



Date: April 1st, 2021
Address: Zoom meeting
Time: 7:00pm
Attendees:

PRESENT

- President – Ricky Kleinsmith
- Vice President – Charlie Gioielli
- Treasurer – John Martin
- Secretary – Eric Henao
- ~~XMembership Director – Jason Burton~~
- Events Director – Chris Brown
- Communications Director – Kim Weweny
- Trails Director – Scott Dammitt
- Advocacy Director – Kevin Highfield
- Race & Rides Director – David Cervera
- Director At Large #1 – Bill Collier
- ~~XDirector At Large #2 – Cheryl Fulton~~

AGENDA

1. Insurance options

Ricky

Insurance perspective

Not all options have been exhausted. It's not over.

Had one company come back to us.

No coverage, under GHORBA's name, so no trailbuilding or hurt on GHORBA features on trails or trails that we have maintained. No coverage right now.

No trail maintenance. Anyone working would not be covered.

Our agreements are all null and void at this point. Galveston, Memorial Park and Conroe.

Convert some of our trails to County Trails – CCMTB | Cypresswoods |

Insurance – SORBA, no more moving features, mechanical features.

WHATS NEXT:

Insurance is not closed just yet. Wait and see. Can we get insurance.

Forcing land managers to take on rider liability.

And we will stop doing trail maintenance.

Go to the under writer with proposal about what exactly and limits as to what GHORBA will be doing.



Restructure the MOU agreements.

Reorganizing under a different name, tax id, resetting our insurance history. Would mean that it would have to be a new board? But it doesn't guarantee it.

We are still going to try to get insurance.

Need to better explain to insurance companies what we want, limit the scope

Explain to land manager to accept that new insurance.

Cancel MOU's and restructure them.

If they don't accept, then we have to push "politically" with the MTB'ers.

Need to write letters to Conroe, Galveston, Houston that we are in breach of contract.

Date of insurance stopped is March 13th 2021

Actions to be taken:

Certified letters to the three mou's. Ricky to right, eric to sign and send.

Restructuring our MOU's with the landowners to exclude rider liability.

-to only be coverage during trail building.

Ricky to provide kevin with rewritten MOU's.

Meeting adjourned at 8:40 pm.