

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
July 8, 2014**

Board Members present: Ernest Garcia-Diaz, Cheryl Lamberson, Kevin Schmidt, Kristabel Garcia-Diaz, Gary Bryant

Advisory Team Members present: Tim Strem, Eddie Gonzales, Steve Carskaddon,

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Bob Sughrue, Leanna Carskaddon, Rossy Robles, Auggie Robles, Jennie Hosey

1. Opening

1.1. Meeting called to order at 6:30 pm by Ernest Garcia-Diaz

1.2.

2. Reports:

2.1. SSFTA general report

2.1.1. Mt. Pinos campout was awesome.

2.1.2. Rides are well-attended and going great. Mark's ride is still going strong on Saturday mornings. Monday and Wednesday night rides not as well attended.

2.2. Treasurer's report

2.2.1. Approximately \$8270 total in bank/paypal. Only expenditure during the month was the food for the campout.

2.3. Membership report

2.3.1. We have 90 paid members. 12 new members in the last month.

3. Old Business

3.1. Hats

3.1.1. No new hats ordered so club will buy three hats and sell them when they can. Womens hat sale cancelled. Money to be refunded.

3.1.2. Canopy and flag: Still checking prices and quality on canopy and frames as there was some concern about using an unknown vendor. Flag was voted down.

3.1.3. Race team idea tabled because Chauncey is moving and there hasn't been much interest.

4. New Business:

4.1. August rider of the month

4.1.1. The August rider of the month is Brian Guiniling.

4.2. Upcoming Events and Volunteers

4.2.1. Mammoth Trip July 31-Aug. 3. Club condo is full but other condos are available. Rosy and Augie plan on going and will share a condo with others if anyone interested.

4.2.2. China Peak opened up.

4.3. .2014 Project Ideas

5. Announcements

5.1. Public Comments

5.1.1. Fencing going up in foothills. ☹

5.1.2. Bob brought up a concern for people splitting from rides and not warning newbies not to follow. Also not letting ride leader know they are leaving the ride.

6. Adjournment

6.1. Meeting was adjourned by Ernest at 7:08 PM. (sort of)

Respectfully submitted,

**Cheryl Lamberson
SSFTA Secretary**

**Ernest Garcia-Diaz
SSFTA President**