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Date: March 25<sup>th</sup>, 2021  
Address: Zoom meeting  
Time: 7:00pm  
Attendees:

**PRESENT**

- President – Ricky Kleinsmith
- Vice President – Charlie Gioielli
- Treasurer – John Martin
- Secretary – Eric Henao

**AGENDA**

1. Discuss legal options to present to full board about lack of insurance.
2. Discuss immediate actions to take before full board meeting on April 1<sup>st</sup>.

Actions to be taken:

- Ricky K. to contact Galveston and Memorial contacts about our agreements and letting them know that we no longer have insurance. Will probably need to follow up with a letter.
- John M. to contact City of Conroe to let them know that we no longer have insurance. Will probably need to follow up with a letter.
- Eric H. to contact Scott Dammit (Moran) that he needs to tell all Trail Stewards to cease all trail building activity on all trails until further notice. Also to inform them that all expense reports need to be submitted by 10pm of March 26<sup>th</sup>, 2021.
- Eric H. to summarize the few options/possibilities discussed in the meeting to present to the board, to send to the 4 present board members for review, edit, before he sends to the full board before the April 1<sup>st</sup> meeting.
- Notify the full board that the April 1<sup>st</sup> meeting is just for the Board of Directors and not for the Advocacy board at the moment.

Meeting adjourned at 8pm.