



Florida Trail Riders Special Executive Committee Meeting minutes:

Conference call on January 27, 2011 at 9:30 p.m.

Roll Call:

Ford Snodgrass- present

Jack Terrell -not present

Deborah Broderick- present

Jonny Simpkins- present

Mike Belle- present

Ken Kloza- present

Peter McGee- present

Quorum noted to conduct business

Meeting began @ 9:32 p.m.

I.

EC's concerns on the previous meeting minutes and the future meeting minutes.

After discussion the committee agreed that the minutes should be summarized.

Peter- Motion to have meeting minutes record only what was officially accomplished during the meetings.

Mike-second

Unanimously accepted

II.

Jonny's concerns about the use of Roberts Rules of Order for all the meetings of FTR.

Discussion on the subject of chairman of committee roles and how they are being applied within FTR. No problems were found. Discussion moved on.

III.

Mike Belle's (HS Chairman) proposed emergency rule change:

Proposal #3

Reason for Rule change proposal:

The proposed change / amendment are regarding the safety of the peewee and super peewee quad riders. The current rule places both classes ranging from 50cc to 90cc quads practicing at the same time. During this season we have had a consistently large turnout for quads. There have been in excess of 10+ peewee quads and 10+ super peewee quads, placing 20+ quads from 50cc – 90cc on the track at the same time. Parents have expressed concern throughout the season regarding the tightness of the tracks and lack of areas for safe passing and have taken it upon themselves to split the 15 minute practice time in half to resolve the safety issue as easily as possible. This quick fix however gives each class a practice time of only 7 ½ minutes. In order to give the riders adequate practice time and the parents' peace of mind I am requesting individual practice times for each class.

Current Rule:

Chapter VI

Hare Scrambles Rules

C. Event Rules

2. Only the following divisions may be run together at the same time with one minute between starting different groups. The races will be run at the times listed unless permission to change is

approved by the Hare Scramble Committee prior to publication of the flyer. Starting times may be adjusted to accommodate available daylight hours. Race time deviations will be published on event flyer.

Saturday Race Schedule

Signup and Tech Inspection 7:30 AM – 10:30 AM

Peewee A & B practice 9:15 – 9:30 am

Peewee C practice 9:30 – 9:45 am

Quad practice (big track) 9:30 – 10:00 am

Peewee quad and Super peewee quad practice 9:45 – 10:00 am

Bike practice (big track) 10:00 – 10:30 am

New Rule:

Chapter VI

Hare Scrambles Rules

C. Event Rules

2. Only the following divisions may be run together at the same time with one minute between starting different groups. The races will be run at the times listed unless permission to change is

approved by the Hare Scramble Committee prior to publication of the flyer. Starting times may be adjusted to accommodate available daylight hours. Race time deviations will be published on event flyer.

Saturday Race Schedule

Signup and Tech Inspection 7:30 AM – 10:30 AM

Peewee A & B practice **9:00 – 9:15am**

Peewee C practice **9:15 – 9:30 am**

Quad practice (big track) 9:30 – 10:00 am

Peewee quad practice 9:30– 9:45 am

Super peewee quad practice 9:45 – 10:00 am

Bike practice (big track) 10:00 – 10:30 am

A Motion was made by Trey Heath and seconded by Carol Preston to pass this as an emergency rule change to be implemented ASAP.

The motion passed with greater than 2/3 of the vote and will be forwarded to the executive committee for their approval.

Discussion took place.

Committee decided that this was not deemed as an emergency rule change and the rule should be addressed within the proper channels stated in the FTR rule book.

IV.

Vote on Mike Belle's consideration for the vacant AA, A and B rider rep on his committee. (Kyle Parsons)

Mike-Motion to appoint Kyle Parsons to the vacant AA, A and B rider rep on the H.S. committee.

Jonny-second

Unanimously accepted

V.

RCDR issue with the Enduro

Discussion took place:

Mike-Motion that FTR takes over the RCDR sanction to provide a benefit Enduro on the schedule in its place. The date, time, and location will remain the same.

Peter-second

2/3 of the members present vote yes, motion passed.

Peter-motion to adjourn

Deborah-second

Meeting adjourned at 11:31 p.m.

Submitted by,

Deborah Broderick

FTR Secretary

