal resignation

Motion passed unanimous.

Membership promotion with the Colorado trip. Lots of renewals. But problems with the membership database, persisting. Membership renewals is having problems with PayPal. Especially with the auto-renewals.

Board members not even sure if we are members. How can we check online? Do we know how?

ACTION – Dylan and Vardell will have a conversation

ACTION – Christy will cover Membership Director

Greg Bauer wants to leave in October.

Membership Director, Communications Director positions will be open current GHORBA members in October.

Kevin - VP

ACTION – create a new bylaw document that puts a new definition on what GHORBA is and how it's organized.

Some update on the Bond Election about the flood control. On going.

Vardell – Treasurer

ACTION: Investigate Setting up Legacy and Trust accounts.

Eric - Secretary



ACTION – Looking into October elections.
ACTION – Update new sponsorship race packet
ACTION – check up on how you resign from board.

Emily - Membership (not present)

Chris – Events/Activities (not present)

John – Race & Ride [and SHTC]

New app is in development for logging volunteer hours.

RACE: November 3rd & 4th. Permitted in Feb. dependent on open trails, for two races. Final of the Texas cup series, the 20th year. On the new trail. Expecting 500 riders.

Meeting with bike barn. Very excited. Looking to printing the tshirts for us. Will help to promote the race.

New Parks superintendent at Huntsville State Park – Kody Waters. Meeting with Christy, Kevin and John. Good meeting.

Getting bike reg and USA cycling set up.

ACTION – Get the shelters and camps spots set up for the race. Shelters #1-13, campsite #122 and the lodge.

CJ – Trails

Woodlands – meet with Lori. Volunteer waiver operations only for now.

Greg – Communications

Will do one last newsletter – end of September

Next meeting:

September 10th, Monday – Preferred [CALL IN]

GHORBA Trails:

1. Double Lake Recreation Area
2. Cypresswood (Collins Park)
3. Memorial Park
4. The Anthills (Terry Hershey Park)
5. Flintridge
6. Stephen F Austin State Park
7. Timberlane
8. Justin Brindley Memorial Park (Sugar Land)
9. Carl Barton
10. Huntsville State Park
11. Jack Brooks Park
12. Roy C Burroughs Park
13. River Bend



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14. Lake Houston Wilderness Park
 15. Cypress Creek MTB

To pick up from Emily
Tent
Water coolers 2
Formal printed envelopes
GHORBA banner
GHORBA marketing stuff