

**Southern Sierra Fat Tire Association (SSFTA)
Annual Meeting and Election Minutes
November 9, 2010**

Board Members present: Brad DeWitt, Kari Fabrizio, Alan Yama

Advisory Team members present: Zac Griffin, Melissa Hoyt, Jim McWhorter, Deanne Renting, Bob Sughrue, Tim Strem

Members/Guests present: Denise Simpson, David Miller, D.J. Billizird, Keith Barnden, Tommy Bryant, Malaika Bryant, Lisa Wade, Michael Wade, Paula Evans, Franklin Evans, Susan Bowen, Kevin Fabrizio, Tim Hoyt, Elise Hoyt, Caleb Hoyt, Edwin Gaylord, Terry Gaylord, Dan Arauso

1. Opening/ Roll Call (by sign in)/ Minutes

Roll call was taken by sign-in sheet. Twenty-seven members and guests were present. The meeting was called to order at 6:30 p.m.

1.1 Introductions and Welcome

Kari Fabrizio welcomed everyone and acknowledged current board members present. The purpose of the meeting was outlined and included a review of the club's activities in 2010, 2011 board elections, and free raffles throughout the meeting. Pizza was provided by SSFTA.

1.2 2010 SSFTA club highlights

Brad DeWitt read the following letter from Eddie Gonzalez:

"I would just like to say thank you for allowing me to serve as president for the last two years. I can't believe how the time has passed so quickly. I am just proud to be affiliated with such a great group of people from all walks of life who share a common purpose. This year has been filled with both highs and lows. We will all miss our friend Grant. A lot of us did not know him as long as others but it didn't take meeting him once to realize he was a good man he will be missed. There have been plenty of opportunities to ride, from the weekly rides (4 days out of the week) to the many trips out of town. Mammoth has been my personal favorite for the year. Nothing like getting a ride to the top. A number of our friends have been injured this year; I guess it is just part of the sport. What I appreciate is the support and well wishes everyone receives while they are out. Again the people in this group are what make us great. I won't waste anymore of your time. Thanks again and good luck to whoever you choose to take my place. See you at Just Outstanding.

Eddie"

2. Elections

- 1.1 **President:** Melissa Hoyt and James Pass were nominated through the online nominations process prior to the meeting. Melissa accepted. James was not present to accept his nomination. No other nominations from the floor were made. The club unanimously voted for Melissa.
- 1.2 **Vice President:** Eddie Gonzalez, Kari Fabrizio, and Melissa Hoyt were nominated through the online nominations process prior to the meeting. Eddie accepted his nomination prior to the meeting. Kari declined. No other nominations from the floor were made. The club unanimously voted for Eddie.
- 1.3 **Secretary:** Jim McWhorter and Kari Fabrizio were nominated through the online nominations process prior to the meeting. Jim declined his nomination and Kari accepted. No other nominations from the floor were made. The club unanimously voted for Kari.
- 1.4 **Treasurer:** Alan Yama was nominated through the online nominations process prior to the meeting. He accepted. No other nominations from the floor were made. The club unanimously voted for Alan.
- 1.5 **Member-At-Large:** Eddie Gonzalez and Bob Sughrue were nominated through the online nominations process prior to the meeting. Bob accepted. Two additional nominations were made from the floor: Jim McWhorter nominated Kevin Fabrizio and Tommy Bryant nominated Michael Wade. Both individuals accepted. A paper ballot process was used for voting and Michael Wade won the most votes.
- 1.6 **Advisory Board:** The following members agreed to be on the 2011 Advisory Board: Jim McWhorter, Zac Griffin, D.J. Billizird, Franklin Evans, Tim Hoyt, Bob Sughrue, Tim Strem, Brad DeWitt, Deanne Renting, and James Pass.

3. Raffles

Several free raffles were held throughout the meeting, with NightRider, Action Sports, and SSFTA providing raffle items. Thank you to all!

4. Announcements

The December meeting will be replaced with the SSFTA Christmas party on 12/11/10. The next meeting will be held on January 11, 2011.

5. Adjournment:

The meeting adjourned at 7:45 p.m.