



Minutes of the CCMA meeting

MEETING AGENDA

Meeting/Project Name:	February Meeting		
Date of Meeting:	2/7/2019	Time:	called to Order 6:30
Meeting Facilitator:	Joey Maxvill, President	Location:	La Mexicana Restaurant

1. Meeting Objective

To discuss and make decisions regarding the Business of the CCMA

2. Attendees

Name	Name	Name	Name
Dennis Law	Joey Maxvill	Tom Marcott	
Hadley Osran	Mark Miller		
Taylor Calvert	Carl Brandt		
Casey McRoberts	Randy Searcey		

3. Meeting Agenda

Topic	Lead
Minutes of the previous meeting were approved	Joey
Hangover Ride A new date was selected. It is 3/2/19. An announcement will be sent out ASAP Tom is going to work on updating the t-shirt design. Josh Bean is available to be LEO for the event. Details need to be worked out with the forest service. The permit just needs to have the date changed on it.	Joey and Dennis



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<p>Trail Status</p> <p>The SCA crew will be doing trail work at Pozo for several days. 3/19 - 3/26/19 This is all Level 1 work which is allowed. Suggested trails to repair were Fence line, Power line, Howards bypass, Mare springs. Cam from Trails Unlimited is scheduled for 10 days during March and April. It is unclear if this mechanized trail work can be done due to Heritage review issues. The SCA crew and Cam will just about exhaust our present grant funding from 2017-2018. Bruce would like input. Discussed having a workday at the kids track. Heritage study would be an issue here too. This is an issue that needs to be discussed at the Goleta Meeting on 2/14 Decided to have a work day on 3/9/19. Need to check with the Forest Service and to do a bird study.</p>	<p>Dennis and Bruce via e-mail</p>
<p>Gate Team</p> <p>no update</p>	
<p>Proposed Moto track</p> <p>Mark, Hadley, Brett and Steve went out to the site to check it out. Noise is the biggest issue. But with 46 right there separating the winery and the track site it seems hard to imagine that it would develop into much of an issue.</p>	<p>Mark Miller</p>
<p>Corp Status</p> <p>The mutual benefit corp.s account has been opened and funded.</p>	<p>Dennis</p>
<p>Upcoming Rides</p> <p>Saboba Ride: Mark, Hadley and Carl are planing to make the journey to Hemet to represent the CCMA at Saboba. All are welcome!</p> <p>Baja Ride: Randy asked about interest in a Baja ride. The commentary was positive. Watch for further info.</p> <p>Flat track racing in Bakersfield: Joey is going to Bakersfield on 3/18/19 for a fast lap around the little circle.</p> <p>San Andreas 300: Dual sport put on by former club member and president Mike Brown. 4/12-4/14 2019. It's reported that Jack Penton will be in attendance as well as yours truly.</p>	
<p>Goleta Meeting is 2/14 9:00 to 12:00</p> <p>Mark, Hadley and Bruce are going.</p>	<p>Bruce Whitcher</p>

Meeting Adjourned: 7:55 2/7/19

Minutes Prepared By: Carl Brandt Secretary 2/18/19