

Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Agenda
June 11, 2013

Board members present: Tommy Bryant, Ernest Garcia-Diaz, Kristabel Garcia-Diaz, Bob Sughrue

Advisory Team Members present: Tim Strem, Steve Carskaddon, and Connor Carskaddon, Kari Fabrizio

Members and Guests present: Lisa Wade, Cameron Carskaddon, Gary Bryant, Eddie Gonzalez, , Malaika Bryant, and Michael Wade

1. Opening/Minutes

1.1 Meeting called to order at 6:30pm by Tommy Bryant

1.2 Motion to approve May's minutes by Ernest Garcia-Diaz, seconded by Kristabel Garcia-Diaz, and third by Tommy Bryant.

2. Reports

2.1 General Report

Tommy Bryant reported that the rides are continuing to go strong even though the weather has been warming up. The club calendar is constantly being updated for new rides and our club forums are still active. Tommy Bryant announced that the club has been given two Feedback Sports bike racks from Feedback Sports.

2.2 Treasurer's report

Kristabel Garcia-Diaz reported that the club currently has \$8,154.09 in the bank account and \$1,364.97 in the PayPal account for a total of \$9,519.06. All checks that have been sent out have been processed. Kristabel Garcia-Diaz was unable to get feedback from Sid on what type of gift card she would like for filing our taxes.

2.3 Membership Report

Ernest Garcia-Diaz reported that we had one new membership submitted online and three to four new memberships from the Challenge at Tejon Ranch.

2.4 Trail Maintenance Report

2.4.1 Ernest Garcia-Diaz announced that Matthew Roberts will be hosting a foothill cleanup day on June 16, 2013. Matthew is forming a group to collect garbage located close to some popular trails.

2.1.2 Tommy Bryant offered to bring his DR Wood Chipper to clear out trails that are blocked with tumbleweeds when he returns to town in the end of June.

3. Old Business

3.1 Club Inventory and Reorders

3.1.1 Ernest Garcia-Diaz reported that there we have not received much feedback for club reorders. Only a few members submitted what sizes they would like for the preorder. Ernest Garcia-Diaz will continue to advertise our jerseys and windbreakers.

3.1.2 Kristabel Garcia-Diaz reported that she will be receiving quotes for our club pint glasses.

4. New Business

4.1 Rider of the Month Nominations

Eddie Gonzalez nominated his brother, Matt Gonzalez, for June's rider of the month. The nomination was seconded by Tommy Bryant and third by Ernest Garcia-Diaz.

5. Announcements

5.1 Public Comments

5.1.1 Tommy Bryant reported that China Peak is open and that USAC downhill races have been scheduled. Big Bear ski resort has also opened up for mountain bikers this summer.

5.1.2 Kristabel Garcia-Diaz informed the club of a race coming up at China Peak with distance options of 50k and 100k on July 4, 2013.

5.2 The next SSFTA board meeting will be held on June 11, 2013

Tommy Bryant announced that he will be unable to attend July's board meeting.

6. Adjournment:

Tommy Bryant motioned to adjourn the meeting at 7:03am and was seconded by Kristabel Garcia-Diaz and third by Ernest Garcia-Diaz.