

# BoD & TS 2nd Qtrly Meeting Agenda

Sunday July 25, 2021

Noon to 2pm

Spaghetti Western Italian Restaurant

## **PRESIDENT**

### What Have We Been Doing?

1. Reminder about insurance
2. Website update
  - a. *NeonCRM*
3. MOU's
  - a. *Woodlands*
  - b. *Memorial*
  - c. *JB*
  - d. ...

## **COME TO JESUS MEETING POINT**

95% trail maintenance - we used to be

And now we need to be 100% something else. Are you in?

Doing things outside of just on the trails.

Networking, recruiting other board members

## **VICE PRESIDENT**

E Bikes and GHORBA/IMBA stance

We are aware of the issue and have been looking at it and inclined to follow imba guidelines although the land owner has the final say about e bikes on the property. But it is up to the rider to check with the landowner.

## **TREASURER- John**

BRC results

Financials

Revenues/Expenditures

Taxes

## **SECRETARY - Eric**

**Upcoming Meetings:**

August 22nd - ZOOM  
September 19th - ZOOM  
OCTOBER 24th - Face to face  
November 21st - ZOOM  
December 19th - ZOOM

**Elections:**

Reminder that elections are in December and that the advertising for the board positions will take place in OCTOBER.

- If you want to serve, all positions are up for a vote

**Board Position Duties:**

[Hand out - see here, i've made changes and we need to review](#)

**Trail Stewards**

Scott - do a write up  
Matt P.  
Adam  
Mackey  
Shultz

**Events Director - Chris?**

From JOHN

1. Welcome: Opening Comments (2-5min)  
Crazy year so far – after a crazier year before  
How bad do you want this?
2. Insurance: Review of lost coverage, research and outcome (10 min)
3. Trails: Where do things stand? (15min)
4. Financials: (15 min)  
2019 vs 2020 – Good, Bad and Ugly  
BRC Results – Next Year?
5. Infrastructure: (10-15 min) – at an hour  
Membership Systems and Backbone of Org – Neon One and Capabilities  
Website Upgrade  
Quickbooks
6. Trail and Director Updates (10-15min)
7. Closing and Next Steps (2-5min)

8. Shoot the shit (approx. 45 minutes left)

John M

TPWD Grant update (maybe check in with Christy Jones)

American Cancer Society event possibility - come back to it at the end

Rotary club event (Oct) Targeting new members & sponsors

Nat'l Breast Cancer month (Oct)

Real men wear pink [real men ride pink idea]

We could do multiple rides at multiple trails

Split funds with American Cancer