

Southern Sierra Fat Tire Association (SSFTA)
Board/Advisory Team Agenda
September 10th, 2013

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

Advisory Team Members present: Eddie Gonzalez, Tim Strem, Steve Carskaddon, Malaika Bryant

Members and Guests present: Kevin Talley, Cameron Caskaddon

1. Opening

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

1.2. Ernest motioned to approve the July minutes, Kristabel seconded, and Tommy Bryant third.

2. Reports:

2.1. SSFTA general report

2.1.1. Tommy Bryant reported that the temperature will be dropping soon, so now is the time to get in more rides. Tommy and Steve Caskaddon have been visiting new places to ride near the grapevine.

2.2. Treasurer's report

2.2.1. **Kristabel Garcia-Diaz reported that the club currently has \$7,154.09 in the bank and \$1,490.00 in our paypal account for a total of \$8,644.09**

2.3. Membership report

2.3.1. James pass reported that new memberships are trickling in and we now have over 70 members. James also reported that we have been having a lot more new riders coming out to our rides.

3. Old Business

3.1. Club inventory and reorders

3.1.1. James Pass announced that we have club pint glasses available for \$10 each. James will be placing the windjacket order as there are now enough pre-orders to ensure all windbreakers will be sold. James will contact primal to get samples of the downhill style jerseys that the club can see before placing an order.

3.2. Fall events

3.2.1. Ernest Garcia-Diaz presented fall event ideas for the club. The following events were approved:

Vintage bike day – October 5, 2013

Halloweenie roast – October 27, 2013

Nite Rider demo night – October 5, 2013

Spooktacular food booth – October 19, 2013

4. New Business:

4.1. November rider of the month

4.1.1. Megan Rury was nominated for November's rider of the month. Everyone approved her nomination.

4.2. Ride rating adoption

- 4.2.1. Ernest Garcia-Diaz suggested listing rules for posting rides which included: 1) The person posting the ride must be a current SSFTA member, 2) An alternate ride leader must be found if the original ride leader wishes to cancel the ride.
- 4.2.2. Tim Strem suggesting looking into slobicycleclub.com and Tommy Bryant suggested looking into SORBA's trail descriptions for inspiration. The board will discuss the trail ratings via email.

5. Announcements

5.1. Public Comments

- 5.1.1. Bob Sughrue shared that our weekend rides have been starting late due to people showing up late or not being ready to ride at the posted ride time. It was suggested that club make an announcement to all members to please respect everyone's time by showing up to our rides on time, ready to ride.

6. Adjournment:

- 6.1. Tommy Bryant motioned to adjourn the meeting at 7:20pm and was seconded by Bob Sughrue and Kristabel Garcia-Diaz third..

Respectfully submitted,

Ernest Garcia-Diaz
SSFTA Secretary

Tommy Bryant
SSFTA President