SUMMARY of MORCA BOARD MEETING
Tuesday, April 7, 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 (NEW) Tracy Moyle (Members-at-Large).

Secretary Notes: These minutes focus on action taken by the board, and a brief summary of discussions and tasks. A Zoom recording of the meeting is available upon request.

President Lisa Birch opened the meeting at 6:11 PM. All directors were present with Ken attending remotely. Members Darius Rike, John Beardshear, Brian Tomasini, Thomas Brezoczky and Tracy Moyle also attended in person with Rochelle Winstead from Carmel Valley Pump Track group attending remotely. Board action and follow-up is in yellow highlight.

NEXT MEETING— Tuesday, May 5 at 6 PM at Springhill Suites Conference Room. Request a Zoom invitation by emailing meetings@morcamtb.org 24 hours ahead

4/7/2026 Business Agenda (There may be renumbering by HS for clarity)**:**

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

2. **Special Election for Open Director Seat**—Pursuant to Bylaws, nominations and ballots were transmitted to members last month. Ballot recorder Darius Rike received 25 ballots, with 23 votes for Tracy Moyle and 2 votes for Thomas Brezoczky. The Board thanked Thomas for stepping up and encouraged him to actively participate in projects and committees. Congratulations to Tracy Moyle as the newest Member-at-Large.

3. **Treasurer's Report**— (a) Kevin had previously submitted **financial status at US Bank as of March 31, 2026**. The checking balance was $49,767 with another $26,399 in CD#1 and $10,061 in CD#2. March 2026 income was $13,333, including $10,000 from the Sea Otter Foundation for Bike Park Accelerator Grant, $2,500 from Morgan Stanley Gift Fund, and another $673 from various individual donations. Expenses totaled $4,460, including $2,393 for new EZUp, $470 for final type of insurance, $559 for PortaPotty maintenance, $737 for trail worker lunches and tool purchases, and other miscellaneous office expenses. (b) **PayPal donations** received in March 2026 totaled $532 (less PayPal fees). *Henri to send thank you notes.* (c) The board unanimously **accepted the Treasurer's Report** [Lisa motion, Henri second]. (d) Kevin will be collecting **tax related info** for our CPA to file with IRS by May 15. (e) Kevin continues to work on getting **individual board member emails** for free from Google. (f) Kevin noted we will owe about $1,170 to CAMTB based on 234 members (X $5/member).

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.* **Action:** Peter described how Sea Otter volunteering will be the focus of social media, newsletter, website and promotional items (pocket brochure, banners, stickers and beer coasters). The IMBA membership drive is in May. May 23 is BLM Comanche Grave event, where Darius, Mike and Henri will attend. May is Bike Month with potential partnership with Other Brother and AMG.

(2) ***Board Professional Development****: training, better organization and use of time, more efficient meetings and reformatted agenda; consider larger board.* **Action:** Ken asked for brief description of Board position responsibilities to be incorporated into his draft 2 Governance Policy. See previous email from Ken. There is also the question of budget to enable board members to take development classes.

(3) ***Keystone Projects and Partners****: Identify major projects; identify and nurture potential partners to support approval and/or funding for keystone project.* **Action:** Peter briefly summarized his Bike Park report and progress made, including submittal of the IMBA Accelerator Grant application. Mike expressed frustration at lack of response from County Staff re permanent replacement for the 8th & Gigling portapotties. We noted Supervisor Daniels' interest in a connector trail from Highway 68 to CV Road via September Ranch easements.

(4) ***Fundraising****: identify potential funding sources and tactics to obtain funds.* **Action:** May is Bike Month and IMBA membership drive, which offers opportunities. Five grants were lilted and the board chose to pursue four: We have already applied for the IMBA Trail Accelerator Grant and Community Foundation of Monterey County IMPACT Grant. We plan to submit for Waltz Creative design grant and Big Sur Marathon Community Grant.

(5) ***Strategic Partner Relationships****: identify broad range of possible partners in government, business, non-profits, etc (relates to other goals).* **Action:** A variety of partners are listed. We spent time discussing potential for CSUMB Service Learning Intern, and initial information about Mentor responsibilities. Tracy volunteered to learn more, and the Board voted to authorize Tracy to further explore ideas with CSUMB staff and report back [Henri motion; Mike second].

(6) ***Host MORCA Events****: Existing and potential new events identified.* **Action:** We described the recent First Saturday Ride, Darius Trailwork Report, focused on Sea Otter final logistics for booth and Kids Zone, CAMTB Singletrack summit logistics and venue decisions, and potential future events.

5. **Presidents Report**-- Lisa reported on 4/5/2026 there were 233 active IMBA members including new members, renewals and lapses, a net increase of 4 since last month! 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) – federal office has been closed; questionable
   Arctos Packs (Henri)
   Revise Bylaws to have more than 7 directors (All)
   Update Bike Rodeo equipment/larger storage unit

7. **New Business** – Rochelle Winstead described her new non-profit to build a pump track in Carmel Valley and requested MORCA's guidance and assistance due to our experience with Marina. There is also the question of being a fiscal sponsor. She has already gathered 500 signatures and pledges for donations of labor and materials. Key issue is approval of a track at a specific location. Ken

and Mike expressed interest in meeting Rochelle for a more detailed discussion and reporting back to the Board.

8. **Calendar Summary** -- Upcoming events include:
   4/11—Trail Day, 9 AM
   4/16-19 – Sea Otter Classic
   Note: Peter to speak at CA Trails and Greenways Conference (4/14-17)
   5/2—First Saturday Ride, 9 AM
   5/5-- Regular Board Meeting, 6 PM
   5/16—Trail Day, 9 AM

We adjourned at 8:00 PM

Prepared by Henrietta Stern, Secretary, on 5/4/2026 at 10 PM

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