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Date: February 4<sup>th</sup>, 2019  
Address: Jaliscos Mexican Restaurant  
Time: 7:00pm – 8:00pm

Attendees:

*Board:*

**PRESENT**

- Kevin Highfield – President
- John Blum – Forest Trail Rep
- Eric Henao – Secretary
- CJ Bernard – Trails Director
- Charlie Gioielli – Communications Director
- Christopher Ahn – At Large
- Gene Ronchetto – Treasurer (Possible replacement)

**NOT PRESENT**

- Chris Brown – Events Director
- Sara Kacprowicz – At Large

President

To try and blend the GHORBA board with the individuals at the local trails. No one knows what GHORBA is and what it does.

We have tried to do social events in the past, but those are no longer relevant. We need to be more a voice to advocate for trails with energy from the groups that are forming at the trail level.

- Fill board
- Grip on the Grants
- Commitments for races – May and September

**We have as a board certified the election results. – voted and approved**  
**CJ will step in the VP position. – board approved – voted and approved**  
Gene sign on as treasurer – Get him to talk to Vardell and Josh Cools.

Membership Position is open.

Need to verify that the web site is working with membership and paypal. Need to check in with Dylan and Scott.



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Crested Butte Promotion – Outerbike Promotion – Contest - John will look into.

Bike Houston – summit

#### GRANTS UPDATE

Three REI grants

Memorial park

Jack Brooks

Cypress Creek

Recreation Trails Program – Federal Funds – 144k\$ Harvey Recovery Grant – Forest Trails are left out of it. Funds should be available very soon.

2019 is the twentieth anniversary of GHORBA.

Need to keep the word out that outlaw trail building needs to NOT happen.

#### RACES

BIG RING CHALLENGE (at Double Lake) – BRC – since 2003. Very successful for GHORBA. Good fund raiser, our signature event. Make it our 20<sup>th</sup> anniversary?

May 4-5<sup>th</sup> for 2019

May be kind of difficult to run, because missing Race Director Position

Huntsville Classic – September. First time we were to do it in 2018.

Propose to hand Huntsville back to Bike Barn to manage. They did not do the heavy lifting, and GHORBA had to.

**Board passes the vote to continue with BRC and allow bike barn to take back Huntsville Classic.**

Kevin to work on:

Prescint 3 out in the West side where the Ant Hills used to be.

CJ – Grants updates – trying to get info from Christy and Sara

Flintridge – Wants GHORBA to do more work there. Work parties and etcetera.

Eric – work on getting the by laws beginning to reworked – Work with Christopher Ahn.

- Follow up on the website and membership with Dylan and Scott – Also work on getting emails set up for the new board members.
- Get business cards.
- Work on finding our next meeting location, regularly scheduled.
- Quarterly meetings in person, monthly skypes



Create some documents:

Work on defining the Board roles.

By Laws rework by May

Charlie – Communications – More Facebook interaction with the groups.

Next meeting on March 4<sup>th</sup> – SKYPE