

SHARE MOUNTAIN BIKE CLUB MEETING AGENDA/MINUTES

SEPTEMBER 10TH, 2018

Attendees:

Officers:	Board Members:	Members:
Steve Larson Paul Miller-OTB-Late Arrival Brad Larkins Dan Eitman	Jon Kearly Martha Welch Molly Hartsough Andy Tucker-OTB Driver-Late Arrival Mike Soursby	Manuel Doblado Chris Killer Brett Robinson Keith Eckstein

Officer Reports:

President: Steve Larson	<ul style="list-style-type: none"> • Proposed land swap between RMV and OC. <ul style="list-style-type: none"> ○ Need to remove Backdraft trail as it was two years ago. ○ South County Trails Coalition is seeking resolution. ○ Land Swap will restore some currently off-limits trails.
Vice-President: Paul Miller	<ul style="list-style-type: none"> • Nothing to report. Pre-meeting ride OTB. • Arrived late and sore, but nothing to report
Membership: Steve Larson	<ul style="list-style-type: none"> • 219 Current Members, 17 new signups since June of 2018. • IMBA is kicking off new membership drive in October of this year.
Secretary: Dan Eitman	<ul style="list-style-type: none"> • Nothing to report. • Post standard agenda 14 days prior along with meeting notice.
Treasurer: Brad Larkins	<ul style="list-style-type: none"> • \$22,935 in the bank. • \$3,300 is restricted. • Opened a savings account in order to more appropriately manage the resources, with 50% in the savings account, 50% in the checking account, and a small balance in our PayPal Account for incidentals and random donation deposits. • New expenses: <ul style="list-style-type: none"> ○ New Trailer Parking Location @ RV Storage Depot in Mission Viejo. Includes a 5'x5' storage space. (\$232/month). • \$1755 income from IMBA for quarterly membership. • Refer to attached for financial statement.

Board Reports:

Park Representative Director: Jon Kearly	<ul style="list-style-type: none"> • Nothing to report.
Volunteer Coordinator: Martha Welch	<ul style="list-style-type: none"> • Martha is maintaining inventory status of the bells.
Event/Activities Coordinator: Molly Hartsough	<ul style="list-style-type: none"> • Nothing to report.

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Communications Director: Andy Tucker	<ul style="list-style-type: none"> • Nothing to report.
Sponsorship Coordinator: Mike Soursby	<ul style="list-style-type: none"> • Following up on active leads. • Will return to action by next meeting.

Park/Area Reports:

Crystal Cove	<ul style="list-style-type: none"> • Xterra race in the park and it was busy. • Volunteer party coming up at the end of the month.
LCWP	<ul style="list-style-type: none"> • Brad and others handed out bells. 150+ dropping down Lizards in the morning.
Aliso/Wood Canyons	<ul style="list-style-type: none"> • Nothing new to report.
Whiting Ranch	<ul style="list-style-type: none"> • OC Parks Poker ride is coming up on October 13th. Additional volunteers needed. Contact Martha Welch. • Cactus is closed due to trail maintenance.
Santiago Oaks	<ul style="list-style-type: none"> • Nothing new to report.
Peters Canyon	<ul style="list-style-type: none"> • Nearly 100% open and heavily trafficked.
O'Neill	<ul style="list-style-type: none"> • See new business for Acorn Days.
IOSP/IRC	<ul style="list-style-type: none"> • Nothing new to report.
Caspers	<ul style="list-style-type: none"> • Nothing new to report.
Chino Hills	<ul style="list-style-type: none"> • Nothing new to report.
San Onofre	<ul style="list-style-type: none"> • Looking for some more volunteers for their Trail Assistance Program.
Other Areas	<ul style="list-style-type: none"> • Blackstar-OC Public works resurfacing occurring over a period of about a month. Work periods are M-F 7am-4pm, but open to public use on weekends. http://www.ocpublicworks.com/civicax/inc/blobfetch.aspx?BlobID=79155 • Cleveland National Forest-report has been posted that points to the closure for the foreseeable future of Trabuco Canyon and all trails that may be subject to erosion should rain hit the fire area, including Holy Jim. Closure is anticipated to range from Los Pinos and Blue Jay Campground to the South to the 4-corners area of Maple Springs and Harding to the North. Risks are highlighted on the assessment page and include severe language that indicates a high risk to life should a normal rain event occur within the burn area. https://www.fs.usda.gov/detail/cleveland/home/?cid=FSEPRD590615

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Old Business:

- 1) Inner-Coastal Clean-Up:
<https://oceanconservancy.org/trash-free-seas/international-coastal-cleanup/>
September 15th will be the 22nd annual Inner-Coastal Clean-up, we will be back at Trabuco Creek location, we need someone to order and pick up pizza for the group (Steve has a wedding to attend in Sacramento that day). Paul Miller will spearhead the pizza purchasing for the group. Keith Eckstein will also be there.
- 2) October 27th: 30th Anniversary Ride.
 - a. Location: Rose Canyon Cantina confirmed
 - b. Routes: Luge, O'Neil, others. Rides will be "recommended" and unofficial.
 - c. Food: \$15/person...\$5 deposit to reserve your space. Members only. Non-members may attend by purchasing a membership. Request to confirm date with \$1500 outlay for 100 people approved. Dan Eitman to obtain final paperwork necessary for deposit. Review Eventbrite cost for reservation/deposit system.
 - d. T-Shirt: Design revised based on prior feedback to be simplified with "SHARE" and logo on front across chest modified horizontal rainbow gradient from yellow to red on tan shirt. Bottom of shirt to be line-art of Saddleback with "est. 1988" in 1.5" lettering on left side of both front and back. Mountaint range to appear continuous front to back when untucked.
 - e. Sponsorship support (The Path, Eminent Bikes, others) to be researched. Not critical.
 - f. Add concept of volunteer recognition to comp their meals.
 - g. Contact Todd Brown with order.
 - h. Activate registration @ next meeting.
 - i. Publicize via Facebook.
- 3) Mark Reynolds Event
 - a. Give-away with funds collected by ThinkMTB is October 20th.
 - b. 8am volunteer setup. Carpool if you want to attend the event. Giving away 30 bikes.
 - c. <https://www.facebook.com/events/320009555235413/>

New Business:

- 1) Take a Kid Mountain Biking Day:
Rory from the County is still checking in to see we can assist with holding it the 1st or 2nd weekend of November.
 - a. Options for locations range all over the County. No firm commitment from SHARE at this point.
- 2) Trail Monitoring of Lizard
 - a. County is taking inventory of trail users and direction.
 - b. No clear indication as to why inventory is being taken.
 - c. Current traffic is as follows: most uphill is hikers, and most downhill is riders.
- 3) Acorn Day – October 6th
 - a. @ O'Neill Park. Check with Amy to see who from SHARE can be there from 10am-2pm.
 - b. Equestrian and kid focused.
- 4) OC Parks Poker Ride – October 13th
 - a. Martha reports 20+ volunteers and will be working on the list.
- 5) Revolution Bike Fest – November 9-11
 - a. Happening in Santa Clarita
 - b. Gravel ride, demos, and a Mountain Bike Race.
 - c. Not committed SHARE Resources to it.

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- 6) IMBA Survey
 - a. Another survey has been commissioned. Urge everyone to fill it out. Refer to link in the minutes.
- 7) Elimination of Competition within OC Parks. Reference made to OC Code for bicycles, but the ban on competition is not specific except for timed events where the speed limit would exceed 10mph.
 - a. Not an official document, but a policy to be enacted.
 - b. Recommendation is for events to be held in restricted access areas where normally public areas do not need to be shut down.
 - c. What can the public do? Letter writing, mobilization, call-to-action, participation in the process.
 - d. Only park staff (to our knowledge) was brought into this policy.
 - e. Added to the trails committee agenda because it has already happened.

Roundtable:

- 1) A little about Chris: a mechanical engineer and Tandem Bike Builder, e-Bike sympathizer, new SHARE member.
- 2) A little about Brett: frustrated about the potential loss of access, felt it was time to get more involved.
- 3) Manuel Doblado – eBike ruling by OC Parks – seeking clarification.
- 4) Bike Park is still moving forward in Craig Regional Park – once the Army Corps is done, then construction documents move forward.
- 5) There may be other opportunities



Bank Account (BofA)

Date	Expense	Deposit	Balance	Note
9/11/2018			11,300.15	
9/11/2018	\$ 7.33			Office Expense - RV Depot MV - September Rent Insurance
9/6/2018	\$ 22.00			Office Supplies - BofA - Checks
9/4/2018	\$ 181.00			Office Expense - RV Depot MV - September Rent
8/31/2018	\$ 3.35			Office Expense - RV Depot MV - Move in fees
8/31/2018	\$ 36.61			Office Expense - RV Depot MV - Move in fees
8/28/2018	\$ 18.82			Office Expense - Home Depot - Lock for Storage
8/21/2018	\$ 11,070.00			xfer to savings
8/20/2018		\$ 1,755.00		Membership Revenue - IMBA
Totals	\$ 11,339.11	\$ 1,755.00	\$ 11,300.15	

Bank Account (BofA Savings)

Date	Expense	Deposit	Balance	Note
9/11/2018			\$ 11,570.00	Balance
8/21/2018		\$ 11,070.00		xfer from checking
8/21/2018		\$ 500.00		Deposit from OC Parks Reimbursement
Totals	\$ -	\$ 11,570.00	\$ 11,570.00	

Bank Account (PayPal)

Date	Expense	Deposit	Balance	Note
9/11/2018			\$ 65.45	Balance
Totals	\$ -	\$ -	\$ 65.45	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 11,339.11	\$ 1,755.00	\$ 11,300.15
BofA Savings	\$ -	\$ 11,570.00	\$ 11,570.00
Paypal	\$ -	\$ -	\$ 65.45
	\$ 11,339.11	\$ 13,325.00	\$ 22,935.60

Net Profit/(Loss) for Period	\$ 1,985.89
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Upcoming Revenue	
None	\$ -
	\$ -

Upcoming Expenses	
Insurance	\$ 2,000.00
	\$ 2,000.00

Summary		
Unrestricted Funds	N/A	\$ 19,935.60
Restricted funds - Bike Park (REI 2017)	\$ 3,000.00	\$ 3,000.00

2018 REI Grant of \$5000 Bike Park Allocation. \$2000 redirected to OC Bell Program. Remaining balance of \$3000 for Bike Park.

Key Financial Points

- SHARE remains financially strong. Poker Ride was more profitable than anticipated.
- \$3,000 will remain as restricted SHARE asset until clarification on Craig Bike Park. SHARE board voted to redirect \$2000 to bell program in June.
- SHARE has added a savings account at BofA in order to receive additional investment revenue with current surplus.
- Trailer and Storage Space at RV Storage Depot Mission Viejo is \$232 per month.