

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
June 10, 2014**

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

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

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Bob Sughrue, Chauncey Mize, Cameron Carskaddon, Maja Perez, Rossy Robles, Auggie Robles, Tyson Davis, Mercedes Thayer, Brian Guiniling, Adrian Monge, Todd Bishop, Rudy Martinez, Brenner Corbett, Joe Batkiewicz, Dominic Zaninovich, Briana Zaninovich, John Gino Zaninovich, Christona Amoroso, John Amoroso, Alan Yama, Tim Hoyt, Andrew Wilson, Stu ?, Mike Iseman, Kevin Talley, Maja Perez, Jason Cater, Jim Eggert, Cindy Parra, Bob Smith, Angela Iacopetti, Michale Sarr

1. Opening

- 1.1. Meeting called to order at 6:30 pm by Ernest Garcia-Diaz
- 1.2. City Council member Bob Smith introduced Jim Eggert to let us know how things stand with the Foothill purchase. Jim stated that the purchase is still in escrow and that the bankruptcy proceedings may delay or possibly even negate the purchase although he was fairly confident everything would go through according to plan. He stated that the land would be a wild life preservation but that while he couldn't guarantee anything, he felt confident that the club would be able to continue to ride on the property and maintain trails.

2. Reports:

2.1. SSFTA general report

- 2.1.1. Rides are well-attended and going great. The Sunday ride has been huge!

2.2. Treasurer's report

- 2.2.1. \$6910.42 Bank balance
- \$1172.19 Paypal
- \$8082.61 Total

2.3. Membership report

- 2.3.1. We have 78 paid members.

3. Old Business

3.1. Hats

- 3.1.1. Hats are still for sale. Only 8 ordered so far.
- 3.1.2. Chauncey received good feedback on racing team. Will try to finalized details and vote next meeting for final approval.

4. New Business:

4.1. July rider of the month

- 4.1.1. The July co-riders of the month are Deanne Renting and James Pass.

- 4.2. Kevin suggested the club purchase a new canopy as the old one has about had it. He offered to donate \$100 to get a fund started. He will look into pricing and bring to next meeting. He also suggested purchasing a flutter flag to draw attention to our booth at events. He also suggested having some sort of interactive display in the booth as it attracts people as well.
- 4.3. Chauncey suggested adding a Sunday Intermediate ride at the same time as the beginner ride and it was decided that if someone wanted to show up and lead a ride of that nature he/she could just announce it and anyone who wanted to go could.

4.4. Upcoming Events and Volunteers

- 4.4.1. Campout at Mt. Pinos near the end of June. Ernest will post particulars. Club approved \$100 expenditure for food for a potluck BBQ Saturday night. Everyone is welcome. The club will be riding McGill Trail.

4.5. 2014 Project Ideas

5. Announcements

5.1. Public Comments

- 5.1.1. Bob would like to make a video of the club and volunteered Megan to edit it so it could be put on the website. More details to follow.
- 5.1.2. Jason from Bike Bakersfield wanted to thank the club for supporting their events such as the Bike Festival and the Full Moon Ride. He expressed that a mission of Bike Bakersfield is to bring all types of riders together.
- 5.1.3. Kevin posted a video on the forum about Nick Park and encouraged everyone to watch it as it was an uplifting story.
- 5.1.4. City Councilman Bob Smith is the bicycle guy in the city government so if anyone has any concerns or suggestions, they can feel welcome to address them to him personally.

5.2.

6. Adjournment

- 6.1. Meeting was adjourned by Ernest at 7:40 PM.

Respectfully submitted,

Cheryl Lamberson
SSFTA Secretary

Ernest Garcia-Diaz
SSFTA President