



Minutes of the CCMA meeting

MEETING AGENDA

Meeting/Project Name:	February 2021 meeting		
Date of Meeting:	02/04/2021	Time:	called to Order 6:04
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		
Dennis Law	Taylor Calvert		
Steve Hiinton	Carl Brandt		
Carrie Winters			

3. Meeting Agenda

Topic	Lead
<p>Minutes of the previous meeting were approved.</p> <p>Bruce did ask for an addition to last meetings minutes. He wanted it to be confirmed that the expenses that he reimbursed himself for were all reasonable hours and expenses and that when we voted on accepting them that he had recused himself from the vote. It was duly noted and now has been corrected by this update.</p> <p>amendment to 1/7/21 meeting minutes.</p> <p>{A motion was made and carried that Bruce should be reimbursed for his <i>reasonable</i> time and expenses. <i>Bruce recused himself from this vote.</i>}</p>	Hadley
<p>It was proposed to have the CCTRA and the club meetings simultaneously. The CCTRA meetings agenda items will be handled first and CCMA club agenda will be addressed second. It was seconded and passed unanimously.</p>	
<p>The second 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 As was previously discussed the ADV ride will be held on 4/17 with a rain date of 4/24. Dennis will work to get the event on the AMA calendar.</p>	Dennis
<p>Trail Maintenance Soil conditions are going to be perfect for trail work. There are reports of 7" of rain coming to Pozo. We scheduled a work day for 2/13/2021. Possible projects were to work on Mare Springs, install pavers on the sweeping, climbing turn on Howards. Bruce was going to line up the pavers he thought would be needed.</p>	Bruce Whitcher
<p>Rider of the Year A new Rider of the year has been selected.. It was decided that in lieu of the Hangover being cancelled we would make the presentation at the ADV ride in April.</p>	Hadley Osran
<p>Poker run The date for this event is still fluid and the format is still being discussed. We again talked of having a dual sport type event.</p>	
<p>Grants Bruce reported that he had applied for a \$65,000 grant. It was noted that a restoration Grant only requires a 10% match from volunteers or other sources. We discussed having a hike day to scout out a reroute for the Las Chiches trail, particularly the difficult section with the rock face.</p>	Bruce Whitcher
<p>Upcoming Rides Super Bowl Weekend 2 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>	Hadley Osran
<p>CCTRA We had a discussion that Bruce should not be using personal funds to pay for club trail improvement activities. We discussed having a float account for Bruce to work out of. It was proposed, seconded and approved that such an account would be set up and funded with existing monies from the club account. These funds would be used to pay subcontractors and for day to day funding of trail maintenance work. Ultimately it will be reimbursed from grant funds that would apply to those expenses. As an example: someone has to pay for and transport pavers out to Howards for trail work day. Gas costs are to be included in the costs attributed to this account. The 501c3 tax return is being prepared by Glen Burdett accounting.</p>	

Meeting Adjourned: 7:31

Minutes Prepared By: Carl Brandt Secretary 02/21/2021



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