

A meeting of the Florida Trail Riders Executive Committee was called to order at 7:00 p.m. on November 6, 2010 at the Sunrunners Hare Scramble in Bartow, FL.

Roll call was as follows:

Present:

President	Allen Pearce
Vice President	Jack Terrell
Treasurer	Jonny Simpkins
Hare Scramble Chairman	Mike Belle

Absent:

Secretary	Vacant
Enduro Chairman	Peter Magee
Motocross Chairman	Ken Kloza

I. Old Business

Tiffany St. John has resigned as Secretary and accepted the position of Business Manager as of November 1, 2010. The contract was executed by Allen Pearce, Jonny Simpkins and Tiffany. As per the contract, the following issues were discussed:

1. The P.O. Box location will be set up in Yulee, Florida.
2. Tiffany will change the mailing address and request a debit card from SunTrust.
3. The FTR phone will be set up with Verizon. The EC members present agree that the contract plan should be an unlimited plan with data services. Tiffany should choose a phone that will support the plan.
4. The Storage Unit will be moved to Kingsland, GA.
5. The FTR Server is not working properly at this time, Tiffany will have it looked at to see if it can be fixed.

II. New Business

Allen Pearce made a motion to move the date of the BSTR Gatorback Hare Scramble to April 2 & 3, 2011. The motion was seconded and passed unanimously.

Allen Pearce made a motion that the May 15 & 16, 2011 hare scramble date be given to another club that would like to host a second event. The motion was seconded and passed unanimously. Mike Belle will put something out on the forum to see which clubs would be interested.

Jonny Simpkins made a motion to adjourn at 8:00 P.M. The motion was seconded and passed unanimously.

Tiffany St. John
Business Manager