

**Southern Sierra Fat Tire Association (SSFTA)  
Board & Advisory Team Meeting**

**Tuesday 1-10-12, 6:30 pm  
Rusty's Pizza Parlor, Auburn St.**

**MEETING AGENDA**

**Ground Rules: 1. Start on time. 2. Come prepared to fully participate. 3. Stay focused on topic.  
4. Attack problems, not people. 5. Maintain commitment to meeting objectives.**

|    | TOPIC/DECISION  | PERSON(S) RESPONSIBLE                                   |
|----|---|---|
| 1. | <b>Opening/ Roll Call (by sign in)/ Minutes</b><br>1.1 Introductions and welcome<br>1.2 December meeting minute approval  | Susan Bowen<br>Susan Bowen                              |
| 2. | <b>Reports</b><br>2.1 SSFTA General Report<br>2.2 Treasurer's Report:<br>2011 income/expense breakdown<br>2.3 Membership Report<br>2.4 Trail Maintenance Report | Susan Bowen<br><br>Alan Yama<br>James Pass<br>Tim Strem |
| 3. | <b>Old Business</b><br>3.1 Club liability insurance 2012<br>3.2 Club jerseys/t-shirts   | Jim McWhorter<br>Susan Bowen/Kari Fabrizio              |
| 4. | <b>New Business</b><br>4.1 Appointment of Treasurer and Secretary<br>4.2 Keyesville Race  | Susan Bowen<br>Susan Bowen                              |
| 5. | <b>Announcements</b><br>5.1 Public Comments<br>5.2 Next meeting: 2-14-12  | All Present   |
| 6. | <b>Adjournment</b>  | Susan Bowen   |