
Date: February 5, 2020
Address: Conference Call
Time: 7:00pm - 8:15pm
Attendees:

Present:

- Ricky Kleinsmith - President
- CJ Bernard - Vice President & Trails Director
- Gene Ronchetto - Treasurer
- Charlie Gioielli - Events Director
- Chris Brown - Membership Director
- Jason Burton - Communications Director
- Kevin Highland - Director-at-large/Advocacy

Not present:

- Eric Henao - Secretary

Agenda:

- 1) Board of Directors vote results
 - a. Results accepted & approved
 - b. Total of 39 member votes
 - c. Results as follows:
 - i. Ricky Kleinsmith - President
 - ii. CJ Bernard - Vice President & Trails Director
 - iii. Gene Ronchetto - Treasurer
 - iv. Eric Henao - Secretary
 - v. Charlie Gioielli - Events Director
 - vi. Chris Brown - Membership Director
 - vii. Jason Burton - Communications Director
 - viii. Kevin Highland - Director-at-large/Advocacy
- 2) Minutes from last meeting - Reading and approval
- 3) Kevin gave an update on pending lawsuit and update on Jack Brooks accident
- 4) Removal of Kristopher Ahn from BoD due to lack of participation - approved
- 5) Formal GHORBA board reports:
 - a. President
 - b. Treasurer
 - c. Advocacy
 - d. Trails
 - e. Events
 - f. Membership
 - g. Communications
- 6) Advisory Board vote - accepted and approved
 - a. Will meet quarterly during BoD face-to-face meetings

Roll Call:

Ricky

Focus on 2020 will be organizing board operations, membership growth, financial planning and stability, and communication of what GHORBA is and does.

A GHORBA BoD calendar will be created to keep track of meeting dates, events, financial commitments (grants and taxes), etc.

GHORBA insurance policies need to be reviewed; potential danger of policy not being renewed due to Jack Brooks accident and claim.

GHORBA jersey sale produced a profit of \$437.

Gene

2020 budget overview - with current financial state we have approximately two (2) years of operating funds available

2020 budget proposed - accepted and approved

REI grant update - still funds to be spent; deadline for spending is March 1, 2020

2019 taxes are starting to be prepared

Kevin

Update on HOA complaint regarding CCMTB - working with Flood District to determine next steps.

Working on Eisenhower proposal. Precinct 1 is excited to move forward with project.

Other areas of potential trail growth are Ravenaugh, Sims Bayou, and more SHNF development

RTP grant is still pending

CJ

Update on need to activate electronic volunteer tracking program to meet agreement

Update on Woodlands agreement; working to expand upon initial trail proposal; need to understand insurance policies to get Woodlands added

Lake Houston has added a person who will spend more time on trails; working to get more involved with the parks dept

Asked who has authority to sign for contracts - it was determined and approved that President, Vice President, Treasurer, and Secretary can sign contracts for GHORBA

Charlie

Provided an update on Feb 29 poker run; need to look into what's covered under insurance for this type of event.

Will look at working with trail stewards to organize monthly group rides

Need a write-up for newsletter regarding Eisenhower and Woodlands

Charlie and Chris will work together to schedule a beginner's skills clinic

Chris

216 members as of meeting date

Need to set a member goal to drive membership growth

Gave an overview of his participation in the skills clinic

Jason

Website needs updating

Will work on putting together a newsletter, possibly monthly

Closing:

Next meeting scheduled for March 22nd, time and place TBD. Will be face-to-face meeting and will include Advisory Board.

Meeting adjourned.