

SHARE MOUNTAIN BIKE CLUB MEETING MINUTES SEPTEMBER 14, 2020

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

Attendees and Introductions: 6:33pm

Officers:	Board Members:	Members:
Steve Larson Paul Miller Brad Larkins Dan Eitman	Jon Kearley Missy Kearley Martha Welch Molly Hartsough Mike Soursby Manuel Doblado	Stephen Sheffield Kyle Schwarz

Call for New Business: 6:34pm

Calendar Outlook: 6:35pm

2020

September 14th SHARE Meeting

September 24th OC Parks Trails Subcommittee (online)

September 26th ~~California Coastal Clean-Up~~

October 17th Sundance Race (Warrior Society)

TBD

[SHARE Poker Ride](#)

October 1st

[OC Parks Commission](#)

October 5th SHARE Meeting

November 2nd SHARE Meeting

November 5th

[OC Parks Commission](#)

Officer Reports: 6:36pm

President: Steve Larson	<ul style="list-style-type: none"> • Steve and Brad attended the kick-off of the CAMTB Advisory Council Meeting. Group has strong representation and strength with government issues at the state level. • Steve has been invited to participate with Laguna Canyon Foundation as a member of the resurrected trail group.
VP: Paul Miller	<ul style="list-style-type: none"> • No report.
Secretary: Dan Eitman	<ul style="list-style-type: none"> • VP/Treasurer Nominations before the end of the year. Target election November, final nominations in October, initial nominations this month. Email nomination(s) to president@sharemtb.com.
Treasurer: Brad Larkins	<ul style="list-style-type: none"> • Limited expenses due to no events or trail work days during COVID-19 Pandemic • Balances: \$15,104.63 in unrestricted funds, \$17,604.63 in all accounts. • CAMTB Contract Signed: <ul style="list-style-type: none"> ○ Due \$300 in 2020 and \$910 in 2021 ○ SHARE overpaid CAMTB Dues by \$609.70 in 2020. Options are:

October 5 – TBD, Remote until otherwise determined.

November 2 – TBD, Remote until otherwise determined.

December 7 – TBD, Remote until otherwise determined.

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	<ul style="list-style-type: none"> ▪ 1. Donate remaining \$609.70 to CAMTB-Approved ▪ 2. Apply balance to 2021 CAMTB dues • Key upcoming expenses related to reconstruction and installation of Marks Bench and new trail work tools 2021. • Upcoming website expense of approx. \$200 • Refer to attached Financial Statement:
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Director Reports:

7:00pm

Park Rep.: Jon Kearley	<ul style="list-style-type: none"> • "Pop-Up" trailwork days with limited #'s of people are on the horizon.
Website Coordinator: Mike Soursby	<ul style="list-style-type: none"> • Nothing new to report. Keeping it up to date as necessary.
Sponsorship: Manuel Doblado	<ul style="list-style-type: none"> • Nothing new to report.
Events Coordinator: Paul Miller	<ul style="list-style-type: none"> • No events to coordinate.
Communications: Missy Kearley	<ul style="list-style-type: none"> • New email outreach in the works.
Bell Coordinator: Martha Welch	<ul style="list-style-type: none"> • Travis in Santiago Oaks has Bell Boxes to put up. Bells are being provided by OC Parks (different than those provided by SHARE). • Whiting/O'Neil requested bells and they were supplied because people were asking for them. • Lots of great feedback with the bells. Users continue to request them.
Public Relations: Steve Larson/Dan Eitman	<ul style="list-style-type: none"> • Outreach via trail assistance continues.
Membership: Steve/Missy/Dan	<ul style="list-style-type: none"> • 181 Current Members (September 14, 2020) • August: (2) New, (9) Renewals, (11) Lapses
Volunteer Coordinator: Vacant	<ul style="list-style-type: none"> •
Marketing and Graphics: Vacant	<ul style="list-style-type: none"> •

Park/Area Reports:

7:20pm

Gov't/Land Manager Reports	<ul style="list-style-type: none"> • Nothing new to report.
Crystal Cove	<ul style="list-style-type: none"> • Trail Assistance Volunteer Program is back in action.
LCWP – Jeremy Carver	<ul style="list-style-type: none"> • Nothing new to report. Clearing on Old Emerald.

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Aliso/Wood Canyons – Jason Bennet	<ul style="list-style-type: none"> • Nothing new to report.
Whiting Ranch - Stephen Sheffield	<ul style="list-style-type: none"> • Nothing new to report. Holding up despite the use and weather. Brushing on Borrego. Mountain Lion sightings continue with frequency. Park is getting new equipment (motorized).
Santiago Oaks	<ul style="list-style-type: none"> • Lots of traffic. Holding up well despite weather and use. OC Parks was giving out citations for entering the park prior to 7am during the heat wave.
Peters Canyon	<ul style="list-style-type: none"> • Nothing new to report.
O'Neill	<ul style="list-style-type: none"> • Nothing new to report. Waterworks has been "adjusted" with some of the more "ill-advised" additions.
IOSP/IRC	<ul style="list-style-type: none"> • One-way trails continue. Patrolled by IRPD.
Caspers	<ul style="list-style-type: none"> • Nothing new to report.
Chino Hills – Alan and Michelle Vester	<ul style="list-style-type: none"> • Nothing new to report.
San Onofre	<ul style="list-style-type: none"> • Nothing new to report.
Other Areas	<ul style="list-style-type: none"> • Holy Fire Extended Closure (from April 2020) Order Expires on September 20, 2020. System-wide National Forest Closures are likely to occur during future Red-Flag Warnings.

Old Business:

7:38pm

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.
 - a. Survey status update from 8/3/20 (Brad Larkins). Follow-up for October meeting.
5. Take a Kid on a Poker Ride Day – 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.
 - c. Scavenger Hunt?
 - i. A Park a week for a month?

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- ii. Is it a scavenger hunt for SWAG? Landscape Features? SHARE representatives?
 - iii. Is it something we need OC Parks permission for...or do we ask for forgiveness?
 - iv. Staffing? Volunteers? Promotion?
 - v. Park Leadership?
 - vi. Date? Dates?
 - vii. Strava Art? Winners voted on by the Executive Board and a "People's Choice?".
Weekly Entries? Grand Prize Winner?
- d. Target – Decision by October Meeting. November Event.
6. Great American Outdoors Act – look for grant opportunities to expand Mountain Biking.
 7. Identify and nominate (2) SHARE members for participation on the CAMTB Advisory Council. All nominations should be forwarded to president@sharemtb.com for vetting and selection by the Officers. Selection to be announced at September Meeting. – Brad and Steve are assuming this role on a temporary basis pending permanent nomination.

New Business (if not otherwise previously discussed):

7:58pm

1. No New Business

General Roundtable:

7:59pm

1. Kudos to the newsletter publication. Well done and well received.
2. Trail use is incredibly high. An opportunity to outreach to potential new members.
3. Non-Dot is looking to start some group rides with coordinated re-groups targeting specific ability levels.
4. September 21st is the officially rescheduled "Bike-to-Work" week. Post to SHARE website.

Meeting Adjourned @ 8:10pm

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Financial Statement

SHARE Mountain Bike Club

Sept 2020 Financial Report - 9/13/2020



Bank Account (BofA)

Date	Expense	Deposit	Balance	Note
9/13/2020			\$ 5,470.95	Balance
9/8/2020	\$ 287.76			Internet Expense - GoDaddy.com - 2 years of email
9/2/2020	\$ 250.00			Trailer and Storage Expense - J&S RV Storage
8/7/2020	\$ 910.00			Partnership Expense - CAMTB Dues
Totals	\$ 1,447.76	\$ -	\$ 5,470.95	

Bank Account (BofA Savings) - Reserve Account

Date	Expense	Deposit	Balance	Note
9/13/2020			\$ 11,576.14	Balance
8/17/2020		\$ 0.10		Income - Interest
Totals	\$ -	\$ 0.10	\$ 11,576.14	

Bank Account (PayPal)

Date	Expense	Deposit	Balance	Note
9/13/2020			\$ 557.54	Balance
8/31/2020		\$ 0.03		Income - Interest
Totals	\$ -	\$ 0.03	\$ 557.54	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 1,447.76	\$ -	\$ 5,470.95
BofA Savings	\$ -	\$ 0.10	\$ 11,576.14
Paypal	\$ -	\$ 0.03	\$ 557.54
Totals	\$ 1,447.76	\$ 0.13	\$ 17,604.63

Net Profit/(Loss) for Period	\$ (1,447.63)
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Upcoming Significant Revenue	
None	\$ -

Upcoming Significant Expenses	
Trailwork Maintenance Tools (2020)	\$ 1,500.00
Mark's Bench Donation (maintenance and installation)	\$ 1,000.00
Totals	\$ 2,500.00

Discussed and approved at August 2020 board meeting. Jon K. is summarizing details of trail work tools needed. We expect to incur these expenses by November 2020.

Getting final costs and make payment next week from Dan O'Brien and then will cover costs of auger and cement to Mike Soursby for installation. All costs still projected within 10% of the original \$1,000 estimate.

Summary

Category	Amount	Total
Unrestricted Funds	N/A	\$ 15,104.63
Restricted funds	\$ -	\$ -

Key Financial Points

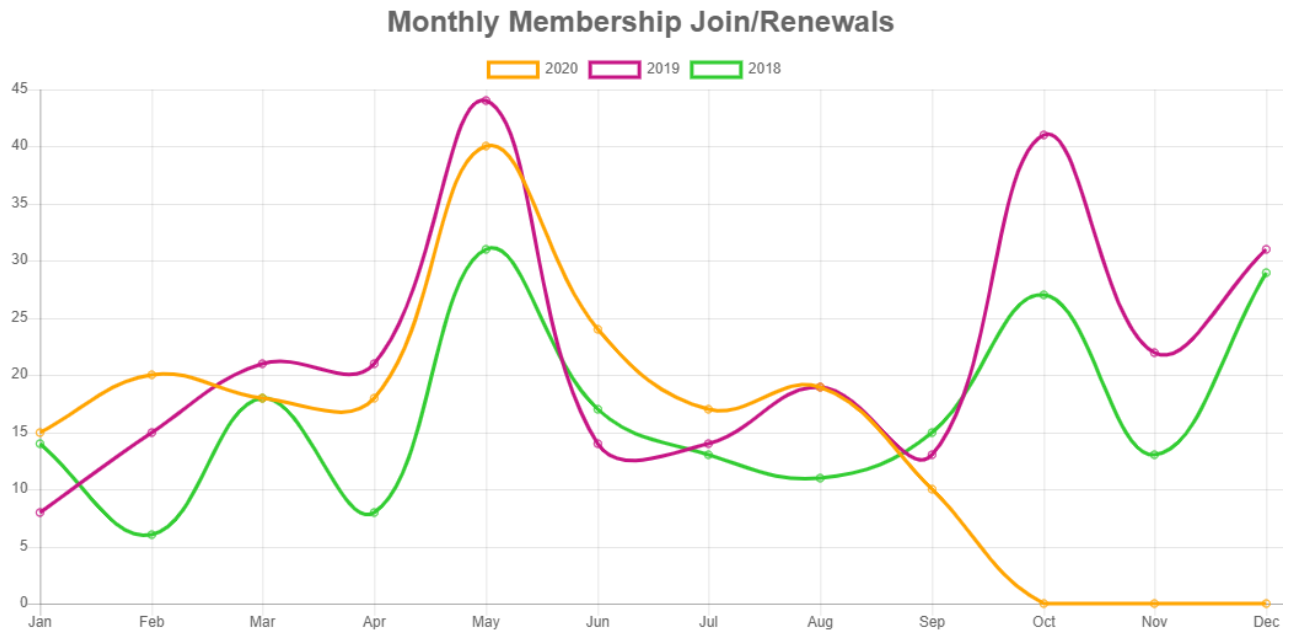
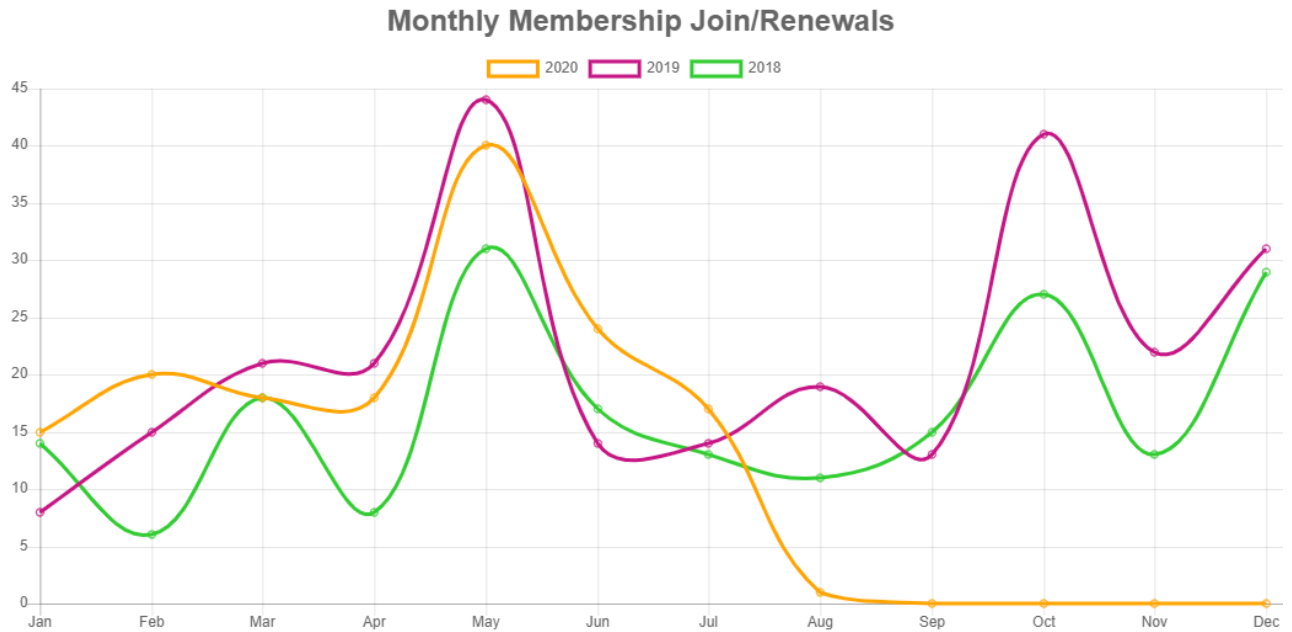
- SHARE has \$15,104.63 in unrestricted funds.
- SHARE remains financially strong with \$17,604.63 in accounts
- Limited expenses due to no events or trailwork days during COVID 19 Pandemic.
- Key upcoming expenses related to reconstruction and installation of Marks Bench and new trail work tools for 2021.
- CAMTB contract signed. Due \$300 in 2020 and \$910 in 2021. Advisory council reps are Steve L. and Brad L.
- SHARE overpaid CAMTB dues by \$609.70 in 2020. Options are to 1. Donate remaining \$609.70 to CAMTB in 2020 or 2. apply balance to 2021 CAMTB dues.
- CAMTB executive director and contact: Michael Anzalone michael@camtb.org 415.602.2694.

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Membership Charts – Summer Comparison (September 14th, 2020)

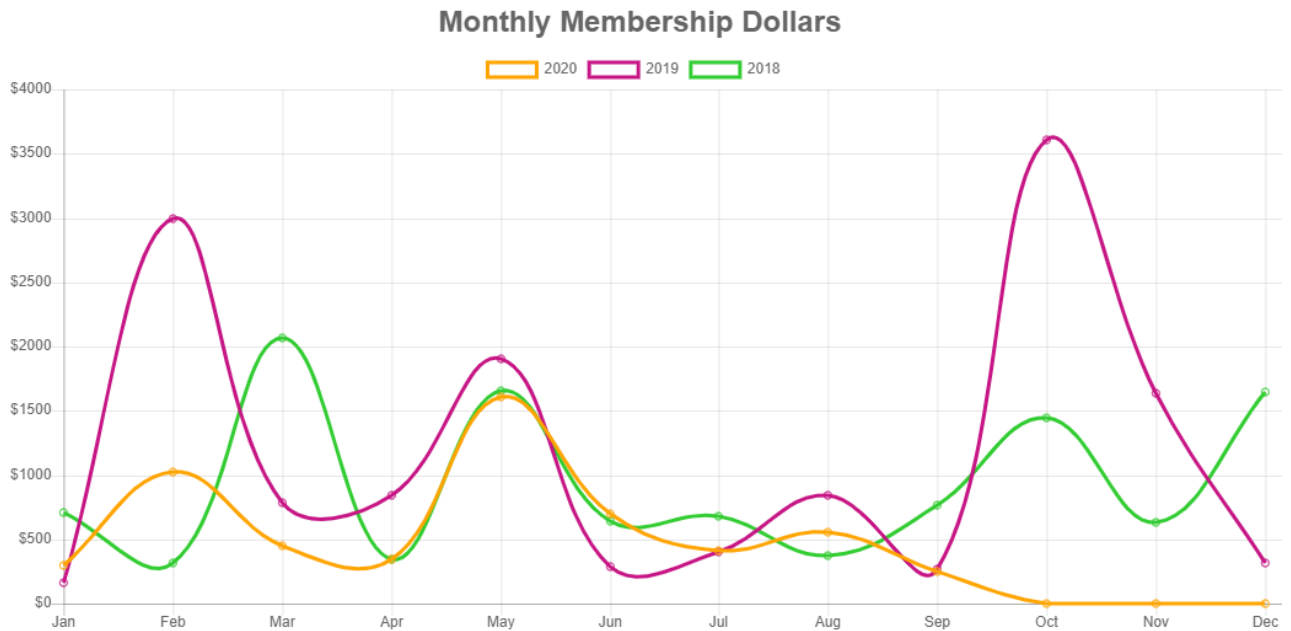
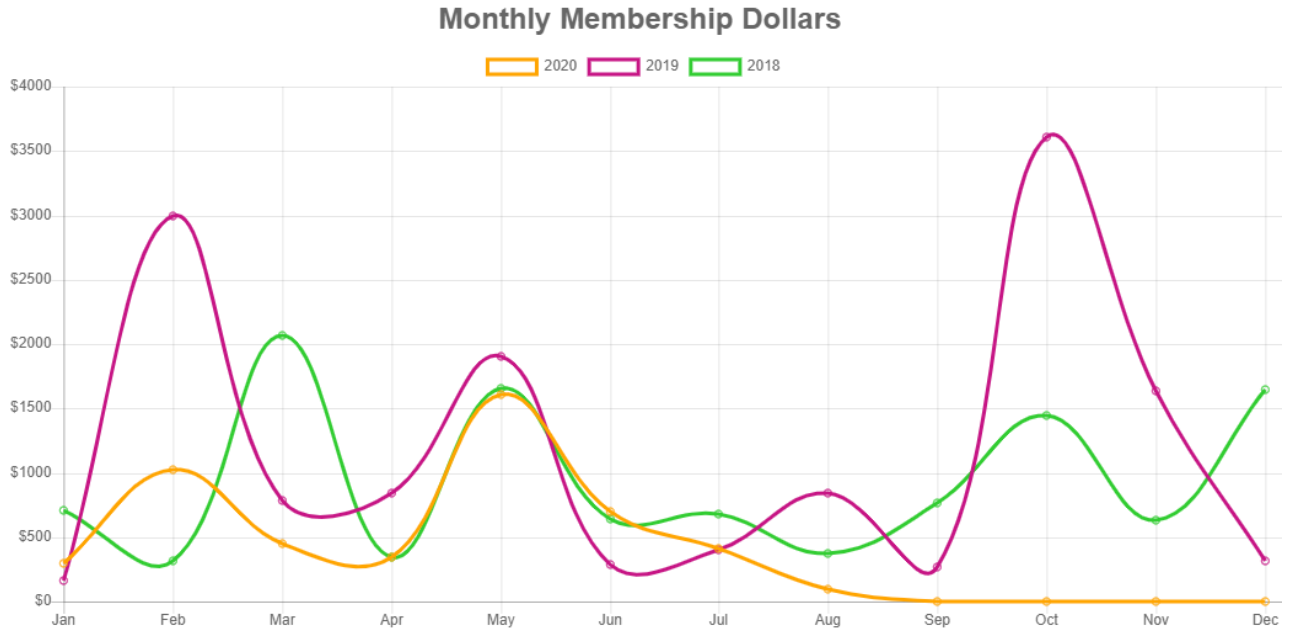


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Membership Contributions – Summer Comparison (September 14th, 2020)



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