

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
July 11, 2017**

Board Members present: Brian Guinling, Elyse Goin, and Leanna Carskaddon

Members and Guests present:, Steve Carskaddon, Gene & Deanna Hanson, Chuck, Sandy, Jack, Tim & Rosie

1. Opening:

1.1. Meeting called to order at 6:34 pm by Brian Guinling

2. Reports:

2.1. SSFTA general report

Brian hasn't been on many rides, but hasn't heard any complaints.

2.2. Treasurer's report

\$4,250 between bank and Paypal account. The club received numerous thank you letters for the donations that were agreed upon at the last meeting and mailed out.

USA Cycling Membership is due. They also offer liability protection. Leanna motioned that both be purchased for \$500 for one year, and Elyse seconded. Motion passed.

2.3. Membership report

We have 67 members, including 4 new members.

3. Old Business:

3.1. Tehachapi Brewfondo Update:

They have changed the date to October 28th and 29th. There will be a beer and wine festival. All ages welcome.

3.2. Spring BBQ:

The Spring BBQ had a great turnout with about 15 people. Special thanks to Eddie Gonzalez for all of his hard work.

4. New Business:

4.1. Brian received an email from Morr Glasses. They are offering a 48% discount to SSFTA members. Contact Brian for discount code if you are interested.

4.2. RearVizz is offering a 15% discount to SSFTA members. Contact Brian for discount code if you are interested.

4.3. Fall Potluck & Election:

We will be having a fall ride and potluck on October 8th at the Lake Ming Campground. We will also be having the 2018 elections at the potluck. All positions available.

4.4. Rider of the Months-

August- Kevin Talley
September- Chuck Hoyt

5 Announcements

5.1. Public Comments-

Bike Bakersfield's next Full Moon Ride is August 7th. It begins at Beach Park at dusk (approx. 8pm).

On July 21st Joe Fike will be doing an exhibit at Bakersfield Racquet Club.

Thanks to donations and a grant, Bike Bakersfield was able to put on a bike maintenance workshop for 8 youth, ages 15-22 yrs old. Action Sports donated the bikes. SSFTA would like them to join us for a beginners' dirt ride. Brian will contact Bike Bakersfield to set something up. Bike Bakersfield is looking to set something up each quarter, as funding is available.

Brian sent a letter in support of the extension of the bike path at the Westside Parkway. He will post it on our site.

5.3. The next meeting will be October 10, 2017 – Location to be determined.

6. Adjournment

6.1. Meeting was adjourned by Brian at 7:22 PM.

Respectfully submitted,

**Leanna Carskaddon
SSFTA Secretary**

**Brian Guiniling
SSFTA President**