

**Southern Sierra Fat Tire Association (SSFTA)  
Board/Advisory Team Meeting Minutes  
November 1, 2016**

**Board Members present:** Brian Guinling, Tommy Bryant, Elyse Goin, Leanna Carskaddon, and Gary Bryant

**Members and Guests present:**, Steve Carskaddon, Tim Strem, Malaika Bryant and Kevin Talley

**1. Opening:**

1.1. Meeting called to order at 6:36 pm by Brian Guinling.

**2. Reports:**

**2.1. SSFTA General Report:**

The rides are going well. Rides are going well, even with bad weather. Thursday night rides start at 8pm and generally has 3-15 people.

**2.2. Treasurer's Report:**

\$5,753 between bank and Paypal account. The club received a \$60 check from Cruz Thru Car Wash. Brian Guinling has two receipts that need to be paid back.

**2.3. Membership report:**

No new members.

**3. Old Business:**

**3.1. Stickers:**

Brian brought a mock-up for the new die-cut stickers. The club agreed on the design. Gary motioned that we purchase 200 stickers for \$115. Tommy seconded the motion. Motion passed. Brian will order the stickers.

**3.2. T-Shirt:**

Hoodies, T-shirts and coffee mugs are available for purchase through a link on the SSFTA website. The company will close the order after 3 weeks and we have the option to open another order if there is continued interest.

**3.3. Morro Bay Campout/Ride:**

The campout had a good turnout. Friday's ride and dinner was great. Due to moisture issues, the ride wasn't that great on Saturday, but overall the trip was a success.

**4. New Business:**

**4.1. Rider of the Month:**

Joe Grimaldi was nominated by Brian as December's rider of the month. Leanna seconded the motion. Motion passed.

Eddie Gonzalez was nominated by Leanna as January's rider of the month. Brian seconded the motion. Motion passed.

**4.2. Upcoming Rides:**

#### **4.2. Upcoming Rides:**

- 11/05/16- Kern River Trail Ride- Patrick will be leading. Meet-up at Chevron on Hwy 178 and Kern Canyon Road at 7:30am
- 11/06/16- Gorman to Castaic and back- About 45 miles and a casual pace for mountain and Cross bikes. Meet at Rite-Aid on Panama & Wible at 7:00am
- 11/24/16- Thanksgiving Day Pie Ride- Eddie's House 8:30am
- 12/09/16- Christmas Light Ride to CALM- starts at Juliet Thorner at 6:30pm
- 12/10/16- SSFTA Christmas Party- 6:00pm Senior Pepe's  
-members only

#### **4.3. Election:**

Tommy nominated Brian as President. He accepted the nomination. Members voted him in.  
Tommy nominated Kevin Talley as Vice President. He accepted the nomination. Members voted him in.  
Tommy nominated Gary as Member-at-Large. He accepted the nomination. Members voted him in.  
Tommy nominated Elyse as Treasurer. She accepted the nomination. Members voted her in.  
Tommy nominated Leanna as Secretary. She accepted the nomination. Members voted her in.

Brian Guiniling and Kevin Talley will share the duties of Membership Coordinator.

The new board has agreed to meet quarterly, instead of monthly, for the 2017 year and that the location of the meeting will be changed and rotated each meeting.

#### **5. Announcements:**

##### **5.1. Public Comments:**

The Sunday morning beginner ride leader will now rotate each week. Several riders will take turns leading the ride.

Next meeting will be January 10, 2017, 6:30pm at Temblor Brewing 3200 Buck Owens Blvd.

#### **6. Adjournment**

- 6.1.** Meeting was adjourned by Brian at 7:52 PM.

**Respectfully submitted,**

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**Leanna Carskaddon**  
**SSFTA Secretary**

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**Brian Guiniling**  
**SSFTA President**

