



FLORIDA TRAIL RIDERS

Florida Trail Riders Executive Committee Meeting minutes:

*Conference call on Jan. 18, 2012 8:30 p.m.
8:30 Meeting called to order by President*

Roll Call:

Ford Snodgrass- President: Present
Brooks Tomblin-Vice President: present
Vacant-Secretary:
Allen Pearce-Treasurer: present
Mike Belle-Hare Scramble Chairman: present
Rick Dreggors- Motocross Chairman: absent
Cary Hunt- Enduro Chairman: present

Guest: Deborah Broderick: Business Manager: taking notes and answering questions.

Quorum noted to conduct business

Ford began meeting explaining that the meeting was for recognition of new officers and resolution statements so that business could continue to be conducted with the state and the bank.

Mike motion:

Motion made to recognize new officers Brooks Tomblin as Vice President and Allen Pearce as Treasurer.

Cary second.

Vote: unanimously accepted

Mike motion:

Motion made to revoke all previous signers to all bank accounts and install current officers as signers and to establish Deborah Broderick, the business manager, as administrator of the

accounts with the understanding that the Business Manager is working with the Treasurer on all matters concerning the accounts.

All listed individuals will be signers to the accounts as follows:

Ford Snodgrass as President
Brooks Tomblin as Vice President
Allen Pearce as Treasurer
Deborah Broderick as Business Manager

All accounts to be included in this change are as follows:

Account ending in4982(general fund account)
Account ending in7151(land use fund account)
Account ending in3640(Year end head tax account)
Account ending in0817(Scholarship fund account)

Cary second.

Vote: unanimously accepted

New business:

Ford announced that FTR is being audited by the IRS for the 2009 year.

Mike Bell had some questions:

1. Transponders and readers being ordered? Yes to both.
2. Benefit HS; How does FTR want to handle it this year?

Discussion took place about who should be in control of the event, the club or FTR. There was discussed concern about the accountability of the benefit being on FTR and not the club.

A new club (Nature Coast Trail Riders) is taking on the benefit with Suncoast as their mentor and support.

Ford suggested that Mike Bell run all of this discussion by the club and later Ford will bring it back to the EC to have another discussion on the matter.

Ford welcomes the new officers.

Allen provided Deborah Broderick with his fax and phone number so that she could keep him in the loop with all of the business manager duties.

Brooks mentioned that the EC think about alerting the governor about our power as an organization with the votes that we possibly represent not only our active members but the individuals that each member possibly influences as well.

Ford adjourned the meeting at 9:19 P.M.

Respectfully submitted by,

Deborah Broderick
FTR Business Manager

