

Fatlanders Fat Tire Brigade

2019 Annual General Meeting

March 27, 2019 – Microsoft Team On-Line meeting

Minutes

MEMBERS IN ATTENDANCE:

Jeff Hehn	Jeff Chmarney
Brock Campbell	James Fehr
Sasha Kisin	Howard Hemingson (non-member)
Michael Nederhoff	Tyler Rittinger (non-member)
Paul Buffel	

I. Call to Order:

The President of the Fatlanders Fat Tire Brigade calls the 2019 Annual General Meeting to order at 7:0pm on March 27, 2020 in Saskatoon, SK.

II. Approval of Agenda

Motion: to approve the agenda as presented
Moved by: Sasha Kisin, Seconded by Brock Campbell
None opposed. MOTION PASSED

III. Approval of Last Meeting's Minutes

The minutes of the meeting of February 3, 2020 held in Saskatoon, SK were distributed.

Motion: to approve the February 3, 2020 minutes
Moved by: Jeff Hehn, Seconded by Micheal Nederhoff
None opposed. MOTION PASSED

IV. President's Report

Overall 2019 was another good year with regular club rides, events, and programs. We are still showing a strong fiscal position and increased use of the St. Barbe Trails. Stolen equipment at St. Barbe had the club move storage off site and the purchase of a new trailer will help increase security and provide more efficient and flexible transit options for equipment and bikes.

Motion: to approve the President's Report

Moved by: Micheal Nederhoff, Seconded by Jeff Hehn

None opposed. MOTION PASSED

V. Treasurer's Report and Approval of Financial Statements

Our beginning cash position in 2019 was \$8867.00. Income in 2019 totalled \$5744. Expenses in 2019 totalled \$4800. Our ending cash position moving into 2020 is \$9994.00. Major purchases made included bush cutter and accessories, seacan move and lock replacement, and heated gloves for the Snowdog.

Motion: to approve the Treasure's Report and Financial Statements

Moved by: Sasha Kisin, Seconded by Micheal Nederhoff

None opposed. MOTION PASSED

VI. Other Reports

FUNRAISING

Trailforks

Trailforks donations brought in \$1150.00.

Global Fat Bike Day Social at Amigos

The social event at Amigos post Global Fat Bike Day Group Ride was a great success. It was attended and enjoyed by a large number of riders from the group ride. We experienced enthusiastic support from local businesses as well as national and international suppliers who donated services and merchandise for the fundraiser. The raffle and silent auction brought in a total of \$1460.00 earmarked for the purchase of an enclosed cargo trailer. The event brought together riders, businesses, company representatives, and the board of FFTB for a fun social event that helps support the maintenance of the trails and work done by FFTB to provide riding opportunities within our community.

ST. BARBE

Our second full year of officially managing the winter trail network saw continued growth, use and appreciation for the network. Trails were regularly groomed thanks to volunteer efforts of Ron Sikorski, Jeff Chmarney and Jeff Hehn. We had a great riding conditions through the winter.

Connector and extensions of several trails were completed. The storage container at St. Barbe was broken into and the bushcutter and attachments stolen. We moved the container off site to a more secure location and received an anonymous \$500 donation to replace stolen items.

Tree fall allowed for the creation of a “skinny” feature adjacent to the trail at Half Pipes. Thanks to the many volunteers who assist in trail maintenance.

Jeff H and Brock C. met with Open Spaces. The City is impressed with the clean up and transforming within the Afforestation and what FFTB has accomplished for advancing winter recreation. FFTB has received permission to gently shape trails by hand without removing trees in the NW, Trainspotting, Density, and Bush Pilot which will be organized for summer of 2020.

Events

9 Mile Monster Bike Race: Thanks to Sarah Robbins for Race Directing the 5th Annual Wintershines 9Mile Monster Bike Race. As part of the race start Sarah coordinated a photo and video shoot for Saskatoon Tourism video featuring Ashlyn George.

Fraussen Daek: Thanks to Christian Jensen, Deb Wright, Brock Campbell and Jeff Hehn for organizing the 2019 event. The event was originally scheduled for March 3, 2019 and was postponed due to weather and the next week went ahead in near perfect conditions. Thanks to Cycledelia for donating \$200 to have the road and park cleared.

The Gravelo did not take place.

The Sandlander Fatbike Relay saw the number of teams registered down significantly this year (13) due to other scheduled events in the Okanagan and other locations. Thanks to Saskatoon Track and Trail for allowing us to host the event on their Otopasso trails.

Fall Adventure to Grey Owls Cabin was cancelled due to the forecasted large amount of wet snow.

Global Fat Bike Day had a range of riders from 14-70 years, men and women, with both newcomers and experienced. This was our first year breaking the 100 participant ceiling with 107 riders. From outside Saskatoon riders travelled from PA, Tisdale, and Regina. The fundraising social at Amigos post ride was also a big success.

VII. Approval of Auditor/Financial Reviewer for 2020

Motion: to appoint Dale Graves as Auditor/Financial Reviewer for 2020
Moved by: Jeff Hehn, Seconded by Micheal Nederhoff
None opposed. MOTION PASSED

VIII. Board of Directors Election

- a. President – President called for nominations for President

Motion: to nominate Brock Campbell for President
Moved by: Jeff Hehn, Seconded by Sasha Kisin
Roll Called: All in Favour: 7. All opposed: 0. MOTION PASSED

- b. Fundraising

Motion: to nominate Paul Buffel for Fundraising
Moved by: Jeff Hehn, **Seconded by:** Sasha Kisin
Roll Called: All in Favour: 7. All opposed: 0. MOTION PASSED

- c. Member at Large (Communications and miscellaneous)

Motion: to nominate Jeff Chmarney as Member at Large
Moved by: Paul Buffel, **Seconded by:** Jeff Hehn
Roll Called: All in Favour: 7. All opposed: 0. MOTION PASSED

IX. 2020 Budget review and amendments

Fraussen Daek is cancelled due to COVID-19
Winter Strategies Grant to be added

No action required. 2020 Budget was approved by the board in the February 3, 2020 meeting in Saskatoon, SK

X. New Business

No new business

XI. Adjournment

Motion: to adjourn meeting, next meeting date TBD

Moved by: Jeff Hehn, Seconded by Micheal Nederhoff

None opposed. MOTION PASSED

Meeting adjourned at 8:06pm in Saskatoon, SK

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Paul Buffel', written in a cursive style.

Paul Buffel, Director of Fattie Fundraising