



Date: Ocotober 2nd, 2019

Address: Skype Call in

Time: 7:30pm – 8:30pm

Attendees:

Board:

PRESENT

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

NOT PRESENT

- Eric Henao – Secretary

OPEN POSITIONS

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1- No Meeting minutes from prior meeting – Secretary is out and minutes not available.

2- Gene

- a. Budget file is on Google Drive
 - i. Need feedback by end of oct
 - ii. 2nd dec to approve the budget
- b. Needs input on expenditures by end of the quarter

3- CJ

- a. Ricardo – Flintridge
- b. Anthills – no one
- c. Memorial Park – Matt Pidgen
- d. Lake Houston – Need steward

4- Charlie

5- Ricky

- a. 173 members current
- b. Bikeshop discounts
- c. Updates to webpage w/Dylan and Scott
- d. Updates to info on skills

6- Kevin

- a. Update ??? on August Jackbrooks issue
- b. Prior 1
 - i. Rodney Ellis /
- c. Volunteers to help
- d. HC Center Matt Lopez Prect 3 – Phase 2
 - i. Anthills on HOLD
- e. P4 Will Sherman
 - i. Spring Valley (CW)
- f. Look w/Contractors for Trail Access
- g.



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- 7- Chris
 - a. ???? trail / Don't ask don't tell
 - b. 20 year celebration for GHORBA @ memorial with group ride
 - c. Christy Jones and MPC
 - d. \$2000 budget
 - e. Nov 16th Bayou City Cross Race 10:00-11:15
 - 8- Elections:
 - a. Online for all nominations
 - b. Kevin to stand down
 - 9- Advisory Board with Trail stewards
 - a. 2 week call for volunteers
 - b. Executive board
 - 10- Bayou Land Consirvancy
 - a. Spring Creek Nature Trail
 - i. \$5000 materials to repair damage
 - 11- CJ to compose email to do vote

Meeting adjourned