

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

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

Advisory Team Members present: Kari Fabrizio, Steve Carskaddon, Malaika Bryant

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Leanna Carskaddon, Cameron Carskaddon, James Pass, Al Crespo, Tommy Bryant

1. Opening

- 1.1. Meeting called to order at 6:30 pm by Ernest Garcia-Diaz
- 1.2.

2. Reports:

2.1. SSFTA general report

- 2.1.1. Ernest talked about upcoming events, in particular, the Rio Bravo Rumble on January 18. He asked about volunteers to help man the booth. The Rury camp offered to help out.

2.2. Treasurer's report

- 2.2.1. Kristabel Garcia-Diaz reported that the club currently has \$5722.21 in the bank and \$1759.18 in our paypal account for a total of \$7481.39.

2.3. Membership report

- 2.3.1. James reported that we still have about 70 members and 12 of them have already paid their 2014 dues which aren't really due until the end of February.

3. Old Business

- 3.1. Kevin announced that the map of the foothills trails is finished and wants to work on adding to the website, along with a history of trail names.

4. New Business:

4.1. January/February rider of the month

- 4.1.1. The January rider of the month is Bryan Rury. February rider of the month is Jerry Mosley.
- 4.1.2. Kristabel is looking into two insurance carriers, IMBA OR USAC. She will give a presentation at the next meeting.
- 4.1.3. A committee was formed to look over the bylaws and suggest changes including one introduced by Kevin Schmidt which would allow all members equal voting rights. The committee consists of Malaika Bryant, Kevin Schmidt, Kristabel Garcia-Diaz, and Al Crespo. A special meeting was called for next month right before the regular meeting to vote on proposed changes.

4.2. Upcoming Events and Volunteers

4.2.1. Rio Bravo Rumble January 18. More volunteers needed.

4.3. 2014 Project Ideas

4.3.1. Several project ideas were introduced by Kevin Schmidt including getting SSFTA hats designed, hosting a Poker Run, a Windwolves Preserve Gran Fonda and an SSFTA race series. Priority status was given to the hats and the Poker Run.

5. Announcements

5.1. Public Comments

5.1.1. Kevin Schmidt stated that Herb Benham (a columnist for the Bakersfield Californian) would be writing a column about the SSFTA.

6. Adjournment:

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

Respectfully submitted,

—
Cheryl Lamberson
SSFTA Secretary

—
Ernest Garcia-Diaz
SSFTA President