

**Southern Sierra Fat Tire Association (SSFTA)  
Board/Advisory Team Meeting Minutes  
February 11, 2014**

**Special Meeting 6:00 pm**

**Board Members Present:** Ernest Garcia-Diaz, Kevin Schmidt, Kristabel Garcia-Diaz, Gary Bryant

**Advisory Team Members Present:** Kari Fabrizio, Steve Carskaddon, Malaika Bryant

**Members and Guests Present:** Kevin Talley, Kevin Fabrizio, Eddie Gonzalez, Matt Gonzalez, Jim McWhorter, Ed Paulsen, Patrick Alhborn, Megan Rury, Brian Rury, Merrick Rury, Tim Strem, Rainier Altavas, Rossy Robles, Augstin Robles, Cameron Carskaddon, Al Crespo, Melissa Hoyt, Tim Hoyt, Drew Wilson, Mark Bledsoe, Susan, Bowen, Janet Gonzalez, Matt Quigley

**1. Bylaw Change Proposal**

**1.1 Current Bylaw:**

*A majority of the Board of Directors constitutes a quorum. In the absence of a quorum, no formal action can be taken except to adjourn the meeting to a subsequent date.*

*Passage of a motion requires a simple majority of the Board of Directors*

**1.2 Proposed Bylaw Change**

*A majority of the Board of Directors constitutes a quorum. In the absence of a quorum, no action can be taken except to adjourn the meeting to a subsequent date.*

*Passage of a motion requires a simple majority of the membership.*

*Any item requiring a vote by the club will be decided on by vote of the general membership. Only members in good standing of the SSFTA are eligible to vote. The membership will first cast the votes in case of any item that requires financial commitment. In these circumstances, the proposed decision(s) will be determined by a simple majority of the membership. This will be followed by a vote of the Board of Directors who will have the final vote in regards to any financial proposal requiring significant resources from the club. The Board will have to give strong consideration to the vote of the membership in its decision. A simple majority vote by the Board will carry the vote. If the Board of Directors overturns a decision from the general membership, it must provide an explanation to the general membership justifying the Board's decision.*

*From time to time the matters of an urgent nature will present itself to the Board of Directors that require immediate action prior to the next general meeting. If the Board deems it appropriate, a Board of Director's vote can be taken on an urgent matter. The urgent matter must receive a unanimous vote in order to carry*

*outside the general meeting. The full nature of the urgent vote and the outcome will be entered into the minutes of the next general meeting.*

### **1.3 Member Comments**

Instructions for the procedure provided by the Board President, Ernest Garcia-Diaz: *During the comment time period, raise your hand to speak; each member has a three-minute limit for commentary.*

### **1.4 Member Vote**

*All members present may vote on current Bylaw Change proposal.*

No Votes: 27

Yes Votes: 4

Final Decision: The Bylaws will remain as written; no changes will be made at this time.

***Special Meeting Adjourned***