

G.H.O.R.B.A.
Board of Directors
Meeting Minutes



Date: June 29th, 2022 7PM to 9PM
Address: The Spaghetti Western, 1951 W T C Jester Blvd, Houston, TX 77008
Attendees:

Board:

- Dennis D. Duarte- President
- Russell Mester - Vice President
- Sunny Oliver - Treasurer
- Adam Garza - Secretary
- Benjamin Drews - Sergeant at Arms
- Scott Dammit - Trail Director
- Liz McCain Woodrow - Communications Director
- Amanda Williams - Events Director
- Chris Brown - Membership Director
- Kevin Highfield - Advocacy Director
- Dave Ruiz - Director at Large
- Derek Heaton - Director at Large

Guest:

- None

Attendance:

12 Present / 12 Board Members / 12 Voting Members
Have Quorum

Reviewed Meeting Minutes from previous meeting (5/25/22)

Approved via Email

Agenda

1. Director and Committee Reports:

1. Treasurer Update
2. Race Update
3. Trails Update
4. Communications Update
5. Events Update
6. Membership Update
7. Advocacy Update

2. Old Business:

1. Motion to have a board seat added passed.
Motion to have Secretary create a responsibilities "write up" for Director of IT and GHORBA will put it out for applications.
2. Motion to have a Spot Insurance Committee formed under Ben Drews Passed.
3. Motion to provide \$500 for jerseys for Gnarwhals Passed.

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3. New Business:
 1. Merchandising / Fundraising
 2. Memorial October Event
 3. Airbag and MTB hopper opportunity

Treasurer Update:

- \$97,500 in the Bank
- Reviewed expenses for June

Race Update:

Trails Update:

Communications Update:

- Working on developing a monthly news update.

Events Update:

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Membership Update:

- 315 Individual
- 133 Family

Advocacy Update:

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OLD Business

1. Motion to have a board seat added passed.
Motion to have Secretary create a responsibilities "write up" for Director of IT and GHORBA will put it out for applications.
Motion for application process to be terminated.
Motion for Derek Heaton to fill Director if IT position and for Fernando Fuentes to back fill the At Large position passed.
2. Motion to have a Spot Insurance Committee formed under Ben Drews Passed.
Motion to sign Spot Insurance agreement passed.
3. Motion to provide \$500 for jerseys for Gnarwhals Passed.
\$421.00, under budget.



NEW Business

1. Merchandising / Fundraising
No motion passed
2. Memorial October Event
No motion passed
3. Airbag and MTB hopper opportunity
No motion passed

Next Meeting :