

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
January 13, 2015**

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

Advisory Team Members present: Tim Strem, Eddie Gonzalez, Steve Carskaddon, Kari Fabrizio, Cheryl Lamberson

Members and Guests present: Kevin Talley, Bob Sughrue, Kevin Fabrizio, Tommy Bryant, Wayde Shimoda, Yoko Shimoda, Paul Gamino, Ernest Garcia-Diaz, David Mann, Bryan Rury, Merrick Rury, Megan Rury, Cameron Carskaddon

1. Opening:

1.1. Meeting called to order at 6:31 pm by David Miller

2. Reports:

2.1. Treasurer's report

\$5500 in bank, \$1400 and in Paypal account.

2.1.2. Membership report

We have 3 new members.

3. Old Business:

3.1. Elections

Dave Miller thanked everyone and he is ready and excited for a new year.

Kevin Schmidt encouraged the new board members to be conscious of bylaws, going forward, as the recent election was not properly conducted.

3.1.2. Kevin Schmidt is in contact with the City Council regarding the Foothill Purchase. He feels we should be safe for a while but will keep us up-to-date.

3.1.3. Kevin Schmidt raised the question about reimbursement and replacement of items that were stolen from the storage. The club discussed different options for getting buying our old racks back or getting new racks and pop-up tents for upcoming events. Several tents are available to borrow until the tents are replaced. The club voted and approved David to purchase new racks, with a budget of \$250 per rack.

3.1.4. The map is still with the City Council. It currently does not have the SSFTA name on it, but if it does, this will not make SSFTA liable.

4. New Business:

4.1. February/March Rider of the Month

4.1.1. The February Rider of the Month is Paul Gamino.

4.1.2. The March Riders of the Month are Wayde & Yoko Shimoda.

- 4.1.3. David Miller will contact the representative from Fish and Wildlife to discuss ways that the club can help with maintaining Cactus Canyon.
- 4.1.4. Kevin Schmidt was contacted by Windwolves Preserve to have some riders come out and help establish some trails. Kevin and David Miller will go out there and check it out. They will let the club know their thoughts and the club can decide if they wish to help out with that.
- 4.1.5. Fundraisers- Kevin Schmidt offered some ideas. Brian Guinling mentioned a fundraiser through Cruz Thru Car Wash. The club agreed and he will get the ball rolling.
- 4.1.6. The Benefits of Membership- The website or Facebook will be refreshed to show benefits of riding with the group and remind the riders of their discounts at local shops.
- 4.1.7. New T-Shirts~ Several ideas were given regarding having a new design or a retro design. Matter tabled for now.
- 4.1.8. Hats- The club agreed that hats should be ordered to give to those that already paid for one, but were stolen.

5. **Announcements**

5.1. **Public Comments**

6. **Adjournment**

- 6.1 November 11, 2014 meeting minutes were approved by David Miller and Leanna Carskaddon
- 6.2 Meeting was adjourned by David at 7:44 PM.

Respectfully submitted,

Leanna Carskaddon
SSFTA Secretary

David Miller
SSFTA President