

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

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

Advisory Team Members present: Tim Strem, Eddie Gonzales

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Bob Sughrue, Brian Guininling, Chauncey Mize, Deborah Carlon, Kevin Fabrizio

1. Opening

1.1. Meeting called to order at 6:32 pm by Ernest Garcia-Diaz

2. Reports:

2.1. SSFTA general report

2.1.1. Ernest thanked everyone for their input at the meetings. He commented on the great weather and that having a sweeper for every ride is working out well.

2.2. Treasurer's report

2.2.1. Kristabel reported that she forgot the bank account amounts but that we currently have \$867.72 in our paypal account. The club paid \$589 for the two new bike racks but other than that there were no big expenditures. The clubs taxes have been prepared.

2.3. Membership report

2.3.1. Kristabel reported we currently have 66 members (that is including the 12 lifetime members). She reported we have several new members and that she will be emailing existing members who have not renewed their membership.

3. Old Business

3.1. Hats

3.1.1. Design for hats approved. Hat colors have been approved (khaki, navy blue, royal blue, black)

4. New Business:

4.1. May rider of the month

4.1.1. The May rider of the month is Michael Sarr.

4.2. Beginner's skills clinic

4.2.1. Beginner's skills clinic scheduled for May 4 @ 8am by Bob Sughrue. One hour in the parking lot, then practice in the foothills.

4.2.2. Also hoping to have an intermediate skills clinic that same day. Ernest will email Mark to ask him to lead.

4.3. Upcoming Events and Volunteers

4.3.1. April 26. March Air Force Base ride. RSVP due by 4-19

4.3.2. May 3, 2014. SSFTA Spring BBQ at Lake Ming. SSFTA to provide burgers and dogs. Side dish potluck. \$150 approved expenditure.

4.4. 2014 Project Ideas

4.4.1. A committee was formed for the purpose of establishing an SSFTA race team. Committee to be led by Chauncey Mize and consists of members Brian Guininling, Tim Strem, and Kristabel Garcia-Diaz.

5. Announcements

5.1. Public Comments

5.1.1. Chauncey also mentioned a possible partnership with a Fresno group for a race series that would take place October-December. He will bring more information to the next meeting.

6. Adjournment:

6.1. Meeting was adjourned by Ernest at 7:39 PM.

Respectfully submitted,

**Cheryl Lamberson
SSFTA Secretary**

**Ernest Garcia-Diaz
SSFTA President**