



Date: January 5th, 2022
Address: Zoom meeting
Time: 7:00pm

Attendees:

Board:

PRESENT

- President / Treasurer – John Martin
- Vice President – Charlie Gioielli
- Secretary – Eric Henao
- Advocacy Director – Kevin Highfield
- Events Director – Chris Brown
- Racing Director – David Cevera
- Trails Director – Scott Dammitt

AGENDA

1. Welcome new board
 2. Vote to accept in new board
 3. Discuss meeting dates, times & locations for Zoom and F2F.
 4. Discuss board positions roles and responsibilities
 5. Discuss Trail Stewards? Roles? Whos there? Do we need to have meetings with? If so when?
 6. Any other business
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- 1) Meeting starting at 7:05 pm
 - 2) Meetings minutes accepted from October meeting.
 - 3) \$92.3 thousand in bank. Taxes were filed. Net renew ahead over last year.
 - 4) Ask if Kevin is going to stay on. Yes. May work on grooming Russ Meister, or he may just be a resource.
 - 5) Ask Charlie. He's going to be out this year. Handle small projects, but not big things.
 - 6) Ask David. Will stay as the Race Director. And would help out with Events.
 - 7) Ask Chris. Thinking he might move over to membership. But if Denis came on as Events.
 - 8) Discuss concept of board members new requirements and commitments.
 - 9) New Membership platform – Neon One. We have about 700 members according to Neon.
 - 10) Consolidate the board positions?
 - 11) Update the bylaws.
 - 12) 7-10 days for response time when board positions are announced for elections
 - 13) Nomination message: email to members and social media – Have something done by Sunday 1/9/22
 - 14) Have people who see the advertisement, go to a page where the positions are listed, and then send an email to contact@ghorba.org. (need a page on the ghorba site)**
 - 15) Who is GHORBA? Charlie thinks that this is the most important message.
 - 16) Scott – update on flood control – Land use agreement, still collecting inventory. Jan 19th is a deadline with flood control with Scott.

Motion to close the meeting happened at 8pm.