

SHARE Mountain Bike Club Meeting Agenda April 9th, 2018

Officer Reports

1. President:

- a. SDMBA announcement: No longer a member of IMBA. Announcement has been released and effective by the end of April 2018. Have a different set of needs and priorities. Their membership level allows for them to self-manage their membership and focus on their member priorities. SHARE's affiliation with IMBA brings us more benefit than being a stand-alone club.
- b. Action Item: Contact Anthony Duncan and/or Jen with IMBA to ensure SHARE's affiliation with IMBA.
- c. Regional leadership for California is now in question. A group has been formed in order to work through who and how will lead the MTB community in California.
- d. Bylaw signatures are complete. Steve Larson to scan and publish our revised bylaws.

2. Vice-President: Nothing to report.

3. Membership Coordinator:

- a. Club membership 235, 12 new IMBA registered since January.
- b. \$1000 member re-sign.

4. Secretary:

- a. Minutes posted to the website prior to approval, but a minor issue given the board meeting is an open-invite. Any errors are the result of secretarial mismanagement. All items are considered draft until formally approved.
- b. Minutes are officially approved.

5. Treasurer:

- a. Refer to attached financial report.
- b. Our position is financially strong moving forward.
- c. \$5000 is restricted for a bike park in Craig Park via the terms of the REI Grant.
- d. \$1500 is restricted for Trail Boss Tools via the terms of the IMBA Grant, specifically for Trail Maintenance.
- e. Impending insurance expense, forecast @ \$10/member in order to qualify for the grants we pursue and the events we promote. Our current policy is via a company whose specialty is sports liability insurance. Pursuit of options continues. Insurance flexibility is based on the pursuit and award of grants that require it, as the events that SHARE runs are otherwise covered through OC Parks required insurance for events held within their jurisdiction.

Board Reports

1. Park Representative Director: Jon Kearley

- a. Trail Boss Training 04-08-2018. Training went well. Discussion began in the backyard of the Kearley's and then went out on the trail. Ten attended and Martha and Todd have Trail Boss Tools. Everyone who attended will be added to the list of trusted trail workers. As a Trail Boss, generate trust with the rangers. Take a photo of the before and after to help build that trust. Some of the easiest work to do is clean drains and block shortcuts.
- b. This coming Sunday, 4/15/18, Jon will lead a local Boy Scout Troupe to work on Hawk.
 - i. Continue to shape Barham Single-Track.
 - ii. Work on Deer Draining.
 - iii. Re-construct a rock-drop underneath the powerlines.
 - iv. Jon needs a minimum of (2) to help lead these projects.

2. Volunteer Coordinator: Martha Welch

- a. GOOGLE contacted SHARE for their possible donation and future work with Laguna Canyon Foundation. Connected directly with LCF now.
- b. How do we get from the core volunteers to reach out to the broader membership to help grow the core and increase participation? Is it through regular emails? Website? Facebook? Martha is researching options with Steve.

3. Event / Activities Coordinator: Molly Hartsough
 - a. Accepts the position on an interim basis as the duties are refined.
4. Website and Social Media director: Andy Tucker
 - a. Group Photo of all board members-Board Members to submit photo to Andy.
 - b. Update bio for board members-Board Members to submit bio, 2-3 sentences maximum. Embrace the stereotype that you are.
 - c. Include election results and board appointments.
 - d. We currently have a single email address. Do we want to have an email address for each board member for receipt. However, all outgoing emails would have the same originating email address. Will follow-up and check-in.
5. Sponsorship coordinator: Mike Soursby
 - a. SHARE sponsors -best way to identify members to accepting shops.
 - b. Bike shops know that you are an IMBA member from your membership card that is available from your login profile. This is how shops who participate will provide the IMBA discounts. However, what does SHARE do beyond IMBA for its membership?
 - c. Mike will coordinate with Andy on promotion and outreach. Clubs, shops, NICA, etc., are all avenues.

Park Representative Reports

1. Crystal Cove State Park:
 - a. Ruts on BFI were filled on 03-25-2018. Mostly successful.
2. Laguna Coast Wilderness Park:
 - a. 25th Anniversary event 04-22-2018 for the Laguna Canyon Foundation, need volunteers to man the trailheads to hand out bells and give information. On Earth Day. Martha working with Mike with Think MTB. Still looking for a 4-hour commitment for several individuals. Respond to Martha with interest. Hours and options are posted on the LCF web site.
3. Aliso and Wood Canyons Wilderness Park:
 - a. Non Dot Race rained out, new date 05-19-2018.
4. Whiting Ranch Wilderness Park:
 - a. Trail work happened Friday 03-23-2018. Sleepy Hollow work continues.
5. Santiago Oaks Regional Park:
 - a. Non Dot Race rained out, new date 06-30-2018.
6. Peters Canyon Regional Park
 - a. Nothing to report.
7. O'Neill Regional Park:
 - a. Take a Kid Mountain Biking 03-03-2018 was rained out, will have to move location. Craig Park is happy to host it again, maybe early July?
8. IOSP / IRC
 - a. Nothing to report.
9. Caspers Wilderness Park:
 - a. Adventure Day 04-07-2018 was a great time.
 - b. 20+ sign-ups for people added to our mail list that are potential new members. Martha is spearheading follow-up with assistance from Steve and Andy.
 - c. Trail work being done ahead of the Rwanda 50.
10. Chino Hills State Park:

11. San Onofre State Park:

- a. TAV information meeting 3-22-2018. Attempting to establish a loose program like LCF does for a shift during the week. Looking for people with flexibility and identifying large features that would require activity. In the process of assessing the unofficial trails and potentially removing duplicate or redundant trails. Dogs in the area are prohibited on the single-tracks but allowed on the fire road.

Old Business

1. Craig Park bike park update.

- a. Met with several of the OC Parks folks about relocating the pump track to the dirt or doing some other items as an interim solution. Park resources are stretched thin for anything to be accomplished when its not super hot. Avoid conflict with the OC Parks Poker Ride. Preference is October.
- b. Agreed that the 1st weekend of October is the best opportunity.

2. 50 Mile Ride for Rwanda 4-28-2018, we have 5 confirmed volunteers for our checkpoint.

- a. Molly will volunteer to sweep.

New Business

1. Poker Ride planning, Kevin Gaffney has offered to fill the Joker checkpoint again this year.

- a. Food has been resolved.
- b. Joker has been resolved.
- c. Beer has been resolved.
- d. Saturday, June 16th.
- e. Prices and fees are \$35, no service fees. Lunch is \$10, includes (2) beers (Docent and Stone) and includes pulled pork, coleslaw, etc. 50% of our income is from raffle tickets. SHARE members get free lunch.
- f. Permit process started and need to reserve the bartender.
- g. Parking needs to be reserved for our vendors and allocating parking for our volunteers.

2. Strava Group for SHARE (see other clubs examples below)

- a. Many other IMBA chapters have clubs and groups.
- b. Andy to establish and members to start linking and outreach.

3. SHARE 30th Anniversary t-shirts or something to honor the occasion.

- a. Celebrating 30 years of outreach. Think about ideas and bring them to the next meeting.
- b. Andy suggested a social-style ride with a gathering afterwards to simply celebrate our existence.
- c. That may dovetail into selling membership and outreach.
- d. Group ride? Whiting? Open to everyone - post ride raffle???
- e. Target window of opportunity is September 2018.

4. Trail clean-up 04-21-2018 9:00 am – 11:00 am located on the old railroad path in Huntington Beach / Westminster

- a. Steve and Rory have been doing gravel rides on it. Rail ROW is an E/W connector.

5. Hurkey Creek camp out 06-01-2018 through 06-03-2018

- a. Outstanding. More trails are in operation.
- b. (5) Campsites and (6) People.
- c. Need a Facebook Event. It is on the website. 1st come, 1st served. SHARE charges \$10/person except for volunteers. Max (15) open spots and (15) volunteers. Capacity is (30) total.

6. Bee's and Butterflies 06-03-2018 10:00 am – 3:00 pm Thomas Riley Wilderness Park, anyone available that isn't going to Hurkey Creek?

- a. No commitment at this point.

7. Roundtable

- a. Brad Larkins is semi-retiring in June.
- b. Jacques: Group ride on 5/5 or 5/12? Confirmation of route and timing (San Gabriels, Golden Eagle).
- c. Keith turns 60 on 5/5. Recommends riding Upper Holy Jim.

d. Ride of Silence is May 16th in all jurisdictions. Irvine, HB, Orange.

Next Meeting: Monday May 14th, 2018, 6:30 pm location Sharkey's at 34 Quail Trail (Molly to take notes for Dan Eitman, who will not be able to attend.) Pre-ride before @4:30 via Mike Soursby.

Overland Mountain Bike Club

<http://overlandmtb.org/>

<https://www.strava.com/clubs/overland-mountain-bike-club>

Northeast Wisconsin Trails

<http://www.newtrailswi.org/>

<https://www.strava.com/clubs/newt>

Pensacola off Road Cyclists

<http://porc.org/>

<https://www.strava.com/clubs/porc-pensacola-off-road-cyclists>

Monterey Off Road Cycling Association related riders

<https://morcamtb.org>

<https://www.strava.com/clubs/morca>

West Alabama Mountain Biking Association

<http://www.wambarides.org/>

<https://www.strava.com/clubs/WAMBA>

Northeast Alabama Bicycle Association

<http://neaba.net/>

<https://www.strava.com/clubs/neaba>

Gwinnett Area Trail Riders

<http://www.sorbagatr.org/>

<https://www.strava.com/clubs/211872>