

SHARE Mountain Bike Club Meeting Minutes March 12, 2018

Meeting Notes by Dan Eitman

Officer Reports

President: Bylaw signatures

- New bylaws signed by outgoing Board of Directors. Final signature pending by prior term Secretary. Updated bylaws will be posted to the website. Modification add inclusion statement and staggering the election schedule for elected Board Members.

Vice-President

- Nothing to report

Membership Coordinator: Club membership 235, 18 new IMBA registered since December.

- Membership dropped a hair this past month. IMBA website upgrade dropped members who had signed up for auto-renew. The issue is now (reportedly) fixed by IMBA.

Secretary

- Dan Eitman taking notes this week.
- Prior minutes approved by the outgoing Board of Directors.

Treasurer:

- Board of Director Election Results:
 - 14% voting response (33...partial ballots were cast)
 - President – Steve Larson – 2-year Term
 - Vice-President – Paul Miller – 1-year Term
 - Treasurer – Brad Larkins – 1-year Term
 - Secretary – Dan Eitman – 2-year Term
 - (5) Additional Board Positions voted on by the new Board of Directors
- Treasurer Summary Report: Refer to attached summary for complete breakdown. We are financially stable, with upcoming costs on the horizon with Trailer Storage Costs (location still being sought) and Insurance (approx. \$3500).

Park Representative Reports

Crystal Cove State Park: Ruts on BFI, maybe 3-18-2018?

- BFI ruts are big enough to swallow a bike tire.
- No feedback yet as to if 3/18 is an available date.

Laguna Coast Wilderness Park

- Gate at top of Morro Ridge is damaged, as if a vehicle backed into it.
- Mike Hall was able to work some of the trails with a Bobcat.

Aliso and Wood Canyons Wilderness Park: Non Dot Race rained out, checking on new date.

- No reschedule date confirmed, working on May dates. Best opportunity to avoid conflict is May 19th.

Whiting Ranch Wilderness Park:

- Trail work happened Friday 2-23-2018
- Lots of good work done on the top of Sleepy Hollow. Narrowing and drainage improved.
- Borrego redone and re-routed the trail to avoid the creek. Some creek restoration was done to restore its path to its prior location away from the trail.

Santiago Oaks Regional Park:

- Non Dot Race 3-24-2018
- Hans is scheduled to start work on the Bridge. Work is starting on the Coachwhip Bridge.
- Ongoing trailwork with the consistent rain and moist soil.
- Chutes is cleaned up and drainage improved.
- Boy Scouts scheduled for 4/15 trail work (8am-12pm, work group of 12 expected)

Peters Canyon Regional Park

- Lakeview trail remains closed. All other repairs are holding well.

O'Neill Regional Park:

- Take a Kid Mountain Biking 03-03-2018 was rained out, no new date yet

- Some volunteers ended up showing up even though it was canceled at the last minute. Miscommunication and the anticipated rain stayed a drizzle.
- Push out the re-schedule date for either late-May (openings and (location?) pending).
- 120+ signed up.

IOSP / IRC

- Nothing to report.

Caspers Wilderness Park:

- Adventure Day 04-07-2018, need a few volunteers. Steve L. will be out there with the booth.
- Bike race was successfully attended. Fire road ruts were hastily filled by Non-Dot crew, but it is evident that the staff needs to maintain the trails so that they avoid becoming drainage.

Chino Hills State Park

- Closed due to rain, wind, or fire danger. Still the only place locally where it has been confirmed e-bikes are permitted.

San Onofre State Park:

- TAV information meeting 3-22-2018, 6:30 pm. Looking to recruit more assistants.
- SDMBA was asking about the area as its close for some of its Oceanside members.
- More of an ad-hoc effort by San Onofre State Park.

New Business

50 Mile Ride for Rwanda 4-28-2018

- Same volunteer spot as last year (Antonio, just north of Oso near Meandering Trail).
- Get an email out for volunteers. Find new contacts. SHARE will provide the volunteers for that location.

Poker Ride and Beer Sponsor (Docent Brewing)

- Date is confirmed for June 16th, 2018 (Saturday).
- Docent Brewing is confirmed.
- Food is by Collin.
- Schwag needs to be researched out.

New member letters / new contact letters

- New members should be contacted with a personalized letter and perhaps some welcome socks.
- Its been recommended that Martha attend women's IMBA conference and IMBA leadership training.

E-bike issues

- We will solely communicate existing applicable laws and policies.

SDMBA meeting 3-7-2018 update

- Held at the GoPro theater. 50 people in attendance for their advocacy meeting.
- Philosophy is not to be the trail police.
- Meetings move around because San Diego County is so large.
- Sufficient membership that different committees do different things.

Old Business:

IMBA website and email issues have been resolved (for the most part)

- Confirmed. Membership auto-renew has been corrected.

Craig Park bike park update.

- Update via Tuan Richardson. Currently going for CEQA negative declaration, completion of which due for April/March.
- Working with Army Corps of Engineers for preliminary grading and drainage plan due to be completed by end of March of 2018.
- Completion of drawings/specs is mid-2018. Construction will occur 2018-2019, should the \$700k be allocated (currently not allocated).
- If temporary construction of a trail prior to official construction is blocked, then we need to identify why.
- Look for fall as new Take a Kid MTB Day @ Craig Park if approvals have been secured.

Roundtable

- Potential new appointed board members vs. appointed positions.

- Park Rep Director: Jon Kearley – Nominated and accepts nomination:
- Volunteer Coordinator: Martha Welch – Nominated and accepts nomination:
- Events Activity Coordinator: Molly Hartsough – Nominated but not present.
- Communications Director: Andy Tucker – Nominated and accepts nomination:
- Sponsorship Coordinator: Mike Soursby – Nominated but not present.
- Board of Directors confirms nominations, pending acceptance of nominees not present.
Steve Larson to validate the nominations.

- Jon Kearley-Get some trailwork done.
- Martha-NICA race @ Lake Perris. Great outreach about bells and trailwork.
- Steve Larson-there's another website that will allow you donate towards maintaining trails that you like.
Tied to STRAVA.

Next Meeting: April 9th 2018, 6:30 pm location TBD