SUMMARY of MORCA BOARD MEETING
Tuesday, March 3, 2026 at 6 PM, Springhill Suites Conference Room, Marina
For more info, visit the MORCA website: www.morcamtb.org or social media

YOUR 2026 DIRECTORS are: Lisa Birch (Pres), Peter Berridge (V.P.), Henrietta Stern (Secretary), Kevin Kutcher (Treasurer); Mike McGirr, Ken Chrisman and [open] (Members-at-Large).

Secretary Notes: These minutes will focus on action taken by the board, as legally required to document. They accompany a more detailed review of the meeting generated by Zoom/AI Assistant based on a recording of the meeting.

President Lisa Birch opened the meeting at 6:01 PM. All directors were present except for Kevin. Members Darius Rike and John Beardshear attended. Thomas Brezoczky attended as being interested in filling the open board member seat. Board action and follow-up is in yellow highlight.

NEXT MEETING— Tuesday, April 7 at 6 PM at Springhill Suites Conference Room. Request a Zoom invitation by emailing meetings@morcamtb.org 24 hours ahead

3/3/2026 Business Agenda (There may be renumbering by HS for clarity)**:**

1. **Secretary Report—(a) Adopt Minutes of Previous Meeting—** Minutes for the February 3, 2026 meeting were adopted unanimously [Mike motion, Peter second].

2. **2026 Board Logistics**— Thomas B introduced himself and described his cycling background and interest in the open board position. Pursuant to the Bylaws we agreed a special election is needed, including an opportunity for others to be nominated to run, ballots issued by email, and concluding by the April 7 meeting.

3. **Treasurer's Report**— (a) Kevin had previously submitted **financial status at US Bank as of February 28, 2026**. The checking balance was $40,894 with another $26,329 in CD#1 and $10,030 in CD#2. February 2026 income was $847, including $750 from two donors made via the Community Foundation for Monterey County. Expenses totaled $4,035, including $3,222 for two types of insurance, $463 for PortaPotty maintenance, $230 for trail worker lunches, and other miscellaneous office expenses. (b) **PayPal donations** received in February 2026 totaled $281 (less PayPal fees). *Henri to send thank you notes.* (c) The board unanimously **accepted the Treasurer's Report** [Henri motion, Mike second]. (d) Mike noted all the types of insurance we carry are now paid for the year (roughly $5,600 per year. (e) Lisa reported she completed the Benevity Causes Portal application, which her employer uses.

4. **Priority Goals for 2026**— In January, the board identified six priority goals in order as follows:
   - **(1) Recruit and Retain Members and Volunteers**: Identify target audiences, tactics, communications.
   - **(2) Board Professional Development**: training, better organization and use of time, more efficient meetings and reformatted agenda; consider larger board.
   - **(3) Keystone Projects and Partners**: Identify major projects; identify and nurture potential partners to support approval and/or funding for keystone project.
   - **(4) Fundraising**: identify potential funding sources and tactics to obtain funds.

(5) **Strategic Partner Relationships**: identify broad range of possible partners in government, business, non-profits, etc (relates to other goals).
(6) **Host MORCA Events**: Existing and potential new events identified.

Please see the March 3, 2026 Zoom/AI summary of the meeting recording for details on Board implementation of these goals, including follow-up action by specific board members.

5. **Presidents Report**-- Lisa reported on 3/1/2026 there were 229 active IMBA members including new members, renewals and lapses, a net increase of 5 since last month! [Well over the 200-member benchmark.] She reminded us that committee reports are due one week before the meeting so directors can read and digest them before the meeting.

6. **"Parking Lot" Items** (deferred action) – On hold/lower priority items include:
   MPC owned lands (Darius)
   CSUMB owned lands (Darius)
   Toro Park update (Darius)
   Los Padres National Forest (Peter)
   Arctos Packs (Henri)
   Revise Bylaws to have more than 7 directors (All)
   Update Bike Rodeo equipment/larger storage unit

7. **New Business** – none raised

8. **Calendar Summary** -- Upcoming events include:
   3/7-- First Saturday Ride
   3/21-- Trail Day
   4/4 – First Saturday Ride
   4/7-- Regular Board Meeting
   4/11—Trail Day
   4/16-19 – Sea Otter Classic
   Note: Peter to speak at CA Trails and Greenways Conference (4/14-17)

We adjourned at 7:57 PM

Prepared by Henrietta Stern, Secretary, on 4/6/2026 at 8:40 PM