

Southern Sierra Fat Tire Association (SSFTA)
Advisory Team/ Board Meeting Minutes
September 8, 2009

1.1 Opening / Roll Call (by sign in)/ Minutes

- Roll call taken by the sign-in sheet.
- Once a quorum was established, the meeting called to order at 7:05 pm.
- The meeting was held at Cataldo's Pizza.

Advisory Team/ Board Members Present: Tim Strem, Alan Yama, Earl Norcross, Courtland Keith, Eddie Gonzalez, Jim McWhorter, Susie Pence, Brad DeWitt

Members & Guests: Deanne Renting, Zac Griffin, Jerry Moseley

Welcome and Introductions/ Review Ground Rules

1.2 Minutes

The minutes from the August 8, 2009 meeting were read and approved. Susie Pence moved to approve the minutes, and Jerry Mosley seconded the motion. Motion carried.

2.0 Reports

2.1 SSFTA General Report

President Eddie Gonzalez reported that the club has been very active lately. Thank you to everyone that participated in the campout, a good time was had by all. SSFTA had an incredible weekend at Mammoth – Eddie felt like a kid in a candy store! Thanks to Eddie Gonzalez for organizing the Mammoth weekend. Eddie was pleased to see we have had less injuries, but noted that there have been a number of mechanical issues recently, so suggested we hold a bike maintenance workshop for SSFTA members.

2.2 Treasurer's Report

Treasurer Susie Pence reported that the current SSFTA balance is \$6,371.45. Wrote checks for recruitment – campout groceries and prizes.

2.3 Membership Report

People not signing up because website is not working. Is there any way we can fix it?

2.4 Website Report

Website is currently broken.

2.5 Trail Maintenance Report

Trail Maintenance Coordinator Tim Strem reported there's nothing going on right now due to the season. It's still hot and dry, and typically, there is not much going on in the summer.

3.0 Old Business

3.1 Website Release-of-Liability Statement

Release of liability statement completed, Earl to pass this by his attorney friend.

3.2 Member Participation Meetings

Sunday 11th October – member ride, barbecue and annual meeting in Hart Park, including a kids ride. Eddie to book Hart Park, Eddie to bring burgers and dogs. Nomination sheets to be passed out for 2010 board members.

Maintenance events to be held – over the next month. Maintenance and safety night to be put together by Zac and Courtland.

3.3 Bike Ride Maps

Same format for road and mountain bike rides, but separate maps. Rides include map and description. Includes a master map that shows the whole area, including possibly the entire county or larger. Website to be hosted by Kern County Board of Trade. Could apply for Kern County Board of Trade grant to fix the SSFTA website. Earl volunteered to write a grant application for such funds. Earl proposed a motion to apply for the grant for \$10,000 with the Kern county board of trade. Seconded by Courtland, motion passed.

3.4 Jersey's

Jersey's are in. Thanks to Tim for ordering, see Tim to collect them.

4 New Business

4.1 Keyesville

Zac asked who will be putting on the Keyesville race, and Zac will make sure the race goes ahead. Zac to call Paul at Bionicon to find out what their intentions are.

4.2 Mountain River Adventures

Courtland asked if the club is interested in partnering with Mountain River Adventure at their bikefest. Courtland to call John from Mountain River Adventures and find out details and send details to Melissa. Potential route - ride your road bike up Sherman Pass then ride down Cannell trail on mountain bikes. Courtland to find out more details.

4.3 Bike Safety/Common Sense

Tap into other organizations for resources such as clubs, shops and racing organizations.

4.4 Ride levels

Discussion about level of club rides, and all agreed that posted club rides are for riders of all abilities and are social in nature.

4.5 Meeting location

Discussion around suitability of Cataldo's as venue for meeting, due to volume. Zac to look into using the Bike Bakersfield venue in downtown for future meetings.

5.0 Announcements

5.1 Public Comments

No Comments

October Meeting Date: Tuesday, September 13th, 2009

Adjournment

- Meeting adjourned at 8:45 pm.
- Brad DeWitt motioned to adjourn; Alan Yama seconded the motion. All approved.

The next SSFTA Advisory Team/ Board Meeting is scheduled for Tuesday, October 13th, 2009 at 7 pm at Cataldo's.

Respectfully submitted,

Deanne Renting
Acting SSFTA Secretary

Eddie Gonzalez
SSFTA President/ Chairperson