# Central Coast Concerned Mountain Bikers Meeting Minutes Tuesday, June 20, 2023

Attendees: Jim Atchison, Morris Sealy, Craig Campbell, Paul Reinhardt, Kathy Redden, Jed Dawson, James White, Christie O'Hara, Kenny McCarthy, Frans Bloom, Chris Barnickel, Jeff Jantos

- **I. Approval of minutes of previous meeting** Kathy motioned to approve the May 2023 meeting minutes with minor changes and Christie seconded. All approved.
- **II. Agenda requests & introductions for any new folks.** Morris requested a discussion on banning board member participation in raffles during CCCMB events. See V. Committee Reports section below.

## III. Agency and Land Manager updates and discussion as needed

- a. El Chorro Regional Park
  - i. MOU Chris drafted an MOU for our agenda on the project. After making minor changes and clarification edits, Chris motioned to adopt the MOU as our agreement with the county and James seconded the motion. All voted in favor of adopting the MOU. The bike park will consist of a race course, a pump track and a bike skills area. County Parks is intending the bike park to fit in as part of a larger plan for El Chorro Park. A group will be formed for project development. A new meeting with County Parks will be set once the MOU is signed by them. Frans, Jed, Chris and Craig will meet with Josh Willis of ARC on the concept plan and site review. Christie will reach out to Josh Willis and payment will be made to ARC.
- b. LPNF and Cal Poly/West Cuesta Trails
  - i. 5/26 Meeting recap Craig, Christie and Jed met with LPNF and Cal Poly. LPNF is waiting on a soil sample report and a cultural report before decommissioning old trails and building new trails. A work plan is needed for their approval. No district ranger hired yet for LPNF. A project could move forward once a new ranger is hired. A proposed El Chorro trail will need a revised alignment from its original design layout. Christie will set up a meeting with Cal Poly Cycling director that Craig can join in on.
- c. City of SLO
  - 5/30 Meeting recap Craig and Christie met with Bob Hill and Niels Grether of SLO Parks & Rec. Niels sent a report to us of upcoming trail and bike park projects.
- d. SLO County Kathy reported that Cal Fire completed work at the River Road Santa Margarita park entrance. Christie will put Jeff in touch with Shaun Cooper regarding the Avila Ridge project.

- e. State Parks Craig met with CaMTB.
- f. LCSLO Will try to get more bells out to Pismo Preserve.
- g. Others Jed reported that Morro Bay Bike Park got a donation of gravel for the park. Two new board member positions are needed.

#### IV. Items Requiring Discussion or Action-

- 1. Storage Container Update Blake Thorin of State Parks might be able to purchase a new storage box for us. July 1 we will find out.
- 3. Upcoming Events
  - a. June 22- Oak and Otter 5-7pm Table Christie will be there with Frans.
  - b. June 24- Pismo Preserve 9-11am Table Christie will be there.
  - c. June 28- House of Bread Happy Hour Christie and Aileen Loe will be guest bartending this fundraiser for CCCMB. All are welcome.
  - d. July 22- Blues Game Info about the game day is out via newsletter and Facebook. Alex is handling. Two tickets will go to each bike shop.
  - e. August 26- Club Day at China Peak We could do a group event.
  - f. Crew Leader Training Working with Niels. Sage Alliance has a trainer who might be able to come up and do training.
  - g. Board Social and Responsibilities Christie will send out a list. Kenny would like to establish a proofreading group. Will set a board social event date. Frans will send out a date.

#### V. Committee Reports

- 1. Financial Report
  - a. Credit Card Policy Christie sent out a draft for board members to review via email. Budgeting has approved \$500 annually.
  - b. Thank You Letters For John Cutter and Brian Bennett. Jim will send Chris their contact info. Kenny will send out thank you cards for \$50 and over donations.
- 2. Sponsorship & Fundraising Morris displayed a sample pop-up type display that CCCMB could use for future event signage. He requested \$250 for a design sample. Christie made a motion for the expenditure and Chris seconded. All in favor. Raffle participation Morris proposed that CCCMB board members be banned from participating in raffle drawings during CCCMB events noting that board members often win prizes in drawings. He made a motion to make a rule to this effect and Chris seconded the motion. The motion was overruled 5-4.
- 3. Membership Report Alex McClure reported by email that membership is currently at 204 active members.
- 4. Others as needed

### **VI. Event Recaps**

- a. May 21- Pismo Preserve Workday Nice turnout of twenty-four volunteers who worked on brushing grown in areas of the trails all over the Preserve.
- b. May 26- REI Table Kathy and Christie got \$76 in donations. Kenny will research a Venmo account for receiving general donations.
- c. June 3- Camp AG Jamboree Eric tabled for CCCMB and had a steady flow of people seeking information about our organization.
- d. June 4- MDO Workday An impressive twenty-four volunteers turned out for our final Trailwerks of the season. Reservoir Flats near Islay Creek and the beginning of Oats Peak trails were brushed.

Next Meeting: Tuesday, July 18th 5:30-7:00pm