



# SHARE MOUNTAIN BIKE CLUB MEETING MINUTES

## DECEMBER 9, 2019

### Director Nominees:

**6:55pm**

1. All Positions
  - a. Stephen Sheffield
  - b. Manuel Doblado
  - c. Current Directors are nominated for the following year.
  - d. Specific position refinements and adjustments to be discussed at that time.

### Officer Reports:

**7:00pm**

<b>President:</b> Steve Larson	<ul style="list-style-type: none"> <li>• CAMTB               <ul style="list-style-type: none"> <li>○ Membership - \$5/SHARE Member 12/19 and 7/20.</li> <li>○ Initial commitment to July 2021 then re-evaluated.</li> <li>○ Current \$ reserves support 10 years of support at current membership levels.</li> <li>○ Purpose – focus on CA-specific issues not otherwise addressed by IMBA at the State Level.</li> <li>○ Initiated at the CA Trails and Greenways conference in April of 2019.</li> <li>○ CAMTB exists as a 501(c)(4) to be able to engage with political bodies and lobbyists at the State Level.</li> <li>○ Executive Director has been hired to set the organization up and determine sources of funding.</li> <li>○ Under proposed affiliation with CAMTB, of \$39 fee, \$12 goes to IMBA and \$5 goes to CAMTB.</li> <li>○ Board Decision – Proceed w/ CAMTB Affiliation through start-up phase.</li> <li>○ <a href="http://www.camtb.org">www.camtb.org</a></li> </ul> </li> </ul>
<b>VP:</b> Paul Miller	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
<b>Membership:</b> Steve Larson	<ul style="list-style-type: none"> <li>• (4) New, (208) Total</li> <li>• Join/Renewals over Time: 166 in 2017, 202 in 2018, 237 in 2019</li> </ul>
<b>Secretary:</b> Dan Eitman	<ul style="list-style-type: none"> <li>• Review Minutes; Identify January/February meeting location.</li> <li>• January 13<sup>th</sup> – Left Coast in Irvine, NICA reach-out by Steve, Left-Coast reach-out by Dan.</li> <li>• February 10<sup>th</sup> – TBD</li> </ul>
<b>Treasurer:</b> Brad Larkins	<ul style="list-style-type: none"> <li>• Refer to attached Financial Report.</li> <li>• SHARE Balance Sheet:               <ul style="list-style-type: none"> <li>○ \$16,899.61 in all accounts</li> <li>○ \$11,574.30 in reserve</li> </ul> </li> <li>• Expenses:               <ul style="list-style-type: none"> <li>○ New RV Storage: \$250/mo + \$250/1<sup>st</sup> + \$50 for (2) FOB's</li> <li>○ CAMTB Financial Support:                   <ul style="list-style-type: none"> <li>▪ \$5/SHARE Member in December 2019</li> <li>▪ \$5/SHARE Member in July 2020</li> <li>▪ 501(c)(3) SHARE, giving to 501(c)(4) CAMTB Organization-continue research issues. None found so far.</li> </ul> </li> </ul> </li> <li>• Income:</li> <li>• Next REI Grant preliminary request due in January:</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Bells, Tool Stands, New Trails, New Bike Parks.</li> <li>○ New Bike Park at Irvine Park? Other potential locations?</li> <li>○ Submit ideas to <a href="mailto:president@sharemtb.com">president@sharemtb.com</a></li> </ul>
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### Director Reports:

**7:15pm**

<b>Park Rep.:</b> Jon Kearley	<ul style="list-style-type: none"> <li>● Trail boss tools came in.</li> <li>● Jon to distribute.</li> </ul>
<b>Bell Coordinator:</b> Martha Welch	<ul style="list-style-type: none"> <li>● (400) Magnetic Bear Bells (passive) delivered to LCF. Ample supply of ringer bells remain as they are not as preferred.</li> <li>● Refer to attached spreadsheet for bell inventory.</li> <li>● Identify future events and ranger partnerships to distribute bells.</li> <li>● Giving out bells through personal contact instead of passive boxes increases SHARE's visibility. If a formal give-away, then invest in table-covers to go along with the tables.</li> <li>● What has been the "get". Goodwill? Being asked to be a part of the table?</li> </ul>
<b>Volunteer Coordinator</b> Vacant	<ul style="list-style-type: none"> <li>● No Report</li> </ul>
<b>Event/Activities:</b> Molly Hartsough	<ul style="list-style-type: none"> <li>● No Report</li> </ul>
<b>Communications:</b> Vacant Missy – Instagram/Facebook Mike/Brad – Website Steve - Email	<ul style="list-style-type: none"> <li>● SHARE outreach on trail advocacy.</li> <li>● Bike Park signature gathering on Facebook.</li> </ul>
<b>Sponsorship:</b> Manuel Doblado	<ul style="list-style-type: none"> <li>● Troy Lee – positive response</li> <li>● Shimano – (40) pairs of Pulaski Gloves</li> </ul>

### Park/Area Reports:

**7:30pm**

<b>Gov't/Land Manager Reports</b>	<ul style="list-style-type: none"> <li>● 2014 Irvine Ranch Open Space on Board of Supervisors' Meeting for 12/17 @ 9:30am to adopt. Managed Access status confirmed.</li> </ul>
<b>Crystal Cove</b>	<ul style="list-style-type: none"> <li>● No report.</li> </ul>
<b>LCWP</b>	<ul style="list-style-type: none"> <li>● No report.</li> </ul>
<b>Aliso/Wood Canyons</b>	<ul style="list-style-type: none"> <li>● No report.</li> </ul>
<b>Whiting Ranch</b>	<ul style="list-style-type: none"> <li>● No report. Trailwork day pending. Ranger(s) Jeremy and Art.</li> </ul>
<b>Santiago Oaks</b>	<ul style="list-style-type: none"> <li>● 12/7 Trailwork rained out, alternate date of 12/14 confirmed.</li> </ul>
<b>Peters Canyon</b>	<ul style="list-style-type: none"> <li>● No report.</li> </ul>
<b>O'Neill</b>	<ul style="list-style-type: none"> <li>● No report.</li> </ul>

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DECEMBER 9, 2019**

<b>IOSP/IRC</b>	• No report.
<b>Caspers</b>	• No report.
<b>Chino Hills</b>	• No report.
<b>San Onofre</b>	• No report.
<b>Other Areas</b>	• No report.

**Old Business:**

**7:45pm**

1. SHARE and NICA-Steve to reach out for January Meeting. If successful inviting NICA meeting, move Board Portion to 5:30pm at Left Coast and hold General Portion at 6:30pm.
2. Informational Post topics: A Racer's View (October)-Dan Eitman, Trail Work (November) by Jon Kearley. Forward to Mike Soursby for publications as a "Post", not a "Blog". See if we can do it without the middle-man.
3. SHARE sock purchase-pushback on the white...purchase on hold/pending.
4. New SHARE Trailer Storage Location-confirmed. Brad/Steve are holders of the Key FOB's.
5. CA MTB Coalition – See President's Report.
6. Kyle and Megan would like to propose 5-Oaks trail adoption by Shimano. Pursue opportunities through LCF instead of SHARE and Aliso/Woods Rangers.

**New Business:**

**7:50pm**

No New Business Agenda Items. Deferred to Roundtable.

**Roundtable:**

**8:00pm**

1. Bike park budgeted for 2020, completion in 2021.
2. David Browning looking at synergies between ThinkMTB and SHARE.
3. SHARE's message and "why we're important" needs to be clarified and communicated.
4. Is the name "SHARE" relevant in today's environment?
5. Does the organization of SDMBA and its relationship to the social clubs work for SHARE and Orange County's environment?
6. Need more communication on the website to indicate how much we work.

**Meeting Adjourned  
8:18pm**

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# SHARE MOUNTAIN BIKE CLUB MEETING MINUTES DECEMBER 9, 2019

**SHARE Mountain Bike Club**

December 2019 Financial Report - 12/9/2019



**Bank Account (BofA)**

Date	Expense	Deposit	Balance	Note
12/9/2019			\$ 5,320.72	
12/9/2019		\$ 500.00		Donation Revenue - Kevin and Michele Scott Giving Fund
12/3/2019	\$ 250.00			Trailer and Storage Expense - J&S RV Storage
11/27/2019	\$ 250.00			Trailer and Storage Expense - J&S RV Storage - Deposit (1st Mo)
11/27/2019	\$ 62.00			Trailer and Storage Expense - J&S RV Storage - Nov Rent
11/27/2019	\$ 50.00			Trailer and Storage Expense - J&S RV Storage - FOBs
11/25/2019	\$ 142.21			TW Expense - Sharkeys - CCSP
11/25/2019	\$ 73.01			TW Expense - Sharkeys - CCSP
11/13/2019		\$ 78.00		Event Revenue - TAKMB Donations - Cash Donations
<b>Totals</b>	<b>\$ 827.22</b>	<b>\$ 578.00</b>	<b>\$ 5,320.72</b>	

**Bank Account (BofA Savings) - Reserve Account**

Date	Expense	Deposit	Balance	Note
12/9/2019			\$ 11,574.03	Balance
11/10/2019		\$ 0.27		Income - Interest
<b>Totals</b>	<b>\$ -</b>	<b>\$ 0.27</b>	<b>\$ 11,574.30</b>	

**Bank Account (PayPal)**

Date	Expense	Deposit	Balance	Note
12/9/2019			\$ 4.59	Balance
12/9/2019				No activity this month
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4.59</b>	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 827.22	\$ 578.00	\$ 5,320.72
BofA Savings	\$ -	\$ 0.27	\$ 11,574.30
Paypal	\$ -	\$ -	\$ 4.59
	<b>\$ 827.22</b>	<b>\$ 578.27</b>	<b>\$ 16,899.61</b>

<b>Net Profit/(Loss) for Period</b>	<b>\$ (248.95)</b>
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Upcoming Significant Revenue	
N/A	\$ -
	<b>\$ -</b>

Upcoming Significant Expenses	
N/A	\$ -
	<b>\$ -</b>

**Summary**

Unrestricted Funds	N/A	\$ 16,899.61
Restricted funds	\$ -	\$ -

**Key Financial Points | SHARE MTB Board**

- SHARE remains financially strong with \$16,899.61 in accounts and P/L for period was loss of \$248.95
- SHARE has \$11,574.30 in financial reserve
- Due to closing of MV RV Storage, moved trailer to J&S RV Storage in Orange. \$250 per month plus first month in deposit plus \$50 one time for FOBs
- CAMTB financial support: At \$5 per SHARE member, SHARE's current financial reserve can provide 10 years support at current membership levels
- Treasurer supports \$5 per member to CAMTB in 2019 and 2020. Payments to be made December 2019 and then in July 2020
- Treasurer supports 2 year CAMTB commitment then approval by executive board in July 2021
- Need ideas for REI 2020 Grant. Preliminary is due in mid-January. Bells, Tool Stands, New Trails, Bike Parks ...

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DECEMBER 9, 2019  
**Bike Bell Report**

Bike Bell Purchases							12/9/2019
Purchased by: SHARE MTB Club							
Passive Bells (Bear - Magnetic)							
Date	# of Bells Purchased	Unit Cost Each Bell	Total Cost of Bells	Shipping Cost	Total Cost	Who Paid For Bells	Bell Vendor
April, 2016	365	\$1.37	\$500.05	\$0.00	\$500.05	SHARE	Coghlan's via SDMBA
August, 2016	1,500	\$1.37	\$2,055.00	\$189.76	\$2,244.76	SHARE (via REI Grant)	Coghlan's No SDMBA
August, 2017	1,806	\$1.37	\$2,474.22	\$163.00	\$2,637.22	SHARE	Coghlan's
June, 2018	576	\$1.37	\$789.12	\$40.50	\$829.62	SHARE (SHARE Acct)	Coghlan's
October, 2018	1,512	\$1.37	\$2,071.44	\$149.70	\$2,221.14	SHARE (via REI Grant)	Coghlan's
October, 2019	1,512	\$1.37	\$2,071.44	\$157.20	\$2,228.64	SHARE (SHARE Acct)	(SHARE Acct)
<b>TOTAL</b>	<b>7,271</b>		<b>\$9,961.27</b>	<b>\$700.16</b>	<b>\$10,661.43</b>		
Active Bells (Ringer)							
Date	# of Bells Purchased	Unit Cost Each Bell	Total Cost of Bells	Shipping Cost	Total Cost	Who Paid For Bells	Bell Vendor
May, 2016	1,200	\$0.00	\$0.00	\$0.00	\$0.00	Think MTB	Internet
April, 2017	508	\$0.76	\$386.08	\$0.00	\$386.08	SHARE (via REI Grant)	Internet (via M. Soursby)
Sept., 2017	800	\$0.82	\$656.00	\$0.00	\$656.00	SHARE (via REI Grant)	Internet (via M. Soursby)
April, 2018	500	\$0.99	\$495.00	\$0.00	\$495.00	SHARE (SHARE Acct.)	Internet (via M. Soursby)
Oct., 2018	500	\$0.99	\$495.00	\$0.00	\$495.00	SHARE (SHARE Acct.)	Internet (via M. Soursby)
Aug., 2019	600	\$0.99	\$594.00	-\$48.00	\$546.00	SHARE (SHARE Acct.)	Internet (via M. Soursby)
October, 2019	600	\$1.07	\$640.05	-\$64.95	\$575.10	SHARE (SHARE Acct.)	Internet (via M. Soursby)
<b>TOTAL</b>	<b>4,708</b>		<b>\$3,266.13</b>	<b>-\$112.95</b>	<b>\$3,153.18</b>		
<b>GRAND TOTAL</b>	<b>11,979</b>		<b>\$13,227.40</b>	<b>\$587.21</b>	<b>\$13,814.61</b>		

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Bike Bell Distribution - Individual Park Counts									
	LCF (LCWP & AWCWP)	As of:	Whiting Ranch		O'Neill		CCSP		Totals
		Date	Date		Date		Date		
	# of Bells	Issued	# of Bells	Issued	# of Bells	Issued	# of Bells	Issued	
<b>Passive Bells:</b>									
SHARE MTB Club	325	May, 2016	500	Dec., 2016					825
SHARE MTB Club	500	Nov., 2016	100	June, 2017					600
SHARE MTB Club	150	Jan., 2018							150
SHARE MTB Club					175	Feb., 2018			175
SHARE MTB Club	375	March, 2018							375
SHARE MTB Club			250	May, 2018					250
SHARE MTB Club	450	Aug., 2018							450
SHARE MTB Club	325	Sept., 2018							325
SHARE MTB Club			200	Nov., 2018	200	Nov., 2018			400
SHARE MTB Club			100	Jan., 2019	100	Jan., 2019			200
SHARE MTB Club	100	June, 2019							100
SHARE MTB Club							410	Aug., 2019	410
SHARE MTB Club	400	Nov., 2019	200	Nov., 2019					600
<b>Total Passive Bells:</b>	<b>2,625</b>		<b>1,350</b>		<b>475</b>		<b>410</b>		<b>4,860</b>
<b>Active Bells:</b>									
ThinkMTB Club	400	May, 2016	700	Dec., 2016					1,100
ThinkMTB Club	100	Nov., 2016							100
SHARE MTB Club	150	Jan., 2018	250	May, 2017					400
SHARE MTB Club			150	Dec., 2017					150
SHARE MTB Club					175	Feb., 2018			175
SHARE MTB Club	125	March, 2018							125
SHARE MTB Club			250	May, 2018					250
SHARE MTB Club	350	Aug., 2018							350
SHARE MTB Club	225	Sept., 2018							225
SHARE MTB Club			100	Nov., 2018	100	Nov., 2018			200
SHARE MTB Club			100	Jan., 2019	100	Jan., 2019			200
SHARE MTB Club	50	June, 2019							50
SHARE MTB Club							350	Aug., 2019	350
SHARE MTB Club			200	Nov., 2019					200
SHARE MTB Club									
<b>Total Active Bells:</b>	<b>1,400</b>		<b>1,750</b>		<b>375</b>		<b>350</b>		<b>3,875</b>
<b>Grand Total</b>	<b>4,025</b>		<b>3,100</b>		<b>850</b>		<b>760</b>		<b>8,735</b>
<b>(Both Bells)</b>									
<b>Note: Bike Bells (both Passive and Active) are also distributed informally at miscellaneous events such as:</b>									
Take A Kid Mountain Biking; Acorn Day (O'Neill Park); SHARE Poker Ride; NICA races; Bike Festivals									

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SHARE MOUNTAIN BIKE CLUB MEETING MINUTES  
DECEMBER 9, 2019

Purchased Bells Versus Distributed Bells					
<u>Rough Estimates - Due to Distribution at Miscellaneous Events</u>					
		As of:	<u>12/9/2019</u>		
		<u>Total # Purchased</u>		<u>Total # Distributed</u>	<u>Difference</u>
					(Estimated Bells Remaining)
<b><u>Passive Bells:</u></b>		7,271		4,860	2,411
<b><u>Active Bells:</u></b>		<u>4,708</u>		<u>3,875</u>	<u>833</u>
<b>Grand Total</b>		<b>11,979</b>		<b>8,735</b>	<b>3,244</b>
					High estimate Actual is Lower due to distribution at miscellaneous events
			<b>As of:</b>	<b><u>12/9/2019</u></b>	<b>2,822</b>
				Difference of Estimate Versus Actual	422
				(3,644 - 2,822)	
<b>Note: Bike Bells (both Passive and Active) are also distributed informally at miscellaneous events such as:</b>					
Take A Kid Mountain Biking; Acorn Day (O'Neill Park); SHARE Poker Ride; NICA Races; Bike Festivals					

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DECEMBER 9, 2019

		<b>Current Count of Actual Bells in Storage</b>	
		<b>(Steve, Martha, Mike Soursby)</b>	
		<b>As of:</b>	<b><u>12/9/2019</u></b>
<b><u># of Bells</u></b>			
<b><u>Passive:</u></b>			
Steve	-		
Brad	-		
Dan	50		
Martha	30		
Storage	<u>1,812</u>		
<b>TOTAL</b>	<b>1,892</b>		
<b><u>Active:</u></b>			
Steve	-		
Brad	-		
Dan	25		
Martha	5		
Storage	<u>900</u>		
<b>TOTAL</b>	<b>930</b>		
<b>TOTAL</b>	<b>2,822</b>		
<b>(Both Bells)</b>			

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