

SHARE MOUNTAIN BIKE CLUB MEETING MINUTES DECEMBER 7TH, 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 Doblado-TBD	Dave Crowe Steven Sheffield

Call for New Business:

6:40pm

Calendar Outlook:

6:40pm

2021

SHARE Meetings

Monday, January 4th
Monday, February 1st
Monday, March 1st
Monday, April 5th
Monday, May 3rd
Monday, June 7th

OC Parks Commission

Thursday, January 7th
Thursday, February 4th
Thursday, March 4th
No Meeting – April
Thursday, May 6th
Thursday, June 3rd

OC Parks Trail Subcommittee

December 10th, 2020

Upcoming Events

SHARE Poker Ride – Saturday, May 15th (Subject to Confirmation)
SHARE Campout – June 11-13 (Subject to Confirmation)

Officer Reports:

6:45pm

President: Steve Larson	<ul style="list-style-type: none"> • Attended OC Wheelmen’s Conference Call re: OC Bike Coalition to discuss road issues: <ul style="list-style-type: none"> ○ Rumble Strips on PCH (Warner to Seapointe) ○ Santiago Canyon Road (est. completion 12/19) ○ Laguna Canyon Road (est. completion 2021) ○ How to get involved and get action? Write an email to the Appropriate Supervisor/City rep.
VP: Paul Miller	<ul style="list-style-type: none"> • No report
Secretary: Dan Eitman	<ul style="list-style-type: none"> • November Meeting Minutes Accepted as Posted
Treasurer: Brad Larkins	<ul style="list-style-type: none"> • Key Financial Points <ul style="list-style-type: none"> ○ IMBA quarterly membership and donations received \$1,145.00. ○ SHARE has \$13,660 in unrestricted funds and remains financially stable with \$14,110 in accounts. ○ Limited expenses due to no events or trailwork days during COVID 19 Pandemic.

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	<ul style="list-style-type: none"> ○ Main expenses this month was bell purchase reimbursement of \$2005. ○ Key upcoming expenses related to new trail work tools for 2021 estimated at \$250 and completing Mark's bench at \$200. ● 2020 SHARE Election Update: <ul style="list-style-type: none"> ○ 2020 SHARE Election in process till Friday 12/11/2020. Currently 30 members have voted out of 185 or 16.2%. ● MTN DEW Outdoor Grant <ul style="list-style-type: none"> ○ SHARE was not awarded a grant among more than 1,500 applications. Awards were focused on fishing, hunting, and wildlife preservation organizations: https://dewoutdoors.com/grants ● REI Grant Opportunity coming up in early January
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Director Reports:

7:00pm

CAMTB Advisory Council: Brad Larkins and Steve Larson	<ul style="list-style-type: none"> ● IMBA CA Advocacy Workshops (11/10 and 11/17) <ul style="list-style-type: none"> ○ Discussed various advocacy scenarios (National to Local) ○ Local Groups that have been effective at advocacy but have taken on the responsibility and ownership of regional trail plans. ○ While IMBA has been active in parts of California, its been "under-the-radar". ● CAMTB and IMBA appear to have good synergy. ● Next meeting is February 11th. ● Publicly available information (minutes, etc.) available at CAMTB.ORG ● Outdoor Alliance is also involved: https://www.outdooralliance.org/
Park Rep.: Jon Kearley	<ul style="list-style-type: none"> ● Park amenities are closed/restricted/under repair; details here.
Website Coordinator: Mike Soursby	<ul style="list-style-type: none"> ● Updated for month of December.
Sponsorship: Manuel Doblado	<ul style="list-style-type: none"> ● Local bike shops were enthusiastic in their support of Color Outside!
Events Coordinator: Paul Miller	<ul style="list-style-type: none"> ● Poker Ride May 15, 2021 (TBD). OC Parks is not taking events reservations until further notice.
Communications: Missy Kearley	<ul style="list-style-type: none"> ● Nothing to report.
Bell Coordinator: Martha Welch	<ul style="list-style-type: none"> ● Nothing new to report on bells. No new requests and plenty in stock. ● Next set of bells to go out will have SHARE tags attached.

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Public Relations: Steve Larson/Dan Eitman	<ul style="list-style-type: none"> • Nothing new to report.
Membership: Steve/Missy/Dan	<ul style="list-style-type: none"> • 163 Current Members (December 7, 2020) • November: (0) New, (13) Renewals, (8) Lapses
Volunteer Coordinator: Vacant	<ul style="list-style-type: none"> •
Marketing and Graphics: Vacant	<ul style="list-style-type: none"> •

Park/Area Reports:

7:40pm

Gov't/Land Manager Reports	<ul style="list-style-type: none"> • Nothing to report.
Crystal Cove – Steve Larson	<ul style="list-style-type: none"> • Nothing new to report. When/if it rains, BFI will need work.
LCWP – Jeremy Carver	<ul style="list-style-type: none"> • Nothing new to report.
Aliso/Wood Canyons – Jason Bennet	<ul style="list-style-type: none"> • Nothing new to report.
Whiting Ranch - Steven Sheffield	<ul style="list-style-type: none"> • After re-opening East Half (Borrego – Water Tank – Mustard Closed), park remains indefinitely closed due to repeated observed Mountain Lion Activity.
Santiago Oaks	<ul style="list-style-type: none"> • Nothing new to report.
Peters Canyon	<ul style="list-style-type: none"> • Nothing new to report.
O'Neill	<ul style="list-style-type: none"> • Campground and amenities are closed until January 10th.
IOSP/IRC	<ul style="list-style-type: none"> • Limestone Canyon closed indefinitely (fire).
Caspers	<ul style="list-style-type: none"> • Campground and amenities are closed until January 10th.
Chino Hills – Alan and Michelle Vester	<ul style="list-style-type: none"> • Chino Hills State Park has re-opened after the fire. Campground and amenities are closed until further notice. • The park will close during any Red-Flag Warning
San Onofre	<ul style="list-style-type: none"> • Campground and amenities are closed until further notice.

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Other Areas	<ul style="list-style-type: none">• Santiago Truck Trail:<ul style="list-style-type: none">○ Restricted Access due to Bond Fire. Please refrain from traveling uphill on Luge as an alternate route. Graded/bladed past pipe-rail barrier: https://twitter.com/Real Jason B/status/133568977424226176○ Santiago Canyon road construction due to be completed 12/19. Use with caution. Make eye-contact with drivers and take the lane or "hop" the K-rail and ride through construction area at your own risk.• Maple Springs – Subject to Resident-Only Restrictions until Bond Fire 100% Containment• Harding Truck Trail – Subject to Resident-Only Restrictions until Bond Fire 100% Containment.• Blackstar - Subject to Resident-Only Restrictions until Bond Fire 100% Containment
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Old Business:

7:50pm

1. NICA
2. 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 January meeting to generate questions to ask our membership?
3. **Color Outside!** or **Etch-a-Bike!**
 - a. Event had limited participation.
 - b. Brainstorm about how it could be better and engage the membership virtually. Marketing is key. Invitation is open to all to allow people to experience it.
4. Need for a new Board Position to be considered as Liaison to other organizations (CAMTB, OCMTBA, Audubon Society, etc.). Consider and act in January once new officers are in place.
5. A request was made for new SHARE jerseys...its been 4-5 years since the last jersey was issued. A suggestion to form a committee to design a new SHARE Jersey: Dan Eitman and Mike Soursby to collaborate. Make proposal for January meeting for design/color/mockup. Focus on Earth Tones and Santiago Peaks motif. Explore Hats...trucker style. Refer to ThinkMTB website for comparable designs.

New Business (if not otherwise previously discussed):

8:00pm

1. Proposed Federal Bill S.1695 would rescind the blanket ban on bicycling in Wilderness and revert to Forest Service's 1981 Rule, allowing line officers to treat bikes as they do horses, hikers, campers, and hunters, i.e., allow or prohibit access based upon local conditions. This restores the original text (1966) which prohibits "propulsion by a nonliving power source contained or carried on or within the device." Concurring testimony by career staff in both USDA (Forest Service) and Department of the Interior (Designated National Lands) may lead to local control. – For information only.
2. Donation in lieu of giveaway for "Color Outside Event".
 - a. Target Organization: [Project Bike Love](#)
 - b. Donation (or Product) Amount: \$300 + \$150 (Mike Soursby)
 - c. Motion Carries. Manuel Doblado to communicate directly with Mike and Brad.

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3. Trust for Public Lands – Brad will reach out as a SHARE representative to include \$500m in funding in the next round of future economic stimulus to go towards local parks to improve outdoor recreation and address inequities in park access.

General Roundtable:

8:10pm

1. Membership – Partner with a local bike shop to provide a free t-shirt and hat with signup?
2. Give the Canyons some time to recover from current fire activities.
3. [Trails Subcommittee Meeting](#) is this coming Thursday, December 10th.

Meeting Adjourned @ 8:30pm

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Financial Statement

SHARE Mountain Bike Club
December 2020 Financial Report - 12/07/2020



Bank Account (BofA)

Date	Expense	Deposit	Balance	Note
12/7/2020			\$ 4,533.87	Balance
12/7/2020		\$ 2,000.00		Income - Xfer from Reserve
12/2/2020	\$ 250.00			Trailer and Storage Expense - J&S RV Storage
11/12/2020	\$ 1,956.40			Bell Program - xfer to paypal - Reimburse for bell purchase
11/12/2020		\$ 7.78		Donation income - Amazon Smile
11/13/2020		\$ 1,145.00		Membership and Donation Income - IMBA
Totals	\$ 2,206.40	\$ 3,152.78	\$ 4,533.87	

Bank Account (BofA Savings) - Reserve Account

Date	Expense	Deposit	Balance	Note
12/7/2020			\$ 9,576.41	Balance
12/7/2020	\$ 2,000.00			Income - Xfer from Reserve
11/13/2020		\$ 0.09		Income - Interest
Totals	\$ 2,000.00	\$ 0.09	\$ 9,576.41	

Bank Account (PayPal)

Date	Expense	Deposit	Balance	Note
12/7/2020			\$ -	Balance
11/12/2020		\$ 1,956.40		Xfer from BofA to Paypal
11/12/2020	\$ 2,005.00			Bell Program - Paypal to M. Soursby - Reimburse for bell purchase
11/10/2020			\$ 48.60	Project Expense - Mark's Bench
Totals	\$ -	\$ -	\$ -	

Totals	Expense	Deposit	Balance
BofA Checking	\$ 2,206.40	\$ 3,152.78	\$ 4,533.87
BofA Savings	\$ 2,000.00	\$ 0.09	\$ 9,576.41
Paypal	\$ -	\$ -	\$ -
Totals	\$ 4,206.40	\$ 3,152.87	\$ 14,110.28

Net Profit/(Loss) for Period	\$ (1,053.53)
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Upcoming Significant Revenue	
	\$ -

Upcoming Significant Expenses	
Trailwork Maintenance Tools (2020)	\$ 250.00
Project Expense - Mark's Bench	\$ 200.00
	\$ 450.00

Discussed and approved at August 2020 board meeting. Jan K. is summarizing details of trail work tools needed.

Paid 759.00 from PayPal and BofA accounts. Still pending approximately \$200 to complete project.

Summary

Unrestricted Funds	N/A	\$ 13,660.28
Restricted funds	\$ -	\$ -

Key Financial Points

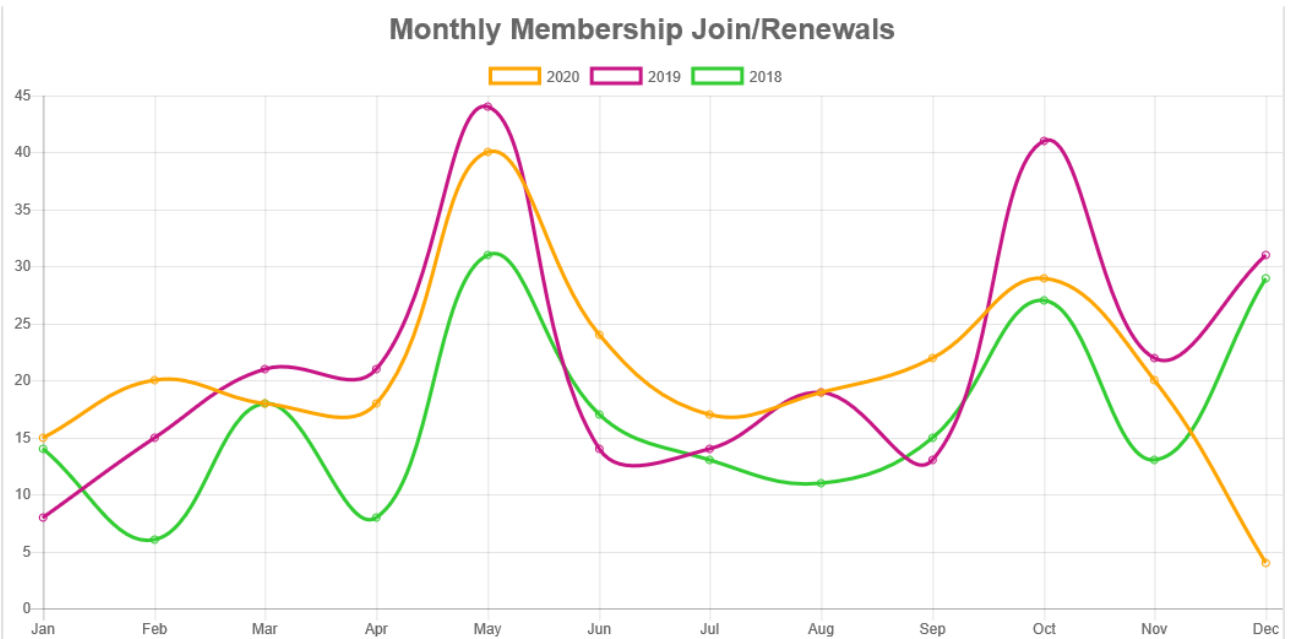
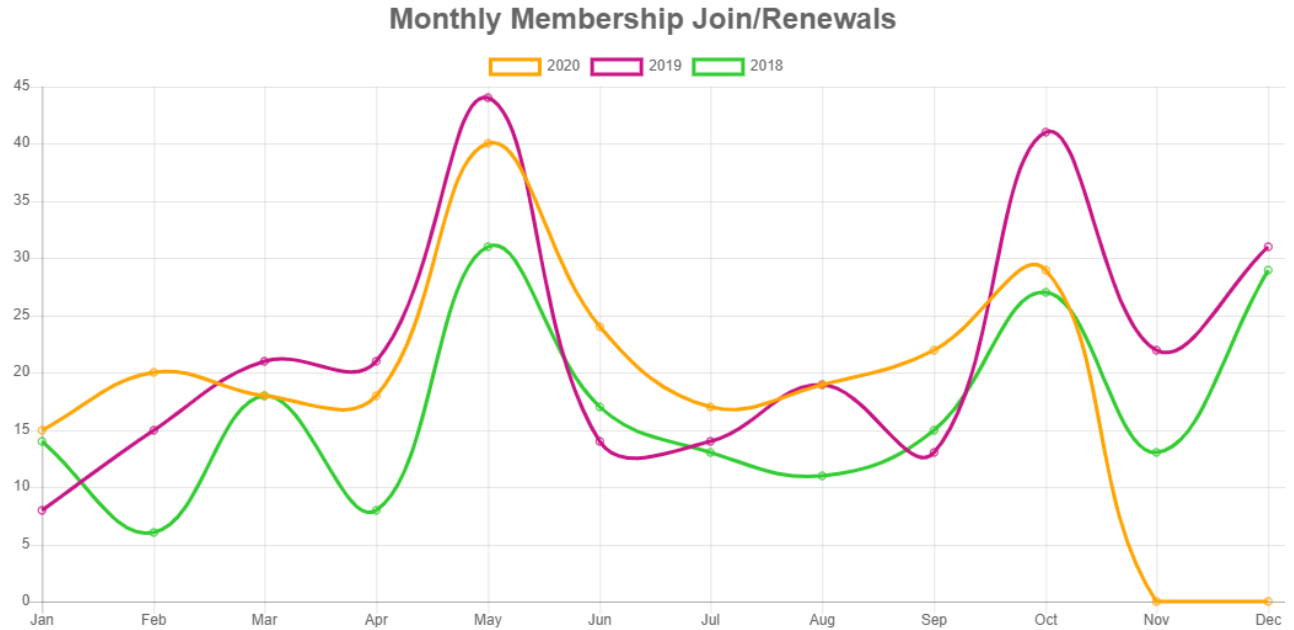
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- Main expenses this month was bell purchase reimbursement of \$2005.
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Membership Charts – Fall Comparison (December 7, 2020)

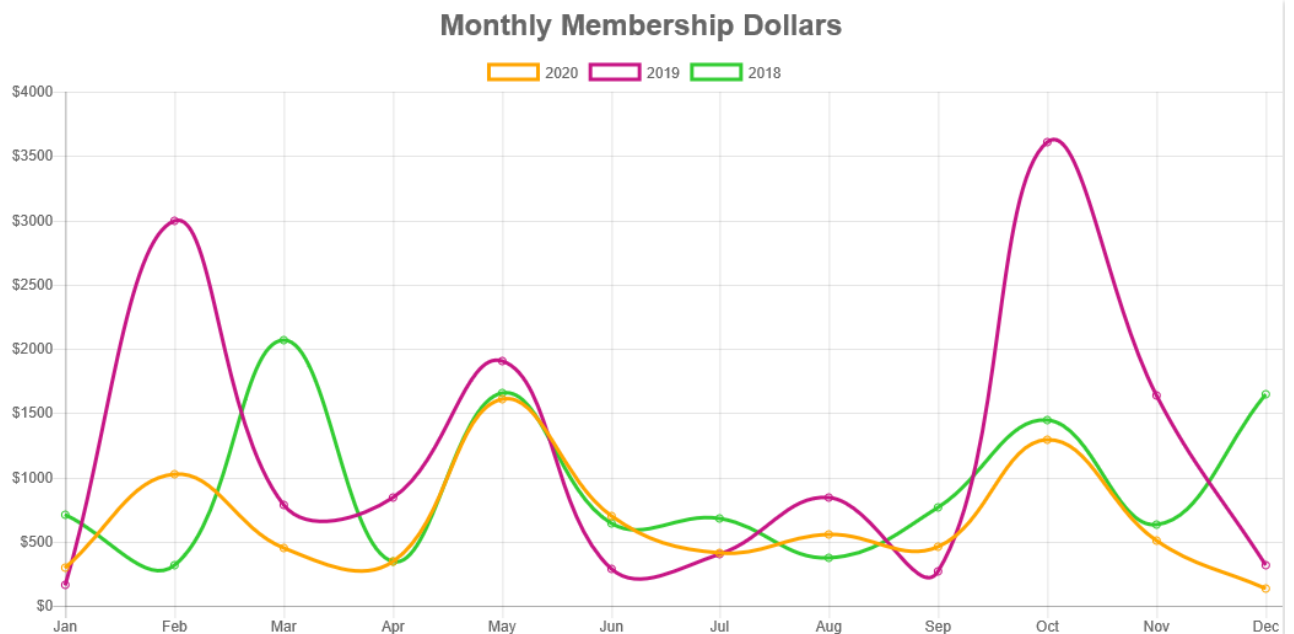
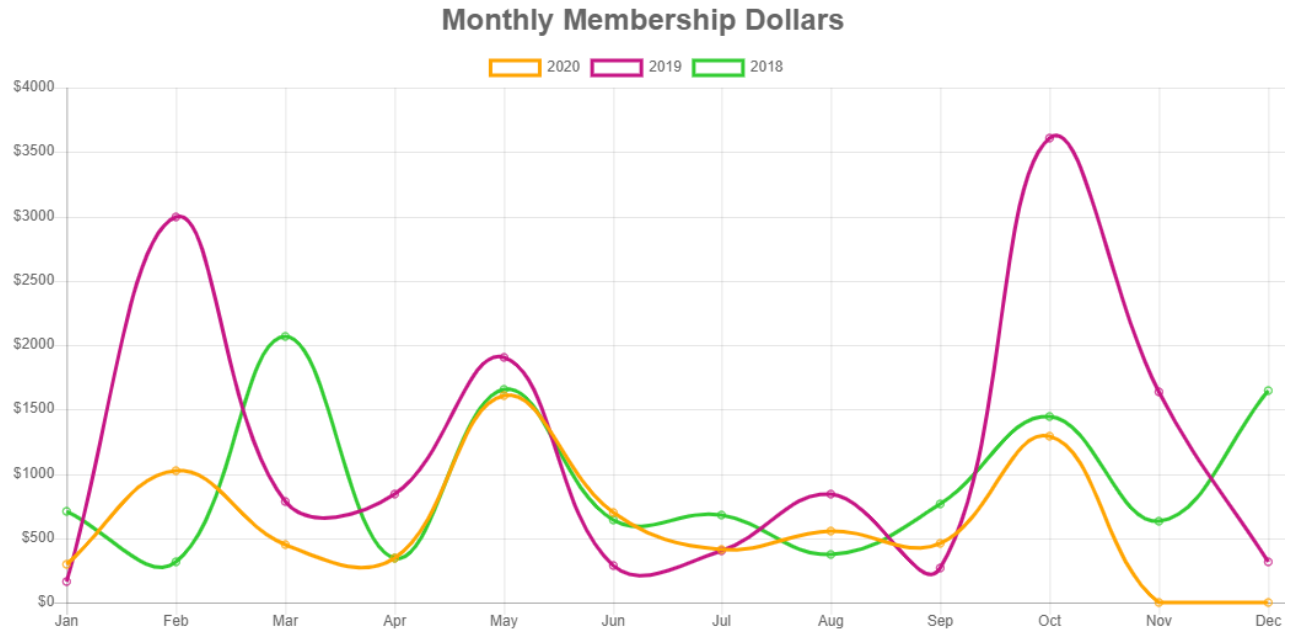


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Membership Contributions – Fall Comparison (December 7, 2020)



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