

SHARE – CONCERNED CYCLISTS OF CRYSTAL COVE  
MEETING AGENDA  
DECEMBER 13, 2021

**Call to Order: Attendees and Introductions: 6:35 pm**

<b>Officers:</b>	<b>Board Members:</b>	<b>Riders in Attendance:</b>
President: Steve Larson Vice President: <del>Brad Larkins</del> Treasurer: Mike Soursby Secretary: Dan Eitman		Jacques Brosseau Jon Terberg Jim Foley David Browning (via Speakerphone)

**Agenda Review and Approval 6:36 pm**

**Calendar Outlook: 6:37 pm**

2021

[SHARE Meetings](#)

[OC Parks Commission](#)

[OC Parks Trail Subcommittee](#)

Monday, December 13<sup>th</sup>

**Upcoming Events**

**Officer Reports: 6:40 pm**

<b>President:</b> Steve Larson	<ul style="list-style-type: none"> <li>San Clemente Pump Track is on the agenda for 12/14 at the City of San Clemente Meeting (refer to Facebook...multiple posts). Review of Parks Master Plan.</li> <li>Approached by Joe and Steve from Shimano to become involved with Construction of the Bike Park at Craig Park...although it may not be built before the San Clemente option.</li> </ul>
<b>VP:</b> Brad Larkins	<ul style="list-style-type: none"> <li>Options for the Future. 1) – Dissolve the organization and donate all assets; 2) – Keep SHARE as is but significantly limit activities and organizational management; 3) – Merge (blend) OCMTBA. The Executive Board voted to move forward with Option #3.</li> <li>Proposal: SHARE will blend into OCMTBA as a single new organization to share committed volunteers, build members and contributors, and share assets. OCMTBA will leverage SHARE's EIN and 501(c)(3) designation. A amended set of articles of incorporation (name change only) and amended set of bylaws will be created.</li> <li>Generate email outlining in detail the Executive Board Action and the General Plan for Moving Forward. This includes formalizing Who We Are, What We Need, How We Plan to Proceed, and the Organizational Pillars for this new organization moving forward.</li> </ul>
<b>Secretary:</b> Dan Eitman	<ul style="list-style-type: none"> <li>Nothing to report. Attendance will be "as possible" in 2022 until a permanent replacement is found.</li> </ul>
<b>Treasurer:</b> Mike Soursby	<ul style="list-style-type: none"> <li>Refer to website for current financial updates.</li> </ul>

**Director Reports: 7:00 pm**

<b>Park Rep.:</b> Jon Kearley	<ul style="list-style-type: none"> <li>Not Present – No Report</li> </ul>
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<b>Website:</b> Mike Soursby	<ul style="list-style-type: none"> <li>Website costs are coming due. Maintain status quo moving forward through 2022 on Dreamhost.</li> </ul>
<b>Sponsors:</b> Manuel Doblado	<ul style="list-style-type: none"> <li>Not Present – No Report</li> </ul>
<b>Events:</b> Paul Miller	<ul style="list-style-type: none"> <li>Poker Ride is “penciled” for May 14<sup>th</sup>.</li> </ul>
<b>Outreach:</b> Missy Kearley	<ul style="list-style-type: none"> <li>Not Present – No Report</li> </ul>
<b>Bell:</b> Martha Welch	<ul style="list-style-type: none"> <li>Received a request from CORBA to provide write-up on the Bell Acquisition and donation.</li> </ul>
<b>PR:</b> Steve/Dan	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>
<b>Membership:</b> Steve/Missy/Dan	<ul style="list-style-type: none"> <li>Membership continues to decline. 151-Current; 15-Lapsed; 2-New. Poker Ride did not generate a membership bump.</li> </ul>
<b>Volunteers:</b> Vacant	<ul style="list-style-type: none"> <li>No Report</li> </ul>
<b>Graphics:</b> Vacant	<ul style="list-style-type: none"> <li>No Report</li> </ul>

**Park/Area Reports:**

**7:10 pm**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> USFS                | <input type="checkbox"/> Crystal Cove             | <input type="checkbox"/> LCWP          | <input type="checkbox"/> Aliso/Wood Canyon |
| <input type="checkbox"/> Whiting Ranch       | <input checked="" type="checkbox"/> Santiago Oaks | <input type="checkbox"/> Peters Canyon | <input type="checkbox"/> O’Neill           |
| <input type="checkbox"/> IOSP/IRC            | <input type="checkbox"/> Caspers                  | <input type="checkbox"/> Chino Hills   | <input type="checkbox"/> San Onofre        |
| <input checked="" type="checkbox"/> OC Parks | <input type="checkbox"/> (Other)                  | <input type="checkbox"/> (Other)       | <input type="checkbox"/>                   |

<b>OC Parks Trails Subcommittee</b>	<ul style="list-style-type: none"> <li>The Directional Trail Study report’s authors from the University of Utah read out a couple of key points from the report, but no tangible information on what they found or any conclusions. <ul style="list-style-type: none"> <li>Official report is due to be released in March. Most of what was related was anecdotal.</li> <li>Hardest questions came from the Trails Subcommittee Chair and Co-Chair questioning the Data and how it was collected.</li> <li>Standing-room only attendance.</li> <li>People from all sides spoke on the matter.</li> <li>OC Parks communicated the study was always going to be limited and revert to prior use designations.</li> <li>Preliminary findings noted “It positively affected the experience of all trail users.”</li> <li>Insufficient information about who they are, qualifications, funding source, and why the study was commissioned is forthcoming.</li> </ul> </li> </ul>
<b>Santiago Oaks</b>	<ul style="list-style-type: none"> <li>New shelters failed. OC Parks were notified via email that the methods of construction were inadequate and not per code/installation requirements, leading to failure of the structure roof at the top of Coachwhip / Deer.</li> </ul>

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<b>Various</b>	<ul style="list-style-type: none"><li>• Trailwork organized by LCF and OC Parks continues with irregularity. All work was being done by Mountain Bikers, and more wanted to help but could not due to caps on the numbers.</li><li>• Mark's Bench received multiple coats of stain and cracks filled in.</li></ul>
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**Old Business:**

**7:30 pm**

1. No Old Business

**New Business:**

**7:40 pm**

1. Opportunity on land owned by HOA where trails are being built (Aliso Community Park?).
2. Routing a letter to the Membership stating our intention to merge with OCMTBA. Generate the letter in an "affirmative" tone and set the table to "Increase the Strength of the Mountain Bike Community".

**General Roundtable:**

**7:50 pm**

1. No General Roundtable

**Meeting Adjourned @ 8:00 pm**

*Minutes Submitted by*  
*Secretary: December 14, 2021*

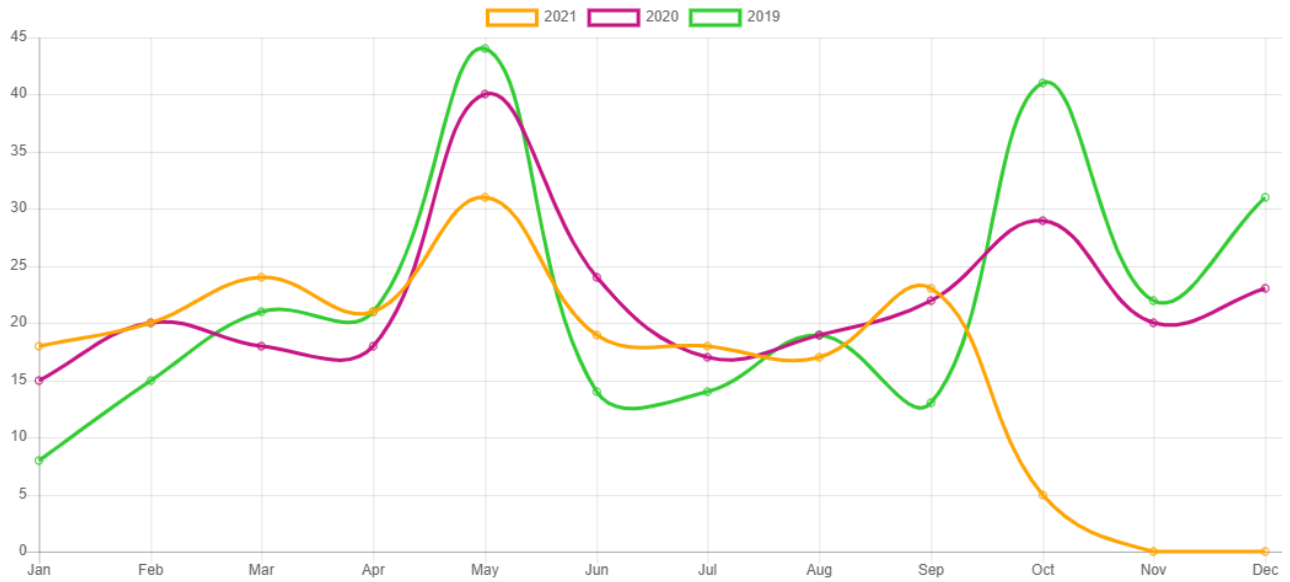


*Approved: February 7, 2022*

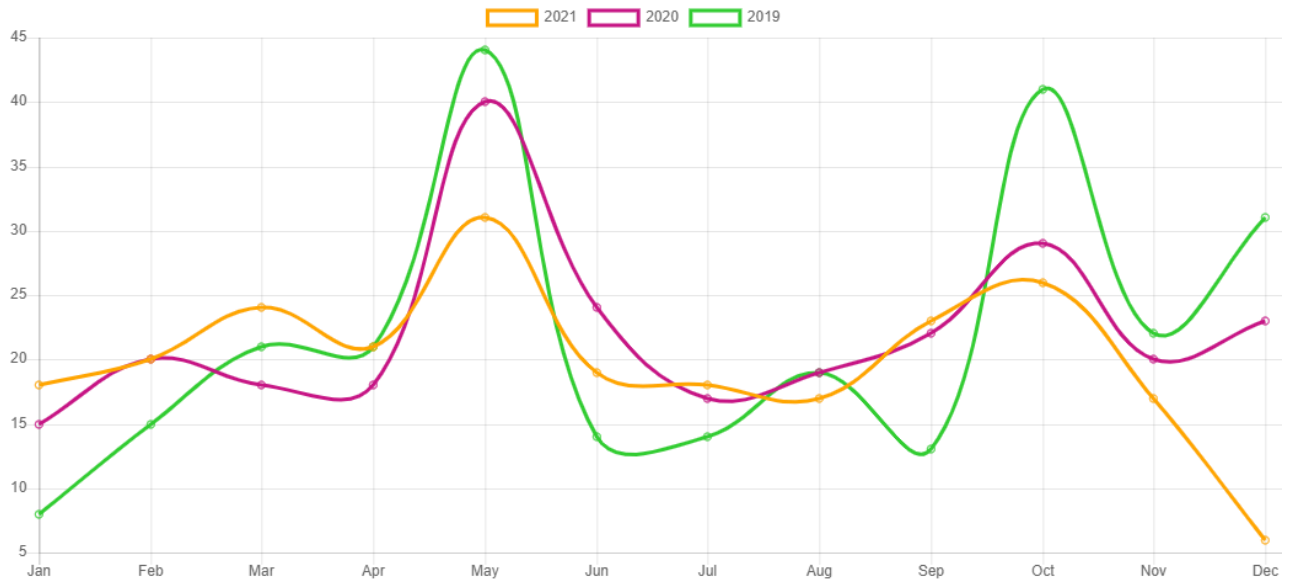
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Exhibit A - Membership Charts – Fall Comparison (Nov. 2021)

Monthly Membership Join/Renewals



Monthly Membership Join/Renewals



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Exhibit B - Membership Contributions – Fall Comparison (Nov. 2021)

