

SHARE MOUNTAIN BIKE CLUB MEETING AGENDA

APRIL 8-15, 2018

Attendees:

Officers:	Board Members:	Members:
Steve Larson Paul Miller Brad Larkins Dan Eitman	Jon Kearley Missy Kearley Martha Welch Molly Hartsough Mike Soursby	Kevin Grent – Steve’s Buddy

Call for New Business Items:

Officer Reports:

President: Steve Larson	<ul style="list-style-type: none"> • Nothing to report.
VP: Paul Miller	<ul style="list-style-type: none"> • Nothing to report.
Membership: Steve Larson	<ul style="list-style-type: none"> • New members are signing up and old members are coming back. Hit those renewals! • IMBA Membership Spring Drive begins on May 1st!
Secretary: Dan Eitman	<ul style="list-style-type: none"> • Review Minutes; Identify next (2) meeting locations. • Meeting locations to remain central. <ul style="list-style-type: none"> ○ May meeting at Sharky’s in Newport ○ June meeting at Tap’s Tasting Room off Redhill
Treasurer: Brad Larkins	<ul style="list-style-type: none"> • Review current financial report-see attached. • \$1500 donation has yet to process (through IMBA) • Expenditures-Trails and Greenways Fees • Trailworks food expenses. • Website expenses. • Poker Ride permit fee (\$600-\$800 in upfront costs, most of it comes back). • Red Podium provides immediate registration transfer of funds to SHARE.

Director Reports:

Park Rep.: Jon Kearley	<ul style="list-style-type: none"> • Looking forward to Trails Conference.
Volunteer/Bells: Martha Welch	<ul style="list-style-type: none"> • Crystal Cove has not reconnected with SHARE. • Bell Box @ Borrego needs some TLC.
Event/Activities: Molly Hartsough	<ul style="list-style-type: none"> • Nothing new to report. See Poker Ride.
Communications: Vacant	<ul style="list-style-type: none"> • Website Update-Encryption? Yes. Move forward with the upgrade for \$100/year. Board approves. • New website is live! Race bags are available for purchase! • Cutover from test site to official is Board Approved.

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Sponsorship: Mike Soursby	<ul style="list-style-type: none"> • Nothing new to report. See Poker Ride. • Looking for assistance and dedicated person for networking.
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Park/Area Reports:

Gov't/Land Manager Reports	<ul style="list-style-type: none"> • Nothing new to report on the County/State front.
Crystal Cove	<ul style="list-style-type: none"> • Earth Day work coming up. OCFA has been grading the fire roads. • Brushing required (as on every trail). • Work continues to establish BVD as legal trail.
LCWP	<ul style="list-style-type: none"> • Can BVD adopt BVD/Emerald Falls? SHARE pursuing it.
Aliso/Wood Canyons	<ul style="list-style-type: none"> • Nothing to report.
Whiting Ranch	<ul style="list-style-type: none"> • Open. After (3) weeks of work the park has re-opened. 100% open. Mustard is reworked. • Shimano trail day worked in park. • Bikes with bells are an asset.
Santiago Oaks	<ul style="list-style-type: none"> • Hans got out to Weir Loop with Bobcat. • Looking for Trail Boss for Weir Loop. • Weir closed for (2-3 Weeks) for trailwork. • Gazebo @ 2nd "B" is in-line to be replaced.
Peters Canyon	<ul style="list-style-type: none"> • Nothing to report.
O'Neill	<ul style="list-style-type: none"> • Still quite a bit of damage within the Tijeras Creek and Trabuco Arroyo sections due to the rains. • Inside park, the creek has changed course and deposited debris.
IOSP/IRC	<ul style="list-style-type: none"> • Nothing to report.
Caspers	<ul style="list-style-type: none"> • Rwanda crew is working in Casper's. Ridgelines are not in great shape and riders need to be cautious.
Chino Hills	<ul style="list-style-type: none"> • Mustard everywhere.
San Onofre	<ul style="list-style-type: none"> • Snakes everywhere. President was bitten while surveying trails. • Tuesdays are trailwork days.
Other Areas	<ul style="list-style-type: none"> • Provide park leader emails to Mike Soursby to promote the "open/closed" widget for OC Parks. Requires park rangers to update their status and SHARE can point to them.

Old Business:

1. How does SHARE and NICA leverage our shared goals and common interests?
 - a. Steve Larson – Nothing to report. Follow up in the future.
2. June Camping Trip – Cuyamaca County Park (in Julian) confirmed in June.
3. SHARE Poker Ride
 - a. Paul Miller
 - i. Meghan is open to do trail work the week or two before the poker ride.

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- ii. Need raffle items.
 - 1. Currently have a SHARE branded Gear Bag.
 - 2. (1) Hollywood Bike Rack
 - 3. Steve Larson is sending out email asking for Raffle Donations.
 - 4. Spend \$500 for M/F bike for Raffle Grand Prize from local bike shops? Board approved.
 - 5. Custom cycling orthotics.
 - 6. BOX Components.
 - 7. Coffee.
 - iii. Paper plates and supplies-purchasing coordinated by Missy, using inventory provided by Steve Larson.
 - iv. Keith and Colin are confirmed for food.
 - v. Docent confirmed for 9:30 arrival for beer and bartender is hired. SHARE provides the ice. Brad will coordinate ice and beer arrival.
 - vi. Use delineators and caution tape to prevent people out of the planters.
 - vii. Paul to meet with Shelly, buy into bike rack fix, review map.
 - viii. Obtain quote for on with signage.
 - ix. Packet party is on May 15th at Paul Miller's House. 6 pm.
 - x. Ample volunteers for Poker Ride.
- 4. Mountain Bike Repair/Pump Stations – REI Grant Research
 - a. Jacques - Defer
 - 5. Trails and Greenways Conference on April 23rd-25th.
 - a. Report to follow after conference at next meeting.
 - 6. Rwanda Aid Station on April 27th – Volunteer Coordination and Report.
 - a. Brad is bringing the Trailer, and we are short a couple of volunteers.
 - 7. Local Businesses and SHARE – Follow-up from previous meeting.
 - 8. Identify items from Prior Meeting Roundtable to pursue. Identify a point person for each item for follow-through.

New Business:

- 1. Item 1: E-Bikes
 - a. Brad attended the People-for-Bikes symposium on e-bikes.
 - b. Take-always:
 - i. 35% of the Mountain Bike market and 50% regular bike market in Europe.
 - ii. Working on state-by-state legislation to characterize E-bikes as "bikes".
 - iii. MTB Project will tell you where its legal to ride e-bikes.
 - iv. Recommend that SHARE provides E-bike information about where its legal, but remains neutral, defer the action/legality/enforcement to land managers.
- 2. Item 2: Opportunity to have Tent @ REI on April 28th. SHARE Penciled in for 11am-4pm. Need a volunteer or two to man the tent at REI's Bicycle Event. Verify volunteer availability.
- 3. Item 3: Earth Day Opportunities.
 - a. Same day as Luge and Brews.
 - b. Crystal Cove event
- 4. Item 4: SHARE Equipment Investment
 - a. Purchase Rattlesnake Gaiters (5)...Board Approved. Brad to purchase.

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Roundtable:

Brad-Women's Mountain Bike Day on May 4th. Any OC Events? If an event occurs, point to it from SHARE Website.

Skills clinics run by Non-Dot, IRC teaches skills out of Portola, REI has skills clinics. Provide information to Mike Soursby for website update.

Sea Otter Report – noted the explosion of E-bikes. E-bikes are outselling high-end road bikes.

Steve Larson – Print 500 more Poker Ride postcards. Everyone take some for distribution. 24-vials of anti-venom required to recover from the snake bite.

Kearley's – Bikes are awesome. Over the Hump starts May 7th!