

**SUMMARY OF MORCA BOARD MEETING – Monday, February 4, 2019; opened at 6:05 PM;
Turn 12 Restaurant, Monterey**

For more info, visit the MORCA website: www.morcambt.org

Your NEW 2019 Officers/Directors are: Mike McGirr (Prez), Brian Tomasini (VP), Henrietta Stern (Secty), Nick Madronio (Treas); and Matthew Lamont, Cassidy Elischer and Darrin Noel (Members-at-Large)

Next Regular Board Meeting: Monday, March 4, 2019 at 6 PM, at Turn 12 Restaurant, Monterey.

2/4/2019 Agenda Items: All directors present; plus Molly, Darius, Phil, Ken H and Tony

- 1. Report on Girls Rock 1/13/2019**—Henri described the successful GR ride (with BLM permit) with roughly 65 women that MORCA co-sponsored with food/drink (\$100) and ride leaders.
- 2. Old Cabin Classic 5/4/2019) Logistics re MORCA Skills Structures**-- Mark Davidson is MBOSC liaison. Our crew is more limited this year and much greater participation by MBOSC is needed re loading, transportation, assembly, marshalling, etc. Darius said he is willing to guide assembly on Friday May 3. Beforehand Darius and Brian (plus MBOSC staff) need to assess status of structures and determine which ones can be used. Previously we advised MBOSC that insurance indemnification is required.
- 3. Sea Otter Classic (4/11-14/2017)**— (a) Mike described need for some text to submit to SOC by early Marc for their electronic newsletter or festival guide. Emphasize that MORCA maintains trails for all to enjoy. (b) Bill Kaelin has volunteered to manage booth. Mollie suggested a more inviting “L” shaped design with vertical posters on what we do. We agreed that dual slalom volunteers need a space to rest within booth. (c) Ken H to lead dual slalom crew; meetings begin in mid-March; he’d like better vests; he still has concerns re heavy load on Sunday and will check with SOC re overly optimistic schedule. (d) Mike to develop story board design. (e) Mike described expense and minimum orders of hats and socks, which are not cost-effective. (f) Brian to check with One Up USA to see if they will donate another rack for raffle. Coordination with Specialized needed re Stumpjumper for trail work volunteers (voucher rather than bike makes most sense as size unknown). Darius has developed a way to count hours and issue raffle tickets. Mike to contact Gary re possible other items from Rocky Mounts, Fox and Specialized.
- 4. Treasurer’s Report**—Nick reported we have \$22,622 in combined assets, with \$971 in the Trail Fund. In the past month, we received \$300 donations from folks. Expenditures totaled \$220. It is noted that after the meeting, Ken C. spurred an impromptu donation challenge that raised several hundred dollars for the trail fund.
- 5. Trail Day Report**- Darius reported we have 114 hours to date, which included a January 19 regular day (24 people) and a Feb 3 impromptu work effort on Trail 50. February 16 is the next day with emphasis on Trail 82. Every 4 hours earns you a raffle ticket!! Sign up to work at: <http://morcambt.org/trails/trail-work/>. Darius spoke with BLM’s Eric Morgan who described potential trail re-openings in the near future (T56, 57 and 16 plus T15 re-routing). He asked for MORCA’s help to fine tune in the future.
- 6. Toro Park/County Update**— Mike and Darius reported on the Toro Park trail committee, which continues to meet regularly. The committee will hear a presentation from MBOSC professionals on Feb 13 re best practices in trail design and avoiding user conflict. Darius is on a subcommittee creating a trail inventory and the County is putting together a trail map. .
- 7. August 13, 2019 Twilight Ride Hosting**-- This is a Tuesday during the Motorsports Reunion which could relate to a vintage bike theme. We will also BBQ for Custom Sheds Sept 11 event (Wed).
- 8. FORA Eastside Parkway News (aka “Northeast-Southwest Arterial Connector” project)**-- No news at present. See info at: connector@fora.org .

9. **Marina Pump Track**—Darius said next step is to meet with City to clarify and confirm questions re sponsorship, fundraising, MOA, a more specific location map re space available. Then can start working on more detailed design.
10. **IMBA News (Important!)**—Mike described evolving contract between IMBA and a new California Regional entity (CAMTB.org). IMBA will take \$12 flat fee per membership and manage membership processing, provide email lists etc. We need to communicate this change to membership and possible new members. April 25 meeting in San Diego to start creating CAMTB as an organization. Website will be www.CAMTB.org as of April 25. A new app called SLACK will be used for interclub communication. The board voted unanimously to authorize Mike to sign contract with IMBA as part of CAMTB regional entity (motion by Henri, Matt 2nd).
11. **Other Business (several parts)** —(a) recall January 2019 presentation by Cody of Adventure Outlets re MTB-related custom apparel that we can order with our logo (no minimum order!). 50% of profit goes to MORCA. (b) We discussed revising first Saturday ride to include all ride groups, not just beginners, and follow with BBQ. Focus on social ride, skills, perhaps inviting a formal instructor. Henri had prepared a sample notice. (Mike/Henri/Matt) (c) revised Bylaws are posted on website. (d) We learned of possible grant through People for Bikes and its Ride Spot app. Darius to assess work effort involved for this “Strava for normal people.” (e) We discussed a recent incident where an e-bike going at very high speeds badly injured a runner, and have communicated information to BLM. (f) We informally agreed to support a new mountain bike team at the new Rancho San Juan high school (e.g., assist with fund raising).
12. **Calendar Review 2019 – see below**
 - April 11-14—Sea Otter Classic
 - May 4—Army walking tour/bus tour
 - May 4—MBOSC Old Cabin Classic
 - July 13—Army Tour

Also on the radar—

1. **Army munitions efforts** —see www.fortordcleanup.com
2. **Monterey Peninsula Regional Parks District (MPRPD)**— www.palocorona.org. Darius received a reply from Regional Parks re his letter asking about mountain bike access to the Palo Corona back-country. Access is included in the proposed General Plan, which is undergoing CEQA review.

We adjourned at 7:58 PM. Prepared by Henrietta Stern, Secretary, on 2/15/2019