



Minutes of the CCMA meeting

MEETING AGENDA

Meeting/Project Name:	January 2021 meeting		
Date of Meeting:	01/07/2021	Time:	called to Order 6:00
Meeting Facilitator:	Hadley Osran, President	Location:	ZOOM

1. Meeting Objective

To discuss and make decisions regarding the Business of the CCMA

2. Attendees

Name	Name	Name	Name
Hadley Osran	Bruce Whitcher	John Fourcroy	
Dennis Law	Casey McRoberts		
Steve Hiinton	Carl Brandt		
Carrie Winters	Robert Breeze		

3. Meeting Agenda

Topic	Lead
<p>Minutes of the previous meeting were not prepared. Secretary was ordered to keep better tract of the minutes of the club or risk being asked to resign.</p> <p>Bruce reported that Kathrine Tobias had been concerned about accurate minutes of club meetings and that the tracking of club approvals for money expenditures be voted on in a parliamentary fashion.</p>	Hadley
<p>The first meeting of the year was held via ZOOM as a precaution to prevent the spread of the Corona Virus. And to prevent said virus from causing riding down time.</p>	



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<p>Aventure Ride</p> <p>As was previously discussed the ADV ride will be held on 4/17 with a rain date of 4/24. The ADV format helps avoid the permitting hassles and the cost for a bird survey. Bird surveys are required for the time period between 3/15 and 8/31 to determine if there are nesting birds on or near the trails that would be used during and event.</p> <p>Dennis reported that he had spoken with Josh Bean, the Cal Poly Penguin ambassador, and they have decided not to have their dual sport ride this year but instead have an adventure ride in early May.</p> <p>It was further discussed that it could be an interesting concept to try and ride through the Avenelos Ranch to Rock Front and 166 perhaps returning through Soda Lake Road and Pozo.</p> <p>Dennis will work to get the event on the AMA calendar.</p>	Dennis
<p>Trail Maintenance</p> <p>Soil conditions are semi moist as reported by several riders.</p> <p>Bruce organized the repair of Queen Bee and Pine Mountain Road both were reported to be well repaired but the soil is dry and will need compaction once it rains a little. The tractor work was done by Sam and paid for through the OHV grant. It took about 3 days.</p> <p>Cam wants to come to Pozo on 1/17. It will probably be too dry at that time, with no rain in the near forecast. Bruce will be rescheduling. He, Cam, is on board with doing an online class to train club members on proper technique for operating our tractor equipment in the National Forest. Tentative times for that could be in late January or early February. To be followed by hands on training out at Pozo.</p> <p>Bruce wanted some help this weekend to do a few things. Hadley and Casey volunteered.</p>	Bruce Whitcher
<p>Rider of the Year</p> <p>Nominations for rider of the year were made and voting will be done by email through Hadley.</p>	Hadley Osran
<p>Poker run</p> <p>We discussed how we might want to consider having a dual sport ride for the poker run this year or combine it with the similar format we've done in the past. It was tabled so some of us could do some exploratory rides to find a good route. Dennis said he would contact Don Franklin about secret access to some uncharted roads or trails.</p>	
<p>New Years Day Ride</p> <p>While there was no official club ride several members did go out to Pozo. It was reportedly fairly empty few folks at Navajo and a few at Turkey Flats.</p> <p>A few guys were out on Saturday and reported that there were several groups of guys riding and a few trailers parked at Turkey Flats. Soil conditions were reported to be excellent.</p>	



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<p>Grants</p> <p>Bruce reported that we had used a good portion of the State OHV grant monies and that the remainder could be used to pay Cam.</p> <p>We have \$30K in County grant money that can be used for paying Cam for about 9 days of trail work and trying time. We discussed that we really have limited other resources to get bids from to do this work. The need for licenses, insurance, and Forest approved training makes Cam a special commodity.</p> <p>Some of the county grant money may be used to do Paving work at High Mountain Campground.</p> <p>A motion was made and carried that Bruce should be reimbursed for his time and expenses.</p>	<p>Bruce Whitcher</p>
<p>Club Jerseys</p> <p>Most of the guys who ordered jerseys have received them and paid for them. General reports are that they look and work well.</p> <p>Carl said that there are a few left that can be sold to those who missed out on the initial order. Both vented and unvented are available.</p>	<p>Carl Brandt</p>
<p>Illegal Trail riding</p> <p>We discussed that numerous areas of our trail system are being poached by guys creating their own trails. This ruins it for everyone. Bruce was going to reach out to Joey for some Social Media support in a diplomatic way.</p>	<p>Bruce Whitcher</p>
<p>Upcoming Rides</p> <p>Super Bowl Weekend 2</p> <p>We will be heading out to the desert near Randsburg and Spangler. Riding Saturday and Sunday. Campers arriving Friday night. Maps will be sent on request with camping location.</p>	<p>Hadley Osran</p>

Meeting Adjourned: 7:45

Minutes Prepared By: Carl Brandt Secretary 01/09/2021



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