

SORBA Huntsville

Meeting Minutes

January 13, 2019

Present: Gary Bolton, Brice Johnston, Dustin Winslow, Chad Edwards Mary Anne Swanstrom, Glen Partlow
Guest: None
Meeting: January 3, 2019, 5:30 PM at Liquor Express

Below is a summary of items discussed at the meeting:

1. Budget

Dustin Winslow is taking over the Treasurer position after being voted in at the December quarterly meeting. He will be taking the reins from John Hunt.

- Dustin is currently working on a Budget Performa and will present to the Executive team when it is ready.
- All financial accounts and other items, including debit card, have been successfully transferred from John Hunt to Dustin Winslow.
- Budgets will be submitted to club members at each quarterly meeting.
- Action item was created to inquire about a tax exemption for club purchase since the club is a registered non-profit.
- Dustin will prepare and file the state and federal 2017 taxes before the filing deadline.

2. Rebranding

- Voting for the new club name closed and 143 votes were received. Votes still need to be vetted to verify that the voters are current members in good standing.
- Top two choices were GNAR and HAMR and were separated by less than 5% of the vote, with neither receiving more than 50% for the vote.
- Board discussed holding a runoff if the difference between the top two choices is less than 10% after vetting.
- Board will reveal new name via email and will request logo proposals from members. The club may elect to use a professional designer to finalize the selected logo.
- Plan is to unveil logo at the next club quarterly meeting.

3. Annual Event

- The annual event has been scheduled for the weekend of September 28, 2019 at Five Points State Park in Georgia. The club will try to go ahead and reserve several camping spots for the event.

4. Trial Work Days

[List of attendees]

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- The Board discussed ways to increase participaiton and communication with other clubs. Also, discussed ways to be more organized to make trail days more efficient.

5. Training

- Chainsaw training had to rescheduled due to last minute unavailability of instructor. Chad to contact instructor to reschedule training this Spring.
- Discussed the need for additional Trail Master Training. The Board feels that we have people with enough training to start offering the training with authorized club members. Chad to develop a training program
- Board to investigate if there are any official training certifications for Trail Masters.

6. Grants

- Brice will contact Terry Acuff, a local grant writer, to discuss potential grants for the club.

7. Other

- The park has contacted the club regarding the need to relocate the tool shed to make way for the impending pavilion construction near the Biker's lot.
- The Board also discussed the need to identify the top five things that we want to accomplish this year. More discussion to be held at the next meeting

Minutes were approved by Board at meeting on February 8, 2019.