Central Coast Concerned Mountain Bikers Meeting Minutes Tuesday, July 18, 2023

Attendees: Paul Reinhardt, Craig Campbell, Morris Sealy, Jim Atchison, Christie O'Hara, Jed Dawson, Kathy Redden, James White, Cliff Braun, Alex McClure

- **I. Approval of minutes of previous meeting** Craig motioned to approve the June 2023 monthly meeting minutes with minor changes and James seconded. All in favor.
- **II. Agenda requests & introductions for any new folks.** Morris requested having input from individual board members on their role as board members, the purpose being to identify who to seek out for assistance with CCCMB tasks. Christie will list some organization needs and will send a request for each board members to list what they do and what they are interested in doing.

III. Agency and Land Manager updates and discussion as needed

- a. El Chorro Regional Park Jed, Christie and Frans will participate in a phone meeting on Thursday with Josh Willis of Progressive Ramps. Josh needs maps and surveys from the county. James will get county maps and surveys for Josh.
- b. LPNF and Cal Poly/West Cuesta Trails Craig reported that he will send the soil survey and fire ring status reports by mail since he has not heard from their office. He reported that Forest Service is still working on storm damage issues. He will also create a CCCMB list of work projects for FS to review. He suggested that we could consider hosting a clean up day on TV Tower. Will discuss this more in the August monthly meeting. Craig wants to meet with Cal Poly Corporate on trail connectivity before the end of the quarter. He hasn't been able to connect with the Cal Poly cycling group for their input on our trail proposals. Craig will go ahead and meet with corporate if he hears no response from Cal Poly Cycling. Will consult with CaMTB for fundraising ideas.
- c. City of SLO Paul reported that this week there will be a Wednesday and Saturday workdays for a new King Trail reroute in Irish Hills. Volunteers will be hand building parts of the reroute and city rangers will be using power equipment on other sections.
- d. SLO County At Santa Margarita Lake, River Road and Blinn Ranch are now open again. Sandstone Trail is closed due to the washed out creek crossing.
- e. State Parks Paul is still waiting for a response from Blake Thorin of State Parks to see if he can provide us a storage box to be placed by the quonset hut at Montana de Oro.
- f. LCSLO Christie recently delivered more bells. Going forward, Morris will continue to supply docent CJ Silas with bells.
- a. Others

IV. Items Requiring Discussion or Action-

1. D&O Insurance - Christie had emailed the board to review Pachner's new offer through Arch Insurance Company for our annual coverage at a cost of \$890 for one year. Kathy made a motion to purchase the policy and Morris seconded the motion. All in favor.

2. FASTA - Christie had contacted FASTA's original members to discuss its future. No one expressed any interest in continuing that association. FASTA has no mission statement, bylaws, board or insurance apart from CCCMB. It only has a Facebook social page. For clarity, Christie made a motion to dissolve the name FASTA and Morris seconded. All in favor. Alex will be working with Niels Grether on fulfilling CCCMB's role and obligations with the City of SLO on the Eucs Grove Skills Park and for future projects and ongoing management there.

3. Upcoming Events

- a. July 18- Bike SLO County Movie Central Coast Brewing will host a fundraiser at 7PM tonight. The movie shown is The Engine Inside, a biking documentary. Christie will set up our table and have our swag for sale, plus three raffle prizes of goodie-filled CCCMB drawstring bags.
- July 20- Antigua Brewing Beer Launch Antigua's Morning Glory Orange Wit with the new 3CMB labels will be unveiled. 4-pack cans are for sale and on tap. Event will be from 5PM - 7PM.
- c. July 22- Blues Game 3PM table. The Blues will provide chairs and table. We have thirty-five RSVPs so far. Morris gave tickets to all the bike shops, and will provide groups of tickets for Antigua Brewing, Central Coast Brewing and SLO City Rangers.
- d. Board Social Waiting for Frans response on the survey from members.

V. Committee Reports

- 1. Financial Report No report yet from Kenny.
 - a. Credit Card Policy Christie drafted a CCCMB Credit Card Policy for cardholders to follow. Kathy made a motion to adopt the Policy and Christie seconded. All in favor.
- 2. Sponsorship & Bells
 - a. Bell Spreadsheet Morris is in process of making it.
- 3. Membership Report Alex reported 204 current members.
- 4. Others as needed

VI. Event Recaps

- a. June 22- Oak and Otter 5-7pm Table Tabled. Christie will send email of collected proceeds.
- b. June 24- Pismo Preserve 9-11am Table Tabled
- c. June 28- House of Bread Happy Hour Tabled

Next Meeting: Tuesday, August 15th 5:30-7pm