

SUMMARY OF MORCA BOARD MEETING – Monday, April 6, 2020
Via Zoom Conference Call

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

Your 2020 Officers/Directors are: Mike McGirr (Prez), Brian Tomasini (VP), Henrietta Stern (Secty), Nick Madronio (Treas); and Jim “Mort” Morton, Jen Acorn and Rodrigo Sierra (Members-at-Large)

Next Regular Board Meeting: Monday, May 4, 2020 at 6 PM—Star Wars Day (likely via Zoom)

Secretary Notes: All directors were present except Jen and Brian. Other members attending were: Darius Rike and Ken Howat.

4/6/2020 Agenda (minor renumbering by HS): President Mike McGirr opened the meeting at 6:03 PM.

1. **Secretary Report**—(A) Henri reported that Latino Conservation Week is scheduled for July 18-26, but activities are questionable at this point in time. (B) A date has yet to be set for TAKMBD; Henri to follow-up with BLM with understanding that the future is uncertain. (C) No new deadlines for environmental documents. No news on Eastside Parkway or Palo Corona.
2. **Treasurer’s Report**— Our combined balance is \$30,188, which includes \$1,383 for Trail Fund and \$150 for Pump Track Fund. We received \$42 for night ride fees. Expenses totaled \$228 including \$174 for trail day expenses, and \$54 for night ride fees.
3. **MBOSC Old Cabin Classic**—This has been cancelled for year 2020.
4. **Sea Otter Classic (SOC) is rescheduled for October 1-4.** We will continue to monitor the Covid situation and plan, but realize it could be cancelled. We also got a better camping spot at A-166.
5. **Take-a-Kid Mtn Biking Day (TAKMBD)** – Henri will confirm with BLM regarding their earlier intention to co-sponsor TAKMBD at Lightfighter LZ picnic grounds with no permit fees if it can be integrated into the Safe PASSAGES outreach program. Henri also working with Ranger Tammy to include Junior Rangers and be able to use Latino Conservation funds. Potential date TBD in August or September 2020, pending Covid situation.
6. **Trail Work Report**—Last month, Darius reported we have 204 hours to date. Trailwork is on hold until Shelter-in-Place Order is removed. Darius plans to ask BLM if carefully coordinated trailwork could be feasible with extensive social distancing. Check Facebook and website for details. Sign up to work at: <http://morcambt.org/trails/trail-work/>.
7. **Toro Park/County Update**— Meetings and trailwork also on hold due to Covid. County operations manager, Brett, has reiterated his appreciation for our trail work at Toro. Darius also plans to ask County if any work is feasible with proper social distancing. He also opined that a coordinated effort is needed to implement a meaningful trails plan.
8. **Night Ride Report**— The last night ride was March 4; no group rides until Shelter-in-Place is over.
9. **President’s Report**-- (A) Mike indicated we have **140 active IMBA members** and membership is holding steady but the amount of membership has dropped compared to previous years. (B) Still awaiting word on \$6,171 **PayDirt Fund grant**, which is delayed. (C) Mike to contact MST again re using their property to install a **bicycle repair station** at 8th&Gigling via TAMC grant. (D) Mike also working on relationship with **Sierra Nevada Brewing** associated with trail work or SeaOtter.
10. **Calendar Review; Upcoming in 2020 –**
(A) First Saturday rides are on hold until further notice.

We adjourned at 8:15 PM. Prepared by Henrietta Stern, Secretary, on 4/8/2020