

**Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Meeting Minutes
February 10, 2015**

Board Members present: David Miller, Brian Guinling, Elyse Goin, Gary Bryant, and Leanna Carskaddon

Advisory Team Members present: Tim Strem, Eddie Gonzalez, Steve Carskaddon, Bob Sughrue

Members and Guests present: Kevin Fabrizio, Tommy Bryant, Steve Zimmerman, John A., Rosie Robles, Augie Robles, Kevin Schmidt

1. Opening:

1.1. Meeting called to order at 6:31 pm by David Miller

1.2. Saturday and Sunday rides are going well.

2. Reports:

2.1. Treasurer's report

\$5606 in bank, and \$1440 in PayPal account. Will need to pay the Fabrizio's for the web hosting/design.

2.2. Membership report

We have 6 new members for the 2015 season. The dues are due February 28, 2015. Bob will send out a mass email to let the members know that it's time to renew their membership. The website will be updated so that payments can be made online for membership. Kevin Fabrizio will advise how to make that happen.

3. Old Business:

3.1. Update on Cactus Canyon

Dave Miller has been playing phone tag with Erin for about a month. Will continue to try to reach her.

3.2. Club Theft Update

David hasn't purchase the racks that the board approved at the January meeting. He feels it would be best to get the pop-up tents and banners first. He is getting estimates. Kevin Fabrizio thinks there may be a club banner at his home and will let us know.

3.3. Cruz Thru Fundraiser

Brian Guinling set up a fundraiser with Cruz Thru Car Wash. For each coupon redeemed, SSFTA will earn 50 cents. Checks will be mailed quarterly to the club treasurer. Coupons were handed out for the club members to use and give out.

4. **New Business:**

4.1. **Renewal of P.O. Box**

Elyse Goin mentioned that it is time to renew our P.O. Box. Motion made and passed.

4.2. **New Membership Coordinator**

Kristabel has resigned as New Membership Coordinator. Bob Sughrue has volunteered to take the position. Club agreed.

4.3. **New website Coordinator**

Ernest has resigned as Website Administrator. David Miller has volunteered and feels there should be a committee to run the website. Brian Guinling volunteered to help out. Club agreed.

4.4. **Next Meeting's Guest Speaker**

David Miller announced that we will have a guest speaker at the next meeting from Kali Helmets. They will show the product and offer discounts to SSFTA club members and make a donation to SSFTA. There will be other future guest speakers and possibly local business highlights at the meetings or on the website.

5. **Announcements**

5.1. **Public Comments**

It was asked if non-member riders are covered on our liability insurance. David Miller will research.

Kevin Schmidt was approached about the club helping to put together a demo day/ride for Giant Bikes. Once a date is confirmed David Miller will put the info on the website to recruit volunteers.

Foothill Classic is on February 22, 2015

Keyesville Classic is March 28th and March 29th.

The group discussed advertising for other sporting events on the website. Should be fine as long as proper documentation is provided.

Motion was made and passed to reimburse Bob Sughrue for his printer ink and paper needed for his duties as Membership Coordinator.

Rider of the Month for March is now going to be Steve Zimmerman and Yoko and Wayde Shimoda will be riders of the month for April, due to Membership issues.

5.2. **Next Meeting**

Next meeting is March 10, 2015

6. **Adjournment**

6.1. Meeting was adjourned by David at 7:31 PM.

Respectfully submitted,

**Leanna Carskaddon
SSFTA Secretary**

**David Miller
SSFTA President**