

SHARE Mountain Bike Club Meeting Minutes on May 14th, 2018

Officer Reports

President: SHARE attended and presented at the Fullerton Adventure Film festival updates. Opportunity to us the 9 ac. Outdoor site for events for movie? TAKMB? Other? About 1 mile from Fullerton Loop

Vice-President: none

Membership Coordinator: Club membership 207, 12 new IMBA registered since February. Martha is almost done working on membership letters

Secretary: Approved April Board Meeting Minutes (8 to 0). New newsletter framework from IMBA. Martha is on point to learn and use. This will result in a new and highly updated monthly newsletter being shared. Steve shared that board meeting agendas and minutes are being shared on the website to assure transparency to public and membership.

Treasurer: \$17,925 balance of accounts. \$12,925 in unrestricted funds. Membership revenue was \$1,543. Expenses were \$2,812. Most expenses related to tools and medical kit purchases for trail boss program, bells, PR venue and permits, and TW expenses. Upcoming expense is Insurance of approximately \$3,000. Trail boss tools and medical kits distributed to Jon. Board approved purchase of approximately 2,000 additional bells for various park programs (8 to 0). Insurance is large upcoming expense. Researching various options.

Board Reports

Park Representative Director: Jon Kearly - Trail boss tools and medical kits distributed to Jon which is working on trail boss program. Delivered were 5 mobile mcleods made by Trailboss and 10 trail boss medical kits from REI.

Volunteer Coordinator: Martha Welch – working mostly on PR volunteers.

Event / Activities Coordinator: nothing to report outside of Poker Ride.

Communications Director: Andy Tucker – Working on adding list of sponsors and vendors to website. Also working on website improvement recommended by Martha. List must be prioritized.

Sponsorship coordinator: Mike Soursby – collecting list of sponsors and vendors for PR. Contact with The Path, O cyclist, Dirtbaggy, Jax, REI, Zoic, Stone, Shimano, and Others. Discussed need for more formal sponsor program and definition of sponsors and vendors and partners.

Park Representative Reports

Crystal Cove State Park: successful earth day and successful TW season.

Laguna Coast Wilderness Park: 25th Anniversary of LCF and Earth Day event. Lots of bells distributed at event. In addition, partnering informally with LCF trail crew.

Aliso and Wood Canyons Wilderness Park: Non Dot Race 05-19-2018.

Whiting Ranch Wilderness Park: Ranger is trying to get a date to do a safety day with bike bell emphasis, possibly Memorial Day weekend. Reported an accident that may result in changes in mtb access rules in the park.

Santiago Oaks Regional Park: Non Dot Race rained out, new date 06-30-2018. Almost all trails, close by last year's fire, and are now open in the park. Trails getting a lot of love.

Peters Canyon Regional Park: Lake loop is now open.

O'Neill Regional Park: no report

IOSP/ IRC: open access day in Blackstar. Request for additional help from Joplin boys.

Caspers Wilderness Park: SHARE attended and presented and lead ride at Acorn Day

Chino Hills State Park: Fake signage and growing illegal trails is problem in park. Mtb access to park is at risk. Keep in mind, Chino Hills is the only park which currently allows eBikes.

San Onofre State Park: no report.

Old Business:

Poker Ride planning and meeting date: Event on Saturday June 16. Planning and work meeting on Wednesday June 13 at Paul's home. Zero signups so far ... typical. Path has donated 100 \$10 certificates. Docent locked in for beer donation. Stone beer donation in process. All park registration and permits in process. Very important to start reaching out and collecting SWAG for raffle. Brad has a beach cruiser bike for donation to raffle (top prize). Keith and Colin are on top of the food. Board approved purchase of an additional bike unless one gets donated for the grand prize and/or top raffle prize. Expect between 150 and 200 total.

50 Mile Ride for Rwanda status: SHARE operated aid and support station. Aided 2 people with injuries (first aid).

Additional bell orders: approved \$2500 for approximately 2000 bells (8 to 0).

Website updates: Martha has sent website update recommendation. Andy to prioritize and share update and improvement plan with board at future meeting.

Reminder: SHARE campout weekend of 6/2 to 6/4 at Hurkey Creek. 30 spots available. 5 signups so far minus board member involvement. While primarily pot luck – Keith said he would lead the evening cooking.

New Business

Girlz Gone Riding Orange County Chapter: starting June 1st, Amy Rambacher is chapter Director. Amy and Thomas presented an overview of Girlz gone riding. Website at <http://www.girlzgoneriding.com/> Girls only inaugural ride on June 23 at Aliso Wood Canyon. GGR has 4 ride abilities and trained/certified ride leaders. Currently GGR OC has 70 – 80 participants. GGR is funded via a discount model with bike shops and bike companies. SHARE Board is enthusiastic about partnership between SHARE and Girlz Gone Riding. Vote for partnership passed (8 to 0). Amy and Thomas articulated the differences between GGR and other female centric clubs in OC such as Trail Angels and Girls Ride too.

Inner-Coastal Clean-up: September 15th will be the 22nd annual Inner-Coastal Clean-up, we will be back at Trabuco Creek location

SHARE 30th Anniversary: October event such as Halloween. 10/27 ride and post ride BBQ with costume theme. Keith to coordinate.

Also need 30th Anniversary tee shirts.

Roundtable

Jacque in process of organizing a great ride.

Next Meeting: June 11th, 6:30 pm location TBD. Possible pre-board meeting ride. Look for email from president@sharemtb.com