

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
August 12, 2014**

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

Advisory Team Members present: Tim Strem

Members and Guests present: Bob Sughrue

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. Sunday ride going strong.

2.2. Treasurer's report

2.2.1. \$7422.32 in bank account, \$1325.75 in Paypal account, \$8748.07 Total

2.2.2. Refunds were issued for women's hats because not enough were ordered.

2.2.3. We owe Kevin Schmidt for hats.

2.3. Membership report

2.3.1. We have 91 paid members. 1 new member joined in the last month.

3. Old Business

3.1. The hat guy printed all 12 on blue hats instead of a variety of colors so the club will buy them and try to sell them. Kevin will talk to the guy and possibly change some thread colors for the black hats.

3.2. Kevin will finalize canopy purchase.

4. New Business:

4.1. September rider of the month

4.1.1. The September rider of the month is Leon Welch

4.2. Skills clinic scheduled for Saturday 9-6 @ 7 AM. Bob will run it.

4.3. Upcoming Events and Volunteers

4.3.1. SSFTA will man the Caliente Spooktacular rest stop. Ernest, Kristabel, and Kevin volunteered so far.

4.4. .2014 Project Ideas

5. Announcements

5.1. Public Comments

5.1.1. Kevin wanted to let everyone know that Bike Bakersfield builds bikes and sells them at very reasonable prices.

5.1.2. Kevin asked that "Come get lost" day be added to the September agenda.

6. Adjournment:

6.1. Meeting was adjourned by Ernest at approximately 7:20 PM.

Respectfully submitted,

Cheryl Lamberson
SSFTA Secretary

Ernest Garcia-Diaz
SSFTA President