

Central Coast Concerned Mountain Bikers Meeting Minutes

Tuesday, January 17, 2023

Attending: Jim Atchison, Christie O'Hara, Deanna Turner, Craig Campbell, Kathy Redden, Morris Sealy, Kenny McCarthy, Jim Aaron, Paul Reinhardt, Jed Dawson, Eric Nelson, Frans Bloom, Bonnie Johnson, Chris Barnickle, James White

I. Approval of minutes of previous meeting: Amended sponsorship with Christie's noted changes and El Chorro bike park note under SLO County Land Manager updates. James motioned to approve the December 2022 meeting minutes with changes made and Craig seconded.

II. Agenda requests & introductions for any new folks. Frans Bloom and Chris Barnickle are looking forward to active involvement with CCCMB.

III. Committee Reports

1. Financial Report - Deanna reported that we have about \$77K in our checking account. Our annual liability insurance through Pachner and Associates, LLC is due on February 15. James will help Christie with the D&O application. Treasurer position - Christie nominated and James seconded to approve Kenny for the treasurer position. All voted in favor.
2. Sponsorship & Fundraising - Shiela at House of Bread is providing 100 pastries for volunteers on Super Bowl Sunday. Jim Aaron and Kenny will pickup the morning prior to SBS. Morris reported that the T-shirt design is done and Coast Union will have the shirt order done next week. Morris is making a "Bike Winner" sign for SBS. He is stuffing each goodie bag with a 4" x7" card to promote Bells4Bikes. The company Morris had been looking into for first aid kits for the goodie bags declined to donate for the event. Morris will consider the first aid kit idea for next year's goodie bags. Farm Supply is providing 100 gift cards for the goodie bags. In addition, they are also giving us a 50 lb. bag of treats. Lynn's of Cambria gave us twenty gift certificates. Christie is working on the announcement for SBS to members, newsletter subscribers and Facebook. Volunteer name tags to be preprinted when final list made.
3. Membership Report - Christie reported 190 members.
4. Others as needed - Bonnie reported that even though the Morro Bay Bike Park was nearly completely underwater during the storm, the park held up remarkably well. There is extensive repairs to be made. Work will include fence repairs and silt removal on course tracks. Paul will provide some tools from the clubhouse. As many volunteers as possible will be needed for the Feb. 5 workday starting at 1PM. There will be a raffle. Two new members will need to be recruited for the board. Jed Dawson is interested in one position.

IV. Items Requiring Discussion or Action

1. Board Elections

- a. Membership - Morris nominated Jim Aaron and Christie nominated Alex McClure. A vote was held and the board voted unanimously for Alex McClure. He was appointed the Membership Committee position.

- b. Director at Large - Gary Bissell and Eric Langlais are both stepping down from their respective Director at Large positions. Frans Bloom, Chris Barnickle and Jim Aaron all expressed interest in running for two open Director at Large positions. All gave position statements. A vote was held and the board voted unanimously for Frans Bloom to fill Gary Bissell's position and for Chris Barnickle to fill Eric Langlais's position. James nominated Craig Campbell for new Director at Large position and Christie seconded. All voted in favor.
 - c. Director at Large Morro Bay Bike Park - Paul motioned for a new Morro Bay Bike Park Director position and nominated Jed Dawson for this position. Christie seconded this motion. All in favor of this appointment.
 - d. Vice President - Paul nominated James White to retain his VP position for another term and Christie seconded the motion. All voted in favor.
2. Upcoming Workdays -
- a. West Cuesta- January 29th Meeting at 9am. Event details are being evaluated.
 - b. Camp AG - February 4th - Eric said we are still on schedule despite stormy weather, although it might have to be postponed. Some crew leaders will be needed. The trail project is hosted by a boy scout to get his certification.
 - c. Santa Margarita Lake- February 25th? Kathy is trying to get confirmation from park staff if that date will work. The workday will probably be changed to trail repairs.
 - d. Super Bowl Sunday - February 12th 8am - Christie will be posting notification tonight to CCCMB members and to the newsletter list.
 - i. The next and final planning meeting prior to SBS was set for Wednesday, February 1 at 5:30pm. [The meeting location is yet to be determined.](#)
3. 2023 Goals and Budget - A board meeting will need to be scheduled to discuss goals and budget. [Christie will circulate an email to pick a meeting date.](#)
4. Agency and Land Manager updates and discussion as needed
- a. City of SLO - Tomorrow a city ranger will be hosting a workday to repair landslides along Shooters on West Cuesta. Volunteers to meet at the top of Stagecoach Road, Cuesta Grade west side parking lot. All city trail volunteers need to do a new online waiver for 2023.
 - b. Cerro San Luis - The landowner Clint Pierce has approved a replacement cattle grate crossing for the Lemon Grove trail on Cerro San Luis. SLO Parks & Rec. will provide materials and CCCMB will do the construction of the new crossing in early February. [Craig will see if the old bell box that was removed at the bottom of Rock Garden can be recovered so we can reinstall it.](#)
 - c. SLO County - Jim Aaron accepted a coordination position to collaborate with James White on the El Chorro bike park project. Eric Nelson said Lopez is closed for the foreseeable future. County Parks would like us to do a trail assessment. Eric will conduct a scouting survey of the trail damage next Tuesday morning on

the trails adjacent to the campgrounds and then Duna Vista Trail later when we can get access to the back of the park.

- d. State Parks - Friday workday will focus on Hazard and Manzanita trail drainage.
- e. LCSLO - January 22nd REI workday has been postponed to a later date.
- f. LPNF- [Jed will check with Tony Martinez, LPNF to see if we can get a FS-700-48 permit to do trail work on FS land.](#)
- g. Others as needed -

VI. Next Meeting: Tuesday, February 21st 5:30-7:00pm