



Date: June 12th, 2019
Address: The Recreation Center at Rob Fleming Park
6464 Creekside Forest Drive
The Woodlands, TX 77389
Time: 7:00pm – 9:00pm
Attendees:

PRESENT

- Kevin Highfield – President
- CJ Bernard – Vice President & Trails Director
- Gene Ronchetto – Treasurer
- Eric Henao – Secretary
- Charlie Gioielli – Communications Director
- Rick Kleinsmith – Membership Director
- Chris Brown – Events Director

NOT PRESENT

- Christopher Ahn – bylaw rewrite project

AGENDA

1. Introductions
2. Allow Ryan Strohl to speak about FBMTBA – Did not attend
3. Minutes of last meeting
4. Director reports: Treasurer; Membership; Trails; Events; Communications; President
5. Fort Bend / Sugar Land
6. GHORBA future - Bye-laws / Reorganization / IMBA Chapter
7. AOB
 - a. Membership Survey review - Ricky
 - b. Pop up tent for events cost approval?

Intro ricky to board.

Love the new membership sticker

Enjoying the woodlands rec center location

1. CJ – Trails
 - a. Progress – Flintridge
 - b. Recent events, maintenance on Green way trail system
 - c. Anthony has quite a bit of stuff from the bike woodlands events.
 - d. Skills course was good for the kids
 - i. Rehab the old one or build a new one.
 1. Maybe get Gary at CCMTB to build us one.
 2. Similar to the Lumberjack Challenge from the past
 - e. Memorial Park to get professional trail builders to redo parts of purple.
 - f. Huntsville/Double Lake – nothing new really
 - i. Huntsville, north loop still closed.



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- ii. Work party out there trimming and taking care of parts.
 - iii. John Blume meeting with State Park Reps to redo some trails at Huntsville
 - g. No real expenditures for Trail Building
 - h. Cypresswood and Cypress Creek – Scott taking care of things. Good management.
 - i. Trail signage, maps and trail directions from the survey
 - j. Jack Brooks – Santa Cruz demo
 - 2. Gene - Treasurer
 - a. Copy of the finances for the month of may. Doc from Gene.
 - b. 5k surplus at the moment for the year.
 - c. Asset position – 90K in the bank
 - d. Physical Asset review – First pass done. \$15k of tools. Can we depreciate?
 - e. Liabilities – couple thousand.
 - f. Assets with donor restrictions - \$14,500
 - g. REI – timberline and Jackbooks grant with restrictions
 - h. BUDGET
 - i. 34k budget income for 2019
 - ii. Put some money for the Anthills
 - iii. Gene is going to recast the budget for 2019 and send it out to the board for a vote.
 - i. BRC financials settled
 - i. \$5465 net to GHORBA
 - ii. Denis Moroney is possible to run again doing the BRC with GHORBA again.
 - j. Taxes were summited – with extension
 - k. D&B Bradstreet - We had two numbers from the past. Gene got it sorted, where we only have one. Now tied to our PO box and with Gene’s phone number. Also to treasurer@ghorba.org
 - 3. Ricky – membership
 - a. 220 members
 - b. End of May – 231 tops
 - c. Still having membership paypal plug in problem
 - d. Get Ricky Dylan’s phone and conversation
 - e. Membership letters being sent out. Along with membership stickers. 2020’s will be coming in October.
 - i. Maybe make some for bikes
 - f. Need to define what GHORBA is so the members know.
 - i. Why should they be a member?
 - g. Survey –
 - h. Get large maps to put into the bike stores
 - 4. Communications – Charlie
 - a. Newsletter
 - b. Monthly Trail Spotlight
 - 5. Events
 - a. Skill clinic’s
 - i. New skills, manuals, jumping, XC vs All Mountain
 - 1. Skills Couches – Take some skills courses. Transfer the knowledge with an updated skills clinic.



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2. To outsource or keep it within the organization?
 3. Draw up a plan for skills clinics
6. President – Kevin
- a. Grants – REI coming – Mid June . 3-1-2020 to spend the funds. \$13,500
 - b. RTP Grant – TX dot has been the hang up. Now waiting on the biology report. \$140k Harvey relief. GHORBA fund 20% upfront.
 - c. Anthills – precinct 3 , Steven Domm sit down with Kevin at sometime.
 - d. Sugar Land – IMBA – in touch with and trying to form a chapter. Working on getting their 503c. Wanting to get a corporate sponsorship for their IMBA membership? They do have the mayor’s ear (Joe Chesser) and support.
 - e. FBMTA – Motivated. Frank Cano supporting them.
 - f. GHORBA considering letting them go from our oversight.
 - i. Cutting them “loose” –
 - ii. We’ll wait for FBMTA to make a cut from GHORBA.
 - iii. Keep membership/maintenance with the officials of Sugar Land
 - iv. Keep them on the new Store Maps, but remove from the GHORBA website.
 - g. IMBA Local – services- Get a package about them and circulate to the BOD. Outsourcing membership management. Newsletter would go through them.