

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
September 9, 2014**

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

Advisory Team Members present:

Members and Guests present: Bob Sughrue, Patrick Ahlborn

1. Opening:

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

2. Reports:

2.1. SSFTA general report

Wednesday rides have been well attended. Sunday rides going strong as usual.

2.2. Treasurer's report

No change from last month

2.3. Membership report

No change from last month

3. Old Business:

3.1. Blue hats are in and available for purchase. Kevin Schmidt is owed \$103 for the hats. A new hat vendor has been found and we will use him to complete the hat order.

3.2. The canopy expenditure of \$1085.00 has been approved and the canopy will be ordered soon. It will take approximately 7-10 days to receive it once the order is placed.

3.3. Kevin Schmidt has laid out the course for the poker run. There will be 5 stations. He is still in need of 3 volunteers. A prize fund has been established with Kevin and Patrick each donating \$50.00.

3.4. The "come get lost day" has been tabled until November.

4. New Business:

4.1. October rider of the month

4.1.1. The October rider of the month is Merrick Rury.

4.2. Upcoming Events and Volunteers

4.3. Ernest asked for and approval was granted for him to write a letter against setting aside several thousand acres of land as wilderness as it would not be available for public use. Ernest will submit the letter itself for approval before sending it.

5. Announcements

5.1. Public Comments

Patrick asked that all riders respect the new fences that have been put up in the foothills by not crossing or damaging them. Ernest agreed to post a memo to the SSFTA web site and Facebook page encouraging same.

6. Adjournment

6.1. Meeting was adjourned by Ernest at 7:01 PM.

Respectfully submitted,

**Cheryl Lamberson
SSFTA Secretary**

**Ernest Garcia-Diaz
SSFTA President**