

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
February 10, 2015**

Board Members present: David Miller, Brian Guinling, Elyse Goin, Gary Bryant, and Leanna Carskaddon

Advisory Team Members present: Eddie Gonzalez, Steve Carskaddon, Bob Sughrue

Members and Guests present: John Amoroso, Christina Amoroso, Kevin Schmidt, Kevin Talley, Paul Gamino, Brianna Orega, Deborah Carlon, Yoko Shimoda, Bryan Rury, Megan Rury, and Merrick Rury

1. Opening:

1.1. Meeting called to order at 6:30 pm by David Miller

1.2. Saturday and Sunday rides are going well.

The guest speaker from Kali Helmets is being rescheduled to next meeting on April 14th.

2. Reports:

2.1. **Treasurer's report~ the numbers were emailed to the Secretary by the Treasurer**
\$5800 in bank, and \$1594 in PayPal account.

2.2. **Membership report**
We have new 25-30 paid up members + plus the lifetime members

3. Old Business:

3.1. **Update on Cactus Canyon**
Dave Miller has been in contact with Erin from Fish and Wildlife. She is fine with the cyclists riding on the preserve, but not the motorized bikes.

3.2. **Banners and New Tent Update:**
David has quotes for new banners ranging from \$100- \$110 each. Motion passed for David to order two new banners at \$110 each.

John Amoroso is looking at work to see if they have an extra pop-up tent that doesn't have the company's logo on it.

3.3. **Liability Insurance Update:**
The liability insurance has expired. David is in the process of updating the info. Should be done by next meeting.

- 3.4 Kevin Schmidt** followed up with Windwolves regarding the Grand Fondo idea. In discussing it they realized that what the club had in mind and what Windwolves had in mind were two different ideas. The event was scratched.

4. New Business:

4.1. Jersey Design Contest

David handed out templates for everyone to use if they would like to design the new jersey. The designs will be voted on at the April 14th meeting.

4.2. IMBA & USA Cycling Memberships

These memberships have expired. Motion was passed to renew both memberships.

4.3. Duathlon Fundraiser

Members brought up having a Duathlon as a fundraiser, later in the year. Kevin Schmidt and Paul Gamino will form a committee and it will be on the agenda for the next meeting to discuss.

5. Announcements

5.1. Public Comments

Keyesville Classic Preride- David Miller will lead a pre-ride at Keyesville on Sunday March 22nd.

Keyesville Classic campout- The club will have a bbq and provide the meat. The rest of the club will bring other items. The Rury family will coordinate the campout and bbq. Motion passed to provide Brian Rury \$100 to purchase the meat.

- 5.2** David Miller has items to raffle off, as a fundraiser for the club. It was discussed and the club decided that the items would be raffled off at the Spring BBQ. All club members are encouraged to bring new items to raffle off at the bbq. Eddie Gonzalez will take care of securing the spot and purchasing meat. Motion passed to provide Eddie the money to purchase the meat.

- 5.3** The club needs checks. Motion passed to allow the Treasurer to purchase checks for approximately \$10.

5.4 Next Meeting

Next meeting is April 14, 2015

6. Adjournment

6.1. Meeting was adjourned by David at 7:17 PM.

Respectfully submitted,

Leanna Carskaddon
SSFTA Secretary

David Miller
SSFTA President