

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
May 13, 2014**

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

Advisory Team Members present: Tim Strem, Eddie Gonzales, Steve Carskaddon, Connor Carskaddon

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Bob Sughrue, Chauncey Mize, Cameron Carskaddon, Maja Perez, Rossy Robles, Auggie Robles

1. Opening

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

2. Reports:

2.1. SSFTA general report

2.1.1. It's getting hot. The club has been busy. Bob's skills clinic was great and the Spring BBQ was fun. Thanks to Tim for leading the Triple Trail ride. Weekly rides are well attended including the Thursday night SSFTA road ride.

2.2. Treasurer's report

2.2.1. \$1059.52 in Paypal account, bank balance was not available but the only expenditure was the \$150 for the BBQ. Thank you to Megan for her donation of \$135 from her beanie sales.

2.3. Membership report

2.3.1. A couple more members signed up last month.

3. Old Business

3.1. Hats

3.1.1. Hats are still for sale.

3.1.2. Race team won't cost any more for insurance. Several choices for team kits.

4. New Business:

4.1. June rider of the month

4.1.1. The June rider of the month is Kari Fabrizio.

4.1.2. The July riders of the month are Deanne Renting and James Pass.

4.2. Giant demo, BBQ, and skills clinic

4.2.1. Planning on having this in September.

4.2.2. Giant will bring bikes and host bbq

4.2.3. Bob may set up a skills clinic.

4.3. Foothill purchase

4.3.1. Is currently in escrow.

4.3.2. Kevin Schmidt is on the county planning commission

4.3.3. SSFTA will donate foothills map to the county who will digitize it and post it online.

4.4. NAMI/Bike Festival

4.4.1. Kevin will man the SSFTA tent at this event.

4.5. Upcoming Events and Volunteers

4.5.1. .

4.6. .2014 Project Ideas

5. Announcements

5.1. Public Comments

5.1.1. Tim Strem asked that club members not undress/change clothes or relieve themselves in the Juliet Thorner parking lot. Apparently there were complaints.

5.1.2. Bob will be hosting a vintage bike day on Sunday, June 1.

5.1.2.1. A motion was carried for the club to donate a pint glass to the person with the heaviest bike there. Kevin Talley said we could use his bike scale.

5.1.3. Kevin Schmidt would like the club to have a poker run in the foothills on the day of the Fall BBQ/Halloweenie roast. He needs 8 volunteers to man the stations. This will be in mid-October.

5.1.4. Eddie thanked Ernest for posting the road ride and the Bakersfield Track club Summer Series on the club website

5.1.5. Going away party for James and Deann on May 31 at the Fabrizio's.

5.1.6. Next meeting June 10, 2014.

6. Adjournment

6.1. Meeting was adjourned by Ernest at 7:28 PM.

Respectfully submitted,

Cheryl Lamberson
SSFTA Secretary

Ernest Garcia-Diaz
SSFTA President