

Southern Sierra Fat Tire Association meeting minutes

June 12, 2012

Roll call; James Pass, Alan Yama, Susan Bowen, Kevin Fabrizio, Kari Fabrizio.

I. Reports

- a. General report: Weekly rides continue to be well led and attended. There have been several out of town rides well attended. Club members present acknowledged the outstanding contribution of the current ride leaders.
- b. Treasurers report: \$11,240 in the SSFTA account. \$500 was paid to AMGEN, \$250 was paid for storage, \$300 was paid for the spring BBQ, \$125 was paid to USA cycling for an insurance policy. A check for club t-shirts was issued at the meeting for \$836.
- c. Membership report: There are 49 current club members who have paid dues. It was noted that there are several regular club members who have not paid for membership this year.
- d. Trail Maintenance report: No maintenance is being done by the club at this time.

II. Old Business

- a. Club liability insurance: A policy was purchased from USA cycling for non-fee events.
- b. Keyesville Classic MTB stage race: Business transactions having to do with the race for 2012 have been completed with the exception of a request from the timing company, "Bike Monkey", for another payment. The BOD is reluctant to pay more due to the failure of the timing company to complete the services they were hired for.
For next year's race, the BOD agreed to send out requests for proposals to be submitted by race promoters who would like to produce the race. After reviewing the proposals, the BOD will vote to place the production of the race with one of them.
The BOD voted to give the Stewards of the Sequoias \$1000 of the race proceeds, and to give CORBA \$500 of the race proceeds give.
- c. Club T-shirts: The club T-shirts have been made. Everyone thanked Kari for all the work she did to complete the project. It was agreed that the shirts would be sold for \$15 to members and \$20 to non-members. Main ride leaders will be given a T-shirt. The co-ordination of T-shirt sales needs to be established. In the mean time, Alan volunteered to keep the shirts and make them available at rides he attends.

III. New Business

- a. Kari brought information about club hat production. If anyone would like to be in charge of getting hats produced, they should volunteer and Kari will assist with the project.

- IV. Next meeting is July 10th, 2012
- V. Meeting adjourned.