

SHARE MOUNTAIN BIKE CLUB MEETING MINUTES

JUNE 1, 2020

IF YOU ARE ON THE CALL, PLEASE MUTE YOURSELF UNLESS SPEAKING.

Attendees and Introductions: 6:35pm

Officers:	Board Members:	Members:
Steve Larson Paul Miller Brad Larkins Dan Eitman	Jon Kearley Missy Kearley Martha Welch Molly Hartsough Mike Soursby Manuel Deblade	Stephen Sheffield Amy Rambacher David Browning

Call for New Business: 6:35pm

Calendar Outlook: 6:40pm

2020

Date TBD

June 4th	Good Dirt Ride
	OC Parks Commission
June 1st	SHARE Meeting
July 6 th	SHARE Meeting
August 3 rd	SHARE Meeting
August 6th	OC Parks Commission
September 14 th	SHARE Meeting
September 26 th	California Coastal Clean-Up
October 17 th	Sundance Race (Warrior Society)
TBD	SHARE Poker Ride

Officer Reports: 6:40pm

President: Steve Larson	<ul style="list-style-type: none"> July 6th Meeting: Motion to Cancel. Motion Carries.
VP: Paul Miller	<ul style="list-style-type: none"> Nothing to report.
Secretary: Dan Eitman	<ul style="list-style-type: none"> Minutes accepted without comment.
Treasurer: Brad Larkins	<ul style="list-style-type: none"> SHARE remains financially strong with \$17,294.60 in all accounts. Limited expenses due to no events or trail work days during COVID-19 Pandemic Outstanding Expenses: \$1000 donation to assist in maintaining Mark's Bench. Contribution of \$5/member to CAMTB coming due.

Director Reports: 6:50pm

Park Rep.: Jon Kearley	<ul style="list-style-type: none"> Nothing new to report
Website Coordinator: Mike Soursby	<ul style="list-style-type: none"> Looking for input on information Suggest recap of SHARE Trailwork posts from Facebook Jon Kearley to provide summary for Mike to post

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Sponsorship: Manuel Doblado	<ul style="list-style-type: none"> • Nothing to report
Events Coordinator: Paul Miller	<ul style="list-style-type: none"> • Nothing to report
Communications: Missy Kearley	<ul style="list-style-type: none"> • Awesome newsletter and email. • Sent out (3) emails last month. • Looking for ideas for next month. <ul style="list-style-type: none"> ○ Mark's Bench Update ○ History of SHARE • Planning for 1-2 Emails in June
Bell Coordinator: Martha Welch	<ul style="list-style-type: none"> • Hand out bells in Santiago Oaks – Jon/Missy Kearley <ul style="list-style-type: none"> ○ Contact Martha by June 6th to obtain the Bell/Business Card combo. • Whiting Bell Box has been fixed and restocked.
Public Relations: Steve Larson/Dan Eitman	<ul style="list-style-type: none"> • Steve Larson contributed to local Laguna News about a certain trail and user conflicts.
Membership: Steve/Missy/Dan	<ul style="list-style-type: none"> • 174 Current Members • May: (8) New, (20) Renewals, (26) Lapses • Join/Renewals slightly behind 2019, but ahead of 2018. • Trend is lower than 2019, but slightly ahead of 2018.
Volunteer Coordinator: Vacant	<ul style="list-style-type: none"> •
Marketing and Graphics: Vacant	<ul style="list-style-type: none"> • New SHARE font: "Permanent Marker".

Park/Area Reports:

7:10pm

Gov't/Land Manager Reports	<ul style="list-style-type: none"> •
Crystal Cove	<ul style="list-style-type: none"> • Parking lots are open, but not camping.
LCWP – Jeremy Carver	<ul style="list-style-type: none"> • Nothing new to report.
Aliso/Wood Canyons – Jason Bennet	<ul style="list-style-type: none"> • OC Parks Commission to recommend abandonment of parks land necessary to provide for 133 widening. What is SHARE's position on abandonment of parkland covered under conservation/protection easements for a transportation project while simultaneously claiming that similar protections prevent expansion of recreational opportunities?
Whiting Ranch - Stephen Sheffield	<ul style="list-style-type: none"> • Closure until June 5th for Mountain Lion Sighting...2nd in Month of May
Santiago Oaks	<ul style="list-style-type: none"> • Park staff hired crews to trim on Chutes, Weir, Oak Fireroad. Volunteers continue to trim throughout all other trails.

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Peters Canyon	• Nothing to report.
O'Neill	• Nothing to report.
IOSP/IRC	• Nothing to report. No timetable for opening space approved in December.
Caspers	• Nothing to report.
Chino Hills – Alan and Michelle Vester	• Northridge trail will be re-opened as a single-track once funding is approved.
San Onofre	• Nothing to report.
Other Areas	• Nothing to report.

Old Business:

7:30pm

1. 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.
2. Need more communication on the website to indicate how much we work.
3. Recap of NICA Meeting and Follow-Up Action Items (refer to prior minutes).
 - a. Steven Sheffield brought up NICA venue desires at OC Parks Commission meeting.
 - b. Steven Sheffield will be at NICA races on Saturdays.
 - c. Look at Jersey placement for 2021. Deadline of September 2020. CAMTB/SHARE placement. Reach out to NICA for logo design.
4. Organizational Assessment – Take the Pulse of the Membership. Any transition plans and outreach plans need this to determine how the organization moves forward with the best chances of success. Brad, Steve, and David to continue efforts on this. Discuss with Executive Board prior to moving forward with the next steps.

New Business:

7:30pm

1. Take a Kid on a Poker Ride Day – September? October? November? Permitting with OC Parks?
 - a. Review potential November 7th date. Make the reservation if the OC Parks Calendar opens up.
 - b. Logistics to be discussed.

General Roundtable:

7:40pm

1. Steve L. – New shed storage behind the trailer for items that no longer fit in the trailer.
2. Steve L. – Trailer requires re-organization and optimization.
3. Bring your riding and travel photos for the August meeting Slideshow!

Meeting Adjourned @ 7:45pm

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Financial Statement

SHARE Mountain Bike Club

June 2020 Financial Report - 6/1/2020



Bank Account (BofA)

Date	Expense	Deposit	Balance	Note
Pending	\$ 250.00		\$ 5,659.71	Trailer and Storage Expense - J&S RV Storage
6/1/2020			\$ 5,909.71	Current Balance
5/21/2020	\$ 173.71			Tools Expense - Home Depot - 40W Hedge Trimmer
5/14/2020		\$ 5.00		Donation Income - Amazon Smile
5/4/2020		\$ 0.21		Donation Income - Trail Care
Totals	\$ 423.71	\$ 5.21	\$ 5,659.71	

Bank Account (BofA Savings) - Reserve Account

Date	Expense	Deposit	Balance	Note
6/1/2020			\$ 11,575.72	Balance
5/14/2020		\$ 0.09		Income - Interest
Totals	\$ -	\$ 0.09	\$ 11,575.81	

Bank Account (PayPal)

Date	Expense	Deposit	Balance	Note
6/1/2020			59.08	Balance
5/30/2020		\$ 19.26		Donation Income - Ian Keith (\$20)
5/30/2020	\$ 0.74			Donation Expense
5/25/2020		\$ 1.00		Donation Income - Paypal Giving Fund
5/19/2020		\$ 38.82		Donation Income - Jeff Hyde (\$40)
5/19/2020	\$ 1.18			Donation Expense
Totals	\$ 1.92	\$ 59.08	\$ 59.08	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 423.71	\$ 5.21	\$ 5,659.71
BofA Savings	\$ -	\$ 0.09	\$ 11,575.81
Paypal	\$ 1.92	\$ 59.08	\$ 59.08
	\$ 425.63	\$ 64.38	\$ 17,294.60

Net Profit/(Loss) for Period	\$ (361.25)
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Upcoming Significant Revenue	
None	\$ -

Upcoming Significant Expenses	
Mark's Bench Donation	\$ 1,000.00
	\$ 1,000.00

Summary

Category	Amount
Unrestricted Funds	N/A \$ 16,294.60
Restricted funds	\$ -

Key Financial Points

- SHARE remains financially strong with \$17,294.60 in accounts
- Limited expenses due to no events or trailwork days during COVID 19 Pandemic.
- Outstanding approved \$1000 expense for donation to assist in maintaining Mark's Bench.

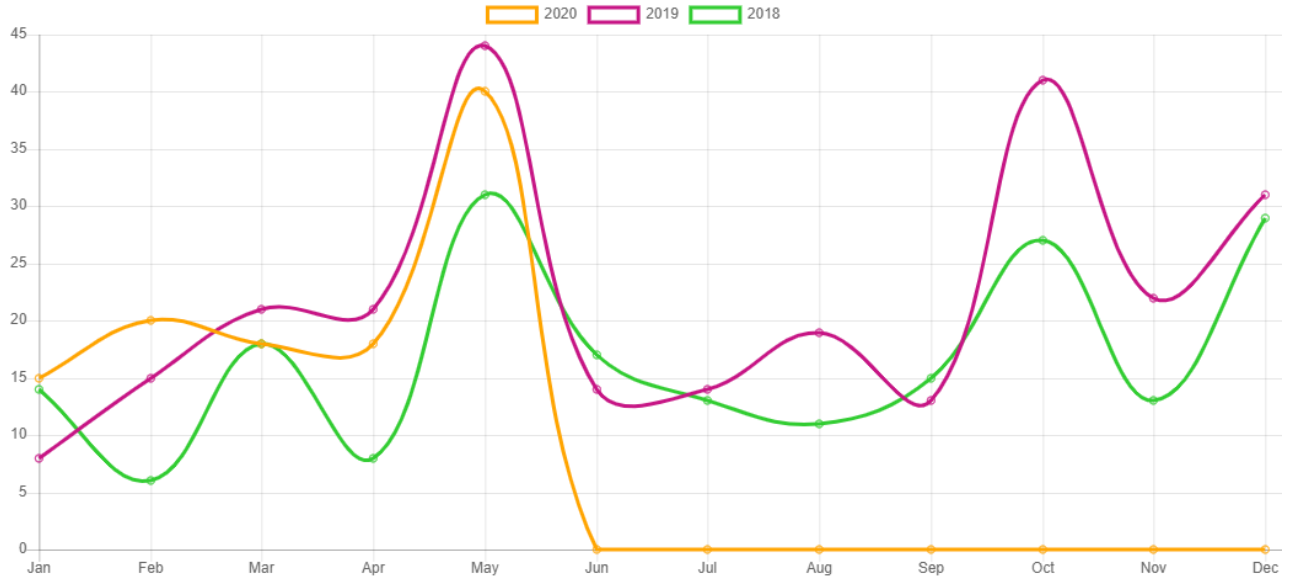
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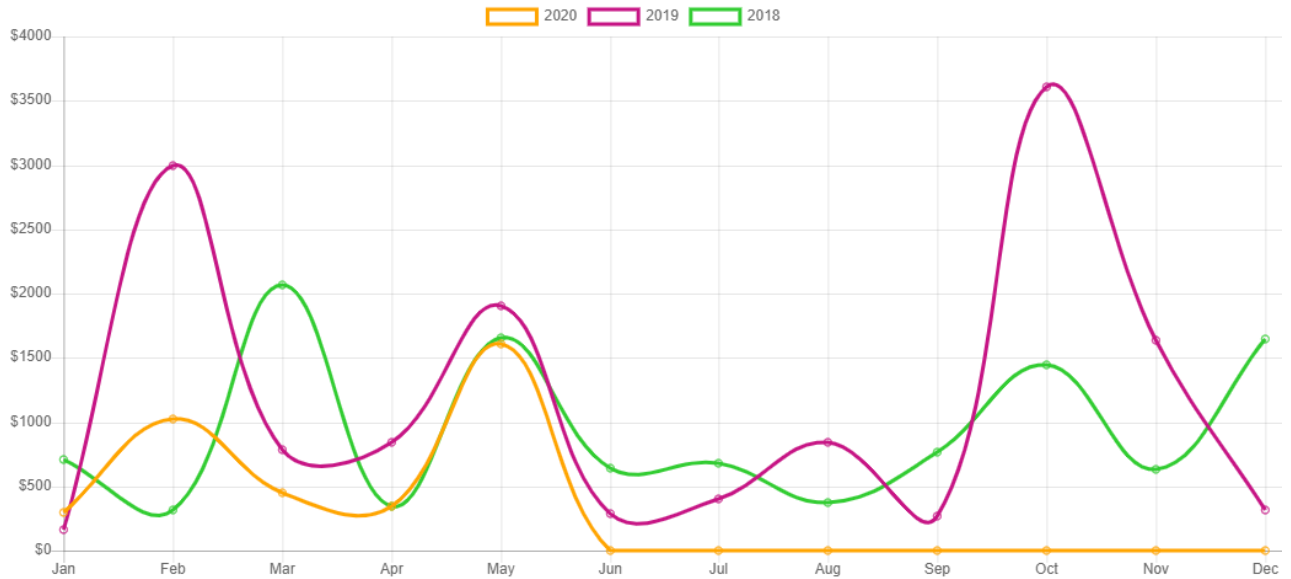
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Membership Charts

Monthly Membership Join/Renewals



Monthly Membership Dollars



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