

**Southern Sierra Fat Tire Association (SSFTA)**  
**Advisory Team/ Board Meeting Minutes**  
**October 13, 2009**

**1.1 Opening / Roll Call (by sign in)/ Minutes**

- Roll call taken by the sign-in sheet.
- Once a quorum was established, the meeting called to order at 7:05 pm.
- The meeting was held at Cataldo's Pizza.

**Advisory Team/ Board Members Present:** Tim Strem, Alan Yama, Courtland Keith, Eddie Gonzalez, Jim McWhorter, Melissa Hoyt

**Members & Guests:** Deanne Renting, Zac Griffin, Mark Bledsoe, Arin Resnicke

**Welcome and Introductions/ Review Ground Rules**

**1.2 Minutes**

The minutes from the September 8, 2009 meeting were read and approved. Melissa Hoyt moved to approve the minutes, and Courtland Keith seconded the motion. Motion carried.

**2.0 Reports**

**2.1 SSFTA General Report**

Monday and Saturday rides have had good turn out, with 18 – 20 riders each ride. It's getting dark quick, and this week there were only 8 riders on Monday. Wednesday night rides also have good turn out.

**2.2 Treasurer's Report**

No Treasurer's report available

**2.3 Membership Report**

80 total memberships  
69 single, 11 family

New Memberships: Dan Araujo, Matthew Surber, Kevan Dee, John McCarthy, Brian Palla, Eric Senn and Family, and Zach Rhue  
Renewals: Courtland and Heather Keith, Arin Resnicke, Jim McWhorter and Zac Griffin

**2.4 Website Report**

Website is functioning – thanks to Jack for repairing.

**2.5 Trail Maintenance Report**

Trail Maintenance Coordinator Tim Strem reported that we are likely to need to undertake trail maintenance for Keyesville given the current bad weather.

### **3.0 Old Business**

#### **3.1 Website Release-of-Liability Statement**

Earl and Brad not present, waiting on attorney comments.

#### **3.2 Maintenance Night**

Zac reported that Bike Bakersfield facilities are available for use with 2 bike stands. Friday nights are not suitable. SSFTA needs to pick a night and poll member support. Thursday 29<sup>th</sup> October 6pm, Bike Bakersfield. Zac and Courtland to facilitate.

#### **3.3 Kern County Grant**

Earl has sent out the Kern Wheelman wording for the grant and is working with Jim McWhorter.

#### **3.4 Meeting location**

Proposals for Rusty's and Bike Bakersfield downtown. Proposal to start January meeting in a new location, Melissa to research potential sites and suggest a location to trial in January.

## **4 New Business**

#### **4.1 Nomination of 2010 Board Members**

Nomination of board members was mostly existing board members. Melissa to send out details of nominations to all members including details of all positions.

#### **4.2 Mountain River Adventures**

Series of emails this week with the Kernville Fat Tire Fest regarding John Stallone, request for a non-profit to sponsor the Mountain River Festival to receive sponsorship from New Belgium Brewery. The festival is a service offered by the Mountain River Adventures. Motion by Melissa Hoyt, seconded by Mark, to reject Mountain River Adventures request for non-profit tax ID. Unsure about the tax consequences and logistics of 501c7, vs 501c3 and does not feel comfortable handing out our tax ID. Motion was passed. Eddie to contact mountain river adventures.

#### **4.3 Flickr Account**

\$24.95 to update Flickr for one year to post all the pictures we want. Motion proposed by Courtland to pay the Flickr account, Tim seconded. Motion passed.

#### **4.4 Bike shop posters**

Wheelman bought bike shop stands in past years with posters on them. Shows half Kern Wheelman and SSFTA, displayed by Action Sports and Sniders.

Question about who will populate fliers in the displays. Arin will refill flier stands at bike shops around Bakersfield. Alan will request printing sponsorship for update the posters.

#### **4.5 Fresno Ladies Cyclocross**

Sam Ames sent out information for ladies who want to do cyclocross in Fresno.

#### **5.0 Announcements**

##### **5.1 Public Comments**

##### **5.2 Bootleg downhill in Las Vegas this weekend**

##### **5.3 Ride at Santa Clarita this weekend**

##### **5.4 Movie coming 'Race Across the Sky' at Edwards Theater and Pacific Theatres – 2009 documentary of Leadville race**

##### **5.5 25 hour race at Chamberlain Ranch on 31<sup>st</sup> October**

##### **5.6 Collegiate at Chamberlain Ranch November 14<sup>th</sup>/15<sup>th</sup>**

##### **5.7 Keyesville Gathering MTBR on Halloween weekend**

##### **5.8 Spooktacular coming up, agree on launch time – do it as a group, everyone wear SSFTA jersey**

**November Meeting Date: Tuesday November 10<sup>th</sup> 2009**

#### **Adjournment**

- Meeting adjourned at 8:10 pm.
- Tim Strem motioned to adjourn; Arin Resnicke seconded the motion. All approved.

***The next SSFTA Advisory Team/ Board Meeting is scheduled for Tuesday, November 10th, 2009 at 7 pm at Cataldo's.***

Respectfully submitted,

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Deanne Renting  
Acting SSFTA Secretary

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Eddie Gonzalez  
SSFTA President/ Chairperson