

SHARE – CONCERNED CYCLISTS OF CRYSTAL COVE  
MEETING MINUTES  
FEBRUARY 7, 2022

**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: Brad Larkins Treasurer: Mike Soursby Secretary: Dan Eitman	Jon Kearley Jon Terberg Jim Foley Paul Miller	Ed Bederoff

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

**Calendar Outlook: 6:37 pm**

2022

[SHARE Meetings](#)

[OC Parks Commission](#)

Refer to OC Parks Website

[OC Parks Trail Subcommittee](#)

February 23<sup>rd</sup>

**Upcoming Events**

**Officer Reports: 6:40 pm**

<b>President:</b> Steve Larson	<ul style="list-style-type: none"> <li>• Motion to approve amended Articles of Incorporation name change only from SHARE: Concerned Cyclists of Crystal Cove to Orange County Mountain Bike Association. Motion by Mike Soursby and 2<sup>nd</sup> by Brad Larkins. Amotion approved 4-0.</li> <li>• Motion to approve amended Bylaws. Motion by Mike Soursby and 2<sup>nd</sup> by Brad Larkins. Approved 4-0.</li> <li>• These updates now will allow for integration with OCMTBA during 2022.</li> </ul>
<b>VP:</b> Brad Larkins	<ul style="list-style-type: none"> <li>• Member vote to change the name SHARE: Concerned Cyclists of Crystal Cove to Orange County Mountain Bike Association outcome was as follows: 32 to 1 in favor of changing the name. Results shared to Board earlier on February 21<sup>st</sup> via email.</li> <li>• SHARE will use the Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only – Nonprofit (AMDT-NP-NA) to change the name. This will be filed in March.</li> </ul>
<b>Secretary:</b> Dan Eitman	<ul style="list-style-type: none"> <li>• Catch up on past minutes.</li> <li>• Include signed Articles of Incorporation and Bylaws in February Minutes.</li> </ul>
<b>Treasurer:</b> Mike Soursby	<ul style="list-style-type: none"> <li>• SHARE remains financially stable</li> <li>• Brad and Mike (VP and Treasurer) looking for new Trailer Parking location central to Great Park in Irvine.</li> </ul>

**Director Reports: 7:30 pm**

<b>Park Rep.:</b> Jon Kearley	<ul style="list-style-type: none"> <li>• No report</li> </ul>
<b>Website:</b> Mike Soursby	<ul style="list-style-type: none"> <li>• Website has been fully migrated to new site. Saves \$1200 / year.</li> </ul>

February 7<sup>th</sup> – Jim Foley’s Place – 22959 La Cadena Dr., Laguna Hills, 92653  
Next Meeting – March 7th

SHARE – CONCERNED CYCLISTS OF CRYSTAL COVE  
MEETING MINUTES  
FEBRUARY 7, 2022

<b>Sponsors:</b> Manuel Doblado	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Events:</b> Paul Miller	<ul style="list-style-type: none"> <li>Unofficial Poker Pre-Ride on April 23<sup>rd</sup>.</li> <li>Poker Ride is "penciled" for May 14<sup>th</sup>.</li> <li>What is the "Why" behind the Poker Ride, and are we ready for May 14<sup>th</sup>?</li> <li>Deadline to commit on May 14<sup>th</sup> date is March 14<sup>th</sup>. Put down \$150 deposit to reserve May 14<sup>th</sup> date. Moved by Dan, 2<sup>nd</sup> Steve. Passes 4-0.</li> <li>Need to create more events (Volunteer, Halloween, Earth Day, Ride-Like-a-Kid, Just-Because, etc.)</li> </ul>
<b>Outreach:</b> Missy Kearley	<ul style="list-style-type: none"> <li>Jim Foley meeting with Lisa Bartlett's office.</li> <li>Look for more opportunities to provide tools for trail workers.</li> </ul>
<b>Bell:</b> Martha Welch	<ul style="list-style-type: none"> <li>Delivered 500 to Crystal Cove State Park. They are putting SHARE tags on the bells before handing them out.</li> </ul>
<b>PR:</b> Steve/Dan	<ul style="list-style-type: none"> <li>Outreach continues.</li> </ul>
<b>Membership:</b> Steve/Missy/Dan	<ul style="list-style-type: none"> <li>Membership continues to decline. 145-Current; 1-Lapsed; 0-New.</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:**

**7:40 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 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 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>Upcoming meeting on February 23<sup>rd</sup></li> </ul>
	<ul style="list-style-type: none"> <li>OC Parks did not inspect the trails for integrity after the Christmas downpours.</li> </ul>
<b>Various</b>	<ul style="list-style-type: none"> <li>None</li> </ul>

**Old Business:**

**7:50 pm**

- Item 1.

**New Business:**

**7:55 pm**

SHARE – CONCERNED CYCLISTS OF CRYSTAL COVE  
MEETING MINUTES  
FEBRUARY 7, 2022

1. Upcoming CAMTB Advisory Council Meeting (2/9) with additional Board Members on board. Refer to CAMTB website for more information on the creation of Executive Committees.
2. CAMTB goal is make inroads into Orange County and start to partner with local, regional, and national MTB industry partnerships.
3. Expand presence with Sea Otter. Exploring larger partnerships and receiving donations that improve CAMTB visibility and outreach.

**General Roundtable:**

**8:00 pm**

1. No General Roundtable

**Meeting Adjourned @ 8:05 pm**

*Minutes Submitted by*  
*Secretary: February 8, 2022*

A handwritten signature in blue ink, appearing to read "Paul Hutter". The signature is fluid and cursive, with a long horizontal stroke at the end.

*Approved: March 7, 2022*

SHARE – CONCERNED CYCLISTS OF CRYSTAL COVE  
 MEETING MINUTES  
 FEBRUARY 7, 2022

Exhibit A - Membership Chart – (Feb. 2022)

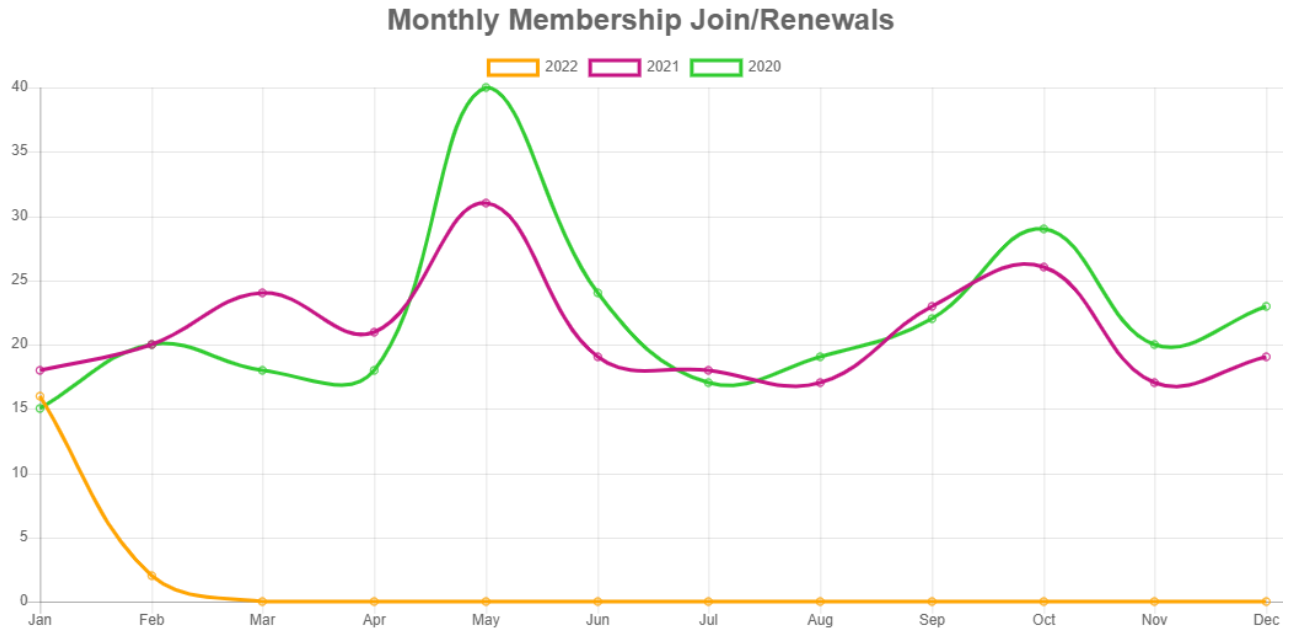
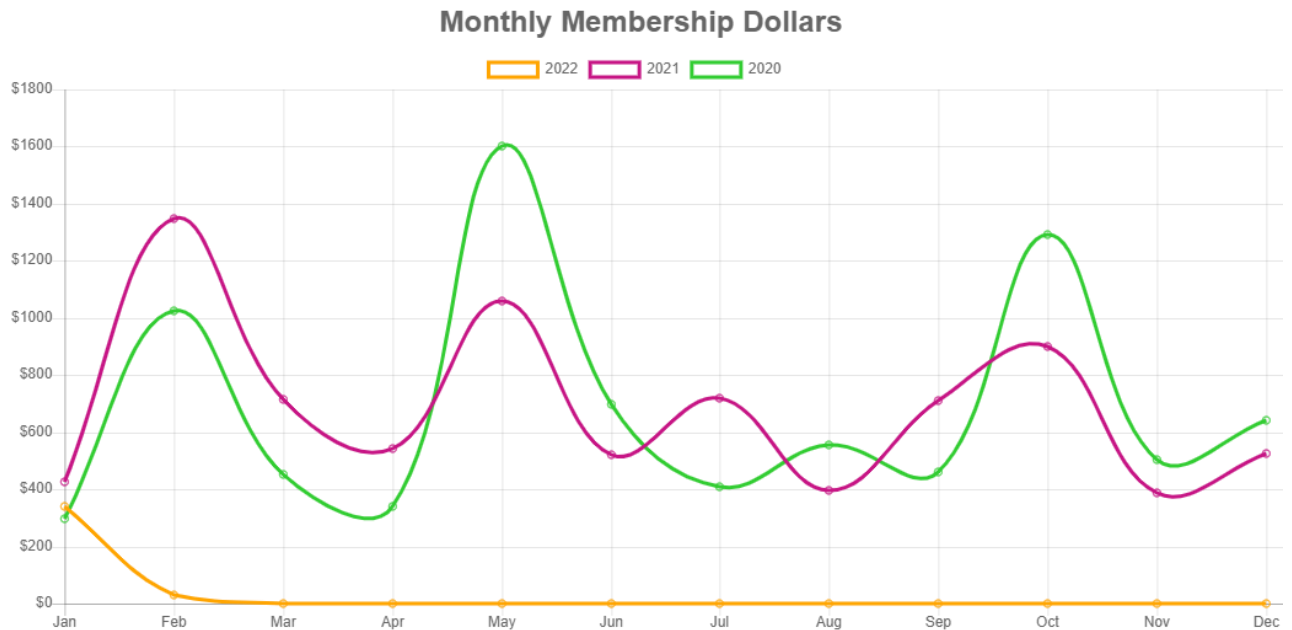


Exhibit B - Membership Contributions – (Feb. 2022)



February 7<sup>th</sup> – Jim Foley’s Place – 22959 La Cadena Dr., Laguna Hills, 92653  
 Next Meeting – March 7th