

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
January 10, 2012**

Board Members present: Susan Bowen, Alan Yama, James Pass, Lisa Wade

Advisory Team members present: Kari Fabrizio, Tim Strem, Eddie Gonzalez

Members/Guests present: Keith Barnden, David Miller, Clint Stevenson, Michael Wade, Leon Welch

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

Roll call was taken by sign-in sheet. 12 members and guests were present. The meeting was called to order at 6:30p.m.

1.1 Introductions and Welcome

President Susan Bowen welcomed everyone. New guests were introduced.

1.2 December Minute Approval

The minutes from the December 10, 2011 meeting were distributed prior to the meeting. No changes were recommended. Tim Strem moved to approve the minutes. James Pass seconded the motion. The minutes were approved.

2. Reports

2.1 SSFTA General Report

Eddie Gonzalez made special thanks to the club members that helped in providing Christmas presents to the Adopt-a-Class Christmas project. He also noted that ride turnouts have been high, thanks to the fine weather.

2.2 Treasurer's Report

Alan Yama reported that the current SSFTA account balance is \$4947.71.

2.3 Membership Report

James Pass reported that there are 80 current memberships (54 single, 19 family, 1 Junior, 3 honorary, and 3 lifetime). All memberships are to be renewed by Feb 28.

2.4 Trail Maintenance Report

Tim Strem reported that Chris Horgan (Stewards of the Sequoias) had worked on about 3miles of the Whisky Flat Trail. The Forest Service

had created many water bars on the Kern Canyon Trail, many in poor/dangerous locations such as corners. Keyesville is in good shape. Work may be required after rains, no point doing work until then.

3. Old Business

3.1 Club Liability insurance 2012

The club needs insurance for 2012. Jim McWhorter was looking into it in late 2011. Alan Yama reports that no payments were made. Tim Strem to talk to Jim about this.

3.2 Club Jerseys/t-shirts

Susan to put wind jacket order form on the website. The SSFTA will not place an order until enough members have placed orders. James Pass reports that we have 32 (men's - 19, women's - 4, sleeveless - 9) in stock. We need to sell 11 more to cover costs. Kari Fabrizio will restart the t-shirt design process with Susan Bowen.

4. New Business

4.1 Appointment of Treasurer and Secretary

David Miller agreed to be treasurer. This was motioned by Tim Strem and seconded by Keith Barnden. Following, David brought up the issue of conflict of interest, since he is the Keyesville race directory and will require access to money. Holding the purse strings and spending for the race is not seen as appropriate tasks for one person. To alleviate this Susan Bowen nominated Janet Gonzales. Kari Fabrizio motioned for Janet, seconded by Keith Barnden. Janet pre-accepted the nomination.

No nominations were put forward for Secretary. SSFTA meeting minutes to be taken by a different member at each meeting.

4.2 Keyesville Race

Confirmed that David Miller is race director. A race specific meeting will be held following SSFTA meeting.

5. Announcements

5.1 Public Comments

5.1.1 Eddie Gonzales noted that Mark Bledsoe is getting lots of people, 15 to 20, on his weekend rides. Many new people as well.

5.1.2 Eddie Gonzales will drop of SSFTA business cards to Action Sports.

5.1.3 Keith Barnden and Tim Strem discussed the Kern Wheelmen and SSFTA posters to be placed in bikes shops. Wheelmen post is ready. SSFTA is not. The poster stands are ok but the pamphlet holders need fixing.

5.1.4 Eddie Gonzales will continue to house the Keyesville race signs.

5.2 March meeting date: 2-21-12.

6. Adjournment: Lisa Wade motioned to adjourn the meeting and Alan Yama seconded. The meeting adjourned at 8:00 p.m.