



Date: April 4th, 2019
Address: Skype Call in
Time: 7:30pm – 8:30pm

Attendees:

Board:

PRESENT

- Kevin Highfield – President
- Eric Henao – Secretary
- Charlie Gioielli – Communications Director
- Rick Kleinsmith – Membership Director
- CJ Bernard – Vice President & Trails Director
- Gene Ronchetto – Treasurer
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NOT PRESENT

- Chris Brown – Events Director
- Sara Kacprowicz – At Large (Bookkeeping)
- John Blum – Forest Trail Rep
- Christopher Ahn – bylaw rewrite project
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OPEN POSITIONS

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AGENDA

1. Approve minutes of last meeting (3/4/19)
2. Role call
3. Membership Secretary
4. Treasurer report
5. Trails report
6. Activities report
7. Advocacy report. (Kevin & CJ)
8. President report
9. Big Ring Challenge
10. AOB

- 1- Meeting minutes passed and approved
- 2- Vote to Remove sara from board. Motion passes. Eric will send letter to Sara for Intro removal. Also remove off bank stuff. (set up verbiage in notes)
- 3- Introduction of Ricky K. Tomball area. Gravel rider and single track ride. Voted and passed to add to the board.
- 4- Treasury
Get Gene sorted on email. (Have him send you the numbers to insert into minutes.)
 - a. April cheveron and two exxon grants
 - b. Taxes – 15th of May. Plan to file without an extension



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- c. AMEX billing - to be changed
 - 5- Trails
 - a. Sugar Land
 - i. Improving. Kevin working on it. Keeping engaged with the new group and the city
 - b. Anthills
 - i. Partly fenced off
 - c. Woodlands
 - i. Proposal in to do a 3 mile trail next to the Rob Flemming Rec Center
 - d. Memorial Park Conservancy
 - i. Good discussion with the new trail steward Darrel Rosenfeld and Caroline White
 - 6- Activities
 - a. None for right now
 - 7- Advocacy report –
 - a. Possible meeting with Steve Dorman
 - b. Possible new trails in the woodlands
 - c. Missouri City to get a small pump track
 - d. Bike Houston – Charlie to attend. May 18th
 - 8- BRC
 - a. Briefing note from email list. Denis Moreony will run the race and get 1/3 of the profit.
 - b. Registration is up
 - c. Course marked
 - d. Forest Service Permit to happen
 - e. May 4th and 5th for the race days on the weekend
 - f. Eric to work Banner. – Check with Christy to get banner produced – Bike Land to be major sponsor.
 - 9- AOB
 - a. Newsletter went out. Same responses and clicks. Good email list. Adding in new members as it goes along.

ERIC:

Get Ricky also up on email list

Send Bikeland logo to Charlie – jpg for word, and social media

Get Gene on email list

Open up old trail banner and get list of supporters