

SUMMARY OF MORCA BOARD MEETING – Monday, October 5, 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, November 2, 2020

Secretary Notes: The meeting started without a quorum for informational items; at 6:27 PM a quorum of 4 directors was present (Mike, Henri, Jen and Mort) to act on official business. Brian, Rodrigo and Nick were absent. Other members attending were: Darius Rike, John Beardshear and Ken Howat. *See highlighted text for tasks.*

10/5/2020 Agenda (some renumbering by HS): President Mike McGirr opened the meeting at 6:10 PM.

- 1. Adopt Minutes of Previous Meeting—** The board unanimously adopted the minutes of the September 14, 2020 meeting (Mort motion, Mike second with Jen via email).
- 2. Secretary Report—**(A) see minutes action in Item 1. (B) Henri reported that BLM is encouraging social distanced volunteering for **Public Lands “Month”** through October 24. (C and (D) (D) We discussed timeline for **ballot for election of directors**. Mike advised us that Nick is moving out of state but will serve as Treasurer through March 2021. Brian also will not be running due to other obligations. Thus, we have 5 confirmed returnees and 2 openings. Jen confirmed that Christine Brockman will be on ballot, so that leaves one opening. *Jen had some other ideas for people who could potentially serve and will contact them. Mike will contact one person. Goal for ballot mailing is October 15-17 timeframe.*
- 3. Treasurer’s Report—** Mike filled in for Nick. Our combined checking and Paypal balance is \$31,111. Of that \$1,535 in trail find and \$150 in pump track find. Income was \$132 in donations. Expenses totaled \$201 for yard signs (\$171) and annual website registration (\$30). *Henri to send out thank you letters.*
- 4. Trail Work Report—**(A) Darius reported that we are close to 600 hours to date, which is excellent given restrictions on larger group efforts. We finished T50 South trimming. The next trail day will be October 17 for Public Lands Day with emphasis on T42 Redrock. November goal is T34 damage control. (B) Mike reported that BLM was approached about a possible new trailhead via Parker Flats Road. Stay tuned as info becomes available. (C) Darius reported that he provided the County information on popular trails in the County area (Happy Trails etc).
- 5. Marina Pump Track--** Darius reported that he had attended a meeting with city officials, contractor and consultant. The city has a grant that must be used in two years and will likely break ground next summer. The City will be reaching out to the community regarding desired components. This will be about 1/3 of Gloria Jean Tate Park and be a main feature of the park. *Darius to start google group for interested people.*
- 6. President’s Report--** (A) Mike indicated we have **132 active IMBA members** which is 4 more than last month but lower than in the past. From last time, per Rodrigo, we wish to reach out to the many Facebook followers and members to see what benefits they enjoy and what they want from their club. Via email, Jen provided information on the technical aspects of a survey (Google forms + QR codes). *Mike, Henri, Mort to work on survey words; Jen to work on tech component of getting survey out and compiling answers.*
(B) Mike still has **yard signs** that need to be distributed to board members to display at trailheads when we ride telling folks about MORCA.

(C) Mike reported that **Sea Otter Play** donations were far less than expected and website was difficult to use. He spoke with Jeff Lindenthal about ideas for next year.

(D) Last time we confirmed that we will **not be doing a Take a Kid Mountain Biking Day** event in 2020. There may be a virtual option in Spring 2021.

- 7. MORCA Social Rides**—(A) Jen continues to lead informal “She Shreds” ladies rides on an ad hoc basis. (B) First Saturday group rides have been suspended due to Covid. (C) We determined that will not be applying for a Night ride Permit this year and not hosting night rides due to difficulty of Covid safety compliance.

Mike will post an item about no night rides this year to MORCA Facebook. (done)

- 8. New Business** -- (A) Jen updated us on CSUMB internet design student labor and expertise for things like data collection and analysis. The program is in new hands and participation is questionable at this time. She provided a link to other information that may be helpful. (B) Mike noted Rodrigo said he has access to a large barn (safe social distancing possible) for in-person meeting to advance more membership and participation ideas.

9. Calendar Review – note required election and budget actions September-December 2020

(A) Sept 26-Oct 24—Volunteer window for Public Lands Day—MORCA trail day October 17

(B) October 15-17-- determine names on ballots and disseminate to members for November 2 voting deadline

(C) November 2 board meeting= Annual Meeting per Bylaws 3.2; count ballots and elect directors (Bylaws 4.5); final chance for Board to adopt proposed budget (Bylaws 7.1)

(D) December 7 board meeting= final chance for membership to vote on budget (Bylaws 7.1)

We adjourned at 7:13 PM. Prepared by Henrietta Stern, Secretary, on 10/16/2020