

**Southern Sierra Fat Tire Association (SSFTA)  
Board/Advisory Team Meeting Minutes  
November 11, 2014**

**Board Members present:** Ernest Garcia-Diaz, Kristable Garcia-Diaz, Cheryl Lamberson, Gary Bryant

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

**Members and Guests present:** Melissa Hoyt, Tim Hoyt, Ryan Brown, Elyse Goin, Leanna Carskaddon, Chauncey Mize, Brian Guiniling, Bob Sughrue, Kevin Fabrizio, Augie Robles, Rosa Robles, Dave Miller, Joe Butkiewicz

**1. Opening:**

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

**2. Reports:**

**2.1. SSFTA general report**

Club doing well (as usual). Saturday ride going strong with Mark putting riders through their paces. Sunday ride well attended and good attendance on Monday and Wednesday evenings. Heads up, it's dark on the evening rides, bring a good strong light.

**2.2. Treasurer's report**

\$7367.83 in bank, 1344. In Paypal account. These totals do not take into account the expenditures for donation to Stewards of the Sequoias, BBQ, and the new canopy.

**2.3. Membership report**

We have 84 members.

**3. Old Business:**

3.1.

**4. New Business:**

**4.1. December/January rider of the month**

4.1.1. The December rider of the month is Alan Yama.

4.1.2. The January rider of the month is Melissa Hoyt.

4.1.3. Keyesville update: BLM holding meeting about the future of Keyesville. Input from the club or member emails encouraging mountain bike trails. Ryan Brown will get an email address.

4.1.4. Christmas Party schedules for December 13 at the Fabrizio household. \$150 expenditure approved for party expenses.

**4.1.5.** Elections were held for 2015. New board positions are as follows:

President: Dave Miller VP: Brian Guiniling  
Secretary: Leanna Carskaddon Treasurer: Elyse Goin  
Member-at-large: Gary Bryant

Volunteer positions are as follows:

Trail Maintenance Coordinator: Ryan Brown  
Membership Coordinator: Kristable Garcia-Diaz  
Website Administrator: Ernest Garcia-Diaz or Chauncy Mize (new board to decide)  
Advisory Team Members: Eddie Gonzales, Steve Carskaddon, Kari Fabrizio, Tim Strem, Bob Sughrue, Ernest Garcia-Diaz, Joe Butkiewicz

## **4.2. Upcoming Events and Volunteers**

**4.2.1.** Portuguese Pass Trail Maintenance – Saturday 11-15-14

**4.2.2.** Whiskey Flat Ride Saturday 11-15-14. Meet at the Chevron Station @ 8am.

**4.2.3.** Pie ride schedules for Thanksgiving morning. 9am

## **5. Announcements**

### **5.1. Public Comments**

## **6. Adjournment**

**6.1.** Meeting was adjourned by Ernest at 7:10 PM.

Respectfully submitted,

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**Cheryl Lamberson**  
**SSFTA Secretary**

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**Ernest Garcia-Diaz**  
**SSFTA President**