## Central Coast Concerned Mountain Bikers Meeting Minutes Tuesday, February 20, 2024

Attendees: Jim Atchison, Kenny McCarthy, Morris Sealy, Chris Barnickle, Christie O'Hara, Craig Campbell, Paul Reinhardt, Cliff Braun, Frans Bloom, Jed Dawson, Alex McClure, James White, Dale McGee, Eric Nelson, Kathy Redden

- **I. Approval of minutes of previous meeting** Chris motioned to approve the January 2024 minutes and Craig seconded the motion. All in favor.
- II. Agenda requests & introductions for any new folks.
- III. Agency and Land Manager updates and discussion as needed (30min)
  - a. SLO County Craig is trying to schedule a meeting with Shaun Cooper of County Parks to discuss planning of the El Chorro bike park.
  - b. LPNF and Cal Poly/West Cuesta Trails Craig is having a Zoom meeting tomorrow regarding FS archeological studies and soil reports. he also met with Public Works Director John Diodati. Mr. Diodati offered to assist with El Chorro bike park planning efforts. Craig, Jed and Christie also met with new FS District Ranger, Ben Gray.
  - c. City of SLO Ranger Niels reported that the Parks & Recreation Department is planning to host a community meeting around mid-March to announce the first phase of construction of the Laguna Lake Bike Park. The community will have an opportunity to give input on future phases of construction to the park. Press release is this Thursday. Frans is working with Niels to also host a MTB course ride or race event once the first phase is completed. Wednesday trail work crews are working on Mariposa Trail in Irish Hills to improve wet weather durability. The crew will soon begin work constructing a new hiking trail at Bowden Ranch/Reservoir Canyon. Niels and the rangers will soon be doing mechanized work on other open space areas.
  - d. State Parks See Super Bowl Sunday recap below.
  - e. LCSLO Chris spoke with the organizer of the Bovine classic about perhaps doing gravel portions of the course route at Santa Rita Ranch and Toro Creek. Christie talked with Scott Couture about using Santa Rita Ranch as a Poker Ride event location. Scott has also received a grant for a mini excavator for trail construction.

## IV. Items Requiring Discussion or Action-

- 1. Event Recaps (10 min)
  - a. Super Bowl Sunday A survey was sent to participants and so far nine responses have been received. There was \$250 earned in extra raffle tickets purchased. For future SBS events, further organizational steps will be needed such as creating an overall event checklist, having an emcee, and a day of event time schedule for volunteers and crew leaders to follow.
- 2. Upcoming Events (15 min)

- a. Santa Margarita Lake- March 3rd 9am Craig did recon with ranger Jeremiah and Joe O'Donnell. Work will focus on a reroute of a portion of Grey Pine Trail, water bars and brushing. Atascadero Horseman is providing lunch. The White Oak Picnic Area has been reserved. Craig will write up a description for the announcement to Christie.
- b. Cerro Cabrillo- March 16th 9am Cliff reported that he and Mindy Trask sent out a description of the workday to Christie for an announcement. Christie made a motion for \$200 for lunch supplies and Paul seconded. All in favor.
- c. Full Spring Schedule Other dates to come. Jed reported that we have approval from FS for restoring drains on Cerro Alto trails. He will try to find a weekend date he can host. Jeff Jantos would like to bring the NICA group.
- d. REI Table Christie is looking for volunteers to host a CCCMB information table at the store front. She will send out an email to the board. The dates are March 16, 17, 23, and 24.
- e. Blues Game? Alex met with Blues event coordinator. As a non-profit, the board opted to take an offer of 100 tickets, all unassigned seats. Alex will see what dates are available.
- f. Volunteer Dinner? George Peterson of Central Coast Brewing would like to host a dinner to acknowledge CCMB volunteers at the Hub. Morris will reach out him for a May date.
- 4. Part Time Hire (10 min) Task group needed for a vision and steps to take. Strategic plan. Dale has offered to help.
  - a. SPOKES Alex spoke with Michael of Spokes. He can't make a meeting but requested questions from board members. Michael did suggest that a consultant might be more appropriate for CCCMB than an executive director. Dale suggested CCCMB hire a development director and have Spokes do a discovery session for our organization. James suggested hiring an administrative type of person to make processes more efficient. Christie suggested dedicating the first part of next month's meeting for the board only. She requested that each board member submit an email to her. A board member's email includes what are areas of expertise that you feel you could provide to CCCMB and opinions/thoughts on having a paid director for the organization. Using a facilitator, the start of the March meeting will be for the board only to summarize findings from the board members submitted emails. Chris made a motion to pay Dale Magee to facilitate up to \$150/hr. and Christie seconded. All in favor.
- 5. Trailforks (10 min) We can use their maps and link them to our website. Jed, Christie and Eric Langlais have expressed interest in working on this. Craig would like to organize a meeting beforehand to agree on ground rules.
  - a. Slack Eric Langlais set up a CCCMB account.

## V. Committee Reports

1. Financial Report (5 min) - Kenny emailed financial statements including a preliminary 2024 budget asking for input on line items from board members. Expenditures for 2023

- were \$20K over income. Kenny is looking into having transactions automatically enter on our account ledger.
- 2. Sponsorship & Bells (5 min) Morris is buying more jerseys from allocated funds. Six week turnaround time. Will reopen the Voler store for more orders. Will bring leftover SBS shirts to workdays.
- 3. Membership Report (5 min) Alex will send out a membership report.

Next Meeting: Tuesday, March 19th 5:30-7pm