

Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Agenda
April 12th, 2013

Board members present: Tommy Bryant, Ernest Garcia-Diaz, Kristabel Garcia-Diaz, Bob Sughrue

Advisory Team Members present: Tim Strem, Steve Carskaddon, Connor Carskaddon, Cheryl Lamberson,

Members and Guests present: Lisa Wade, Michael Wade, Eddie Gonzalez,

1. Opening/ Minutes

1. Meeting called to order at 6:30pm by Tommy Bryant.
2. Motion to approve February's club minutes by Ernest Garcia-Diaz, Seconded by Tommy Bryant

2. Reports:

1. SSFTA general report

Tommy Bryant reported that the end of March and the beginning of April have been really good for the club. More out of town rides were planned and more people are joining the weekend rides.

2. Treasurer's report

Kristabel Garcia-Diaz reported that the club currently has \$8329.82 in our bank account and additional \$1,180.00 in our PayPal account. Our taxes have been filled.

3. Membership report

1. James Pass reported has 55 active members. New memberships are coming in after each event.

4. Trail maintenance report

1. Ryan Brown was not in attendance.

5. Volunteer report

1. Ernest Garcia-Diaz reported that the Tejon Challenge is still looking for volunteers and that any interested parties should contact him for more information. Malaike Bryant volunteered to stay at the club booth at the Tejon Challenge on May 18, 2013.

3. Old Business

1. Club inventory & reorders

1. Kristabel Garcia-Diaz and James pass are currently working on what size jerseys the club will need to order. The club will be ordering more jerseys from Primal which have a 15 jersey minimum order. More order information will be brought to the May board meeting.

2. Spring barbeque

1. Eddie Gonzales has reserved picnic area #6 at Hart Park for the Spring Barbeque that will be held on April, 27, 2013. Eddie will be given a check to purchase meat for the barbeque. Eddie will also be purchasing supplies and will submit his receipts at the next board meeting for reimbursement.

4. New Business:

1. Rider of the Month Nominations

1. Ernest Garcia-Diaz nominated James Pass as April's rider of the month. The motion

was seconded by Tommy Bryant.

5. Announcements

1. Public Comments

1. Malaika Bryant brought up
2. The next SSFTA board meeting will be held on Tuesday, May 14, 2013.

6. Adjournment:

1. Tommy Bryant motioned to adjourn the meeting at 7:42pm and was seconded by Kristabel.

Respectfully submitted,

Tommy Bryant
SSFTA President

Ernest Garcia-Diaz
SSFTA Secretary