

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
October 14, 2014**

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

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

Members and Guests present: Patrick Ahlborn, Leanna Carskaddon

1. Opening:

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

2. Reports:

2.1. SSFTA general report

Saturday rides well attended, Mark is back leading. Sunday ride still going strong.

2.2. Treasurer's report

Approximately \$1200 expenditure last month for the new canopy.

2.3. Membership report

No change from last month

3. Old Business:

3.1. Fall BBQ. Taco making supplied by the club. Pot luck for sides/desserts. It will be held at the day use area of Lake Ming.

3.2. Volunteers still needed for the poker run.

3.3. Volunteers still needed for the Caliente rest stop for the Spooktacular.

3.4. Hat design samples approved.

4. New Business:

4.1. November rider of the month

4.1.1. The November rider of the month is Rory.

4.2. Upcoming Events and Volunteers

4.3. Kevin heard a rumor regarding the foothill purchase/use. There have been no changes and the city council has not voted. There will probably be no changes for at least 2-3 years.

4.4. We ask again that all of our members respect the fenced property in the foothills.

4.5. Club elections next month.

5. Announcements

5.1. Public Comments

6. Adjournment

6.1. Meeting was adjourned by Ernest at 7:06 PM.

Respectfully submitted,

**Cheryl Lamberson
SSFTA Secretary**

**Ernest Garcia-Diaz
SSFTA President**