

Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Agenda
May 13th, 2013

Board members present: Tommy Bryant, Susan Bowen, Ernest Garcia-Diaz, Kristabel Garcia-Diaz

Advisory Team Members present: Tim Strem, Steve Carskaddon, and Connor Carskaddon,

Members and Guests present: Lisa Wade, Leanna Carskaddon, Cameron Carskaddon, Gary Bryant, Eddie Gonzalez, Kevin Schmidt, Malaika Bryant, Adrian Monge, Joe B., and Michael Wade

1. Opening/Minutes

1.1 Meeting called to order at 6:30pm by Tommy Bryant

1.2 Motion to approve April's minutes by Ernest Garcia-Diaz, seconded by Kristabel Garcia-Diaz, and third by Susan Bowen.

2. Reports

2.1 General Report

Tommy Bryant reported that the club is doing very well. We currently have 60 active members. Tommy spoke with one of the members of the CCORC and he was informed that they currently have 312 members. Tommy would like to increase our membership to close to that amount and was taking suggestions on how to go about doing so. Tommy reported that there were over 28 riders on our beginner skills clinic, 16 of which were new riders. Adrian Manges' 6 Hour Endurance Race was a great event and Geoff Welch's trip to Woodward Bike Park in Fresno was also a success.

2.2 Treasurer's report

Kristabel Garcia-Diaz reported that the club currently has \$8,214.09 in the bank and \$1,220.82 in our PayPal account. Our recent club expenses included \$252.54 to Eddie Gonzalez as reimbursement for the supplies he purchased for the Spring Barbecue on April 28, 2013, \$50 for the franchise tax board to finalize our 2009 tax filings, and \$10 for 2012 taxes.. The club's taxes were successfully filed for 2012. Susan Bowen motioned to approve \$150 for a gift for Sydney for preparing our tax documents. Tommy seconded and Ernest third. The club will contact Sydney and request where she would like her gift from before purchasing.

2.3 Membership Report

James Pass was not present at this meeting. Tommy Bryant gave the membership report in his general report.

2.4 Trail Maintenance Report

Ernest Garcia-Diaz reported that Alan Yama had arranged a trail maintenance day for Sunday, May 19th.

2.5 Volunteer Report

Tommy and Malaika Bryant reported that they will be volunteering at the club's

booth at the Challenge at Tejon Ranch on May 18, 2013. Ernest and Kristabel will be bringing out the tent along with club information and snacks.

3. Old Business

3.1 Club Inventory and Reorders

Kristabel Garcia-Diaz was informed by James Pass that there was a 15 item minimum order for club jerseys through Primal. The 15 item minimum applies to a single jersey style, so the club will need 15 orders from our members for each type before placing an order with Primal. The club will be posting information on the website to determine what jersey sizes will need to be ordered. The club will also post information for those who are interested in purchasing a club jersey in the following alternate styles: downhill jerseys and windbreakers. The club will be reordering 49 pint glasses from the same source as our previous order at \$2.50 each.

3.2 Spring Barbeque

Eddie Gonzalez thanked everyone for coming out to the spring barbeque and noted that we had a great turnout for the rides and post ride barbeque.

4. New Business

4.1 Rider of the Month Nominations

Eddie Gonzalez nominated Bob Sughrue for rider of the month and the nomination approved by Tommy Bryant, seconded by Kristabel Garcia-Diaz, and third by Ernest Garcia-Diaz.

4.2 Trail Map Project

Kevin Schmidt shared a list of trail names that were part of his trail project. Kevin stated that the trail project will be an ongoing project, encouraged club input, and requested to have the list of trail names posted on the website along with the trail map he created. Kevin stated that hikers were also interested in the trail map so they could explore more of the area. Tommy Bryant stated that he had spoken with Jason Birdman who is currently supervising the property the club rides on and was told by Jason that it was ok to post the map. Tommy stated that the club shall not categorize the trails as beginner, intermediate, or advanced. Eddie Gonzalez stated that he had recently gone to a bike shop out of town and the shop had a list and map of all the local trails that were very helpful during his ride. Susan Bowen stated that some of the trail names were inappropriate. Kristabel stated that the club should seek legal counsel on the liability and legality of posting the trail map as most of the trails are on private property. Tommy Bryant motioned to approve Kevin's trail map project to continue and was seconded by Ernest Garcia-Diaz. Kristabel Garcia-Diaz and Susan Bowen did not approve the trail project, so the motion was not passed.

4.3 Keyesville Agreement

Tommy Bryant shared the financial spreadsheet sent by Sam Ames for all the profit and expenses for the Keyesville Stage Race held on March 9&10, 2013. Kristabel Garcia-Diaz stated that the club's agreement with SamBarn Promotions stated that the club will receive no less than 5% of total profits. Tommy reported

that SamBarn lost \$1,800 at Keyesville, so the club is unable to collect funds from the race.

5. Announcements

5.1 Public Comments

5.1.1 Calendar and Website

Tommy Bryant suggested that the club look out for future events before planning other events. Kristabel Garcia-Diaz informed the club that Dawn Kurtz from the Challenge at Tejon Ranch was very pleased by the club's promotion of the event. Eddie Gonzalez shared that many of our club member do not have an interest in racing, so having alternate events posted on for the same day as a race or large event is great for the club. Eddie added that having our club calendar full of options for the club is a great problem to have. Adrian Monge suggested working with race promoters to arrange a practice lap for the beginners and those unsure about participating to help introduce them to racing.

5.1.2 Future All Action Sports Events

Adrian Monge came to the board meeting to thank everyone for promoting and participated in his recent events. Adrian asked for input on a race he would like to host in the fall which will be held in either the foothills near Hart Park or in the Sierras. Adrian's event will host three types of events: downhill, endurance, and cross country. Adrian would like to cater to beginners to get them into racing and asked the club what types of things would bring beginners out to the race.

5.2 The next SSFTA board meeting will be held on June 11, 2013

6. Adjournment:

Tommy Bryant motioned to adjourn the meeting at 8:07pm and was seconded by Kristabel and third by Ernest.