

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
March 11, 2014**

Board Members present: Ernest Garcia-Diaz, Kevin Schmidt, Cheryl Lamberson, Kristabel Garcia-Diaz, Gary Bryant

Advisory Team Members present: Kari Fabrizio, Steve Carskaddon, Tim Strem, Eddie Gonzales

Members and Guests present: Megan Rury, Bryan Rury, Merrick Rury, Bob Sughrue, Rosa Robles, Agustin Robles, Cameron Carskaddon, Rara Garone, Cody Punch, Steve Hansen, Aimee Hansen, Brian Guininling, Al Crespo, Kevin Talley

1. Opening

1.1. Meeting called to order at 6:30 pm by Ernest Garcia-Diaz

2. Reports:

2.1. SSFTA general report

2.1.1. Ernest announce that the rides are going great and being well attended.

2.2. Treasurer's report

2.2.1. Kristabel reported that the club currently has \$6868.21 in the bank and \$1748.09 in our PayPal account for a total of \$8616.30.

2.3. Membership report

2.3.1. Kristabel reported 38 Individual memberships and 7 family memberships at this time.

3. Old Business

3.1. Hats

3.1.1. Design for hats approved. Committee looking into different hat colors. Will vote on colors next meeting.

4. New Business:

4.1. April rider of the month

4.1.1. The April rider of the month is Patrick Ahlborn.

4.2. Beginner's skills clinic

4.2.1. Beginner's skills clinic scheduled for April 6 @ 8am by Bob Sughrue. Gary Bryant, Ernest Garcia-Diaz, and Kevin Talley agreed to help out.

4.3. Upcoming Events and Volunteers

4.3.1. Keyesville. March 29-30. Sam and Keith need volunteers to help out.

4.3.2. Keyesville. March 29-30. Volunteers to man SSFTA booth needed. Kevin Talley, and Steve & Aimee Hansen volunteered. More volunteers would be appreciated.

4.3.3. SSFTA Keyesville Campout. March 28-29. Ernest and Kristabel will go up Friday morning to stake out a spot for the club. It was agreed to have a club BBQ Saturday night (3-29). Bring your own meat to BBQ plus a dish to share.

4.3.4. Finish Line Bikefest April 19. \$35 entry includes ride/T-shirt/meal. Proceeds go to buying bikes for underprivileged children @ Christmas time.

4.4. 2014 Project Ideas

4.4.1. Kevin Schmidt is checking on pricing for SSFTA foldable chairs.

5. Announcements

5.1. Public Comments

5.1.1. Introduced by Tim Strem and approved: Ride leaders will designate sweepers for every ride beginning March 15.

5.1.2. Introduced by Ernest Garcia-Diaz and approved: Up to \$600 for the purpose of buying two bike racks.

5.1.3. Kudos was expressed to Ernest for the great job he is doing on the website.

5.1.4. Ernest asked for pictures of green grass in the foothills.

5.1.5. Edwards Air Force Base ride discussed

5.1.6. Introduced by Kristabel and approved: Supply purchase total of \$213.23

5.1.7. Club members receive a 10% discount at Blacktop Cyclery.

5.1.8. Club members receive a 20% discount at Road ID until March 20.

5.1.9. Club sponsorship of \$50 to IMBA approved.

5.1.10. \$50 gift to tax preparer approved.

6. Adjournment:

6.1. Meeting was adjourned by Ernest at approximately 7:30 PM.

Respectfully submitted,

Cheryl Lamberson
SSFTA Secretary

Ernest Garcia-Diaz
SSFTA President