

A meeting of the Florida Trail Riders Executive Committee was called to order at 7:45 p.m. on April 24, 2010 at the Tail Haulin' Hare Scramble.

Roll call was as follows:

Present:

President	Allen Pearce
Vice President	Jack Terrell
Secretary	Tiffany St. John
Treasurer	Jonny Simpkins
Hare Scramble Chairman	Joe Steidl
Motocross Chairman	Carol Preston

Absent:

Enduro Chairman	George Tolson
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I. Old Business

Carol updated the committee on the plans from the banquet committee. Carol made a motion to spend \$500 to hire the DJ for the banquet. The motion was seconded and passed unanimously. Jonny will forward to the Executive Committee members the banquet budget that the Finance Committee has put together. A sample of the jacket was shown along with pictures of the shirts and youth jackets. Carol will be posting the flyers on the website soon. She will also have Jeremy set up a forum area dedicated to the banquet.

Allen updated the committee about the phones for the business office. AT&T required some paperwork before the changes could be made. Allen and Dan George are executing the proper forms. The DSL is also through AT&T. Allen is getting more information on exactly what our contract is with AT&T. Options for changes to the phone lines were discussed and will be researched.

Jack informed the committee that Teresa Faul will be unable to coordinate the club sign-up for the Benefit race due to Randy Faul having surgery that week. OSDOR will let us use their trailer for the club portion of sign-up. Jonny will work on getting a crew to work the sign-up. The FTR sign-up crew will be working in the scoring trailer to handle the computers. Tiffany will talk to the ORRM group about working at the scoring chicane. Jack gave a status update of the arrangements for the race. Kerri Chambers has suggested that we raffle off two nights at the hotel for the banquet. The tickets would be \$1 each and 6 for \$5.

We will need to have a short meeting at the Benefit race to open the bids received for the three positions that are advertised. We will meet again to actually rank the individual bids at a later date.

II. New Business

The next Board of Directors meeting will be on May 15, 2010 at 10:00 a.m. at the Hampton Inn in Ormond Beach, FL. Allen will make the necessary arrangements with the hotel.

Allen handled the insurance for the RCOR work days for the Hart Island Enduro. Joe Steidl mentioned that the Hare Scramble committee has been discussing the possibility of FTR mandating AMA insurance for all events. He has spoken with several clubs that do not want to be forced to carry AMA insurance. Joe would like for us to check with our insurance agent to see how we would be affected if fewer clubs needed the insurance. Carol expressed concern for the Motocross series if an AMA insurance mandate were to go into effect.

Jack brought forward concerns about the insurance requirements on event weekends. Some clubs are getting insurance from Friday thru Sunday. Other clubs are only opting for coverage on Saturday and

Sunday. The cost of the Friday coverage is only an additional \$85.00. If any accident was to occur on Friday and insurance was not in place, the club and FTR would be vulnerable. Jack would like it to be mandatory that the hare scrambles events carry insurance from Friday thru Sunday. The impact on the Motocross and Enduro series was discussed. This issue will need to be researched a little more before any decisions are made.

The issue of sound is coming up again. The tech crew will need to start checking sound because it seems that the bikes and quads are getting louder as the season comes to an end. Pit riding is also getting progressively worse as the season winds down. Specifically, multiple riders on quad racks and golf carts are becoming more rampant and pose a safety risk. Both of these issues seem to come up each year around this time. The officers need to wear vests and have a visible presence at the races to help in monitoring these situations.

A contingency plan needs to be put together for the June magazine. Allen will contact the printer to see what options we will have.

Carol Preston made a motion to adjourn at 10:15 P.M. The motion was seconded and passed unanimously.

Tiffany St. John
FTR Secretary