

A meeting of the Florida Trail Riders Executive Committee was called to order at 10:15 a.m. on March 13, 2010 at the Hampton Inn in Ocala, Florida. The President determined a quorum was present.

Roll call was as follows:

Present:

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

I. New Business

George Tolson has contacted a printing company about a less expensive arrow. The cost would be significantly less. George will get a sample batch to be used for the BSTR Enduro as a test.

Joe Steidl reported that the Apollo Club has requested to reschedule the cancelled hare scramble on June 5 & 6. This is the date of the 24 Hour race in Alabama. Apollo has indicated that they would give up the race if another club could host something on the rain date. He has been contacted by two other clubs about hosting a second event on the May 8 & 9 rain date if Apollo is unable to reschedule. If we were to allow a club to host a second event, Joe suggests that he email all the clubs to see how many would be interested before deciding on who would get the event. FTR also has the ability to use Gatorback or Bartow for a Benefit race. Allen made a motion to not re-schedule the Apollo race on June 5 & 6. The motion was seconded and passed unanimously. Carol made a motion to host an FTR Benefit race on May 8 & 9. The motion was seconded and passed unanimously. Joe will send an email out to all the clubs to see what property options might be available as well as to secure a club to take the lead for the trail layout. All FTR officials (EC, BOD, and all committee members) will need to pitch in and help with this event.

Jack Terrell made a motion to have the next Board of Director's meeting and General Sanction meeting on May 15, 2010 in the Ormond Beach area. The motion was seconded and passed unanimously.

Allen Pearce made a motion to present a sanction request for a Benefit Hare Scramble at the beginning of next season. The motion was seconded and pass unanimously.

Joe Steidl brought forth a complaint of Conduct Unbecoming against Daniel White. Allen explained the rules regarding Conduct Unbecoming as specified in the rule book. After a brief discussion, Joe withdrew the complaint.

Carol Preston suggested that FTR collect the insurance premiums due for each event when the Sanction fees are collected. This would alleviate the financial burden of the premium payment each July. Allen Pearce made a motion that any sanctioned event that plans to use the FTR insurance must pay the insurance premium by the start of the season, July 1 of each year. Any club or promoter for which this would pose an undue financial burden may petition the EC for a waiver of this requirement. The motion was seconded and passed unanimously.

II. Old Business

Carol Preston made a motion to approve the minutes of the February 11, 2010 EC teleconference. The motion was seconded and discussed. Following discussion, Jonny made a motion to table the original motion. The motion to table the original motion was seconded and passed unanimously.

The committee broke for lunch at 1:00 p.m.

The committee reconvened at 2:15 p.m. The President determined a quorum was present.

At the BOD meeting on February 13, 2010, the BOD members directed the EC to explore specific financial changes. Allen Pearce updated the committee with the current status of those directives.

Allen Pearce spoke with Dan George about reducing his pay by the \$18,000 (as per Addendum B of his contract) and continuing to produce 6 magazines each year. Dan has responded that he will accept the

\$18,000 reduction in fees but he would not continue to produce the magazine. A discussion of our options including alternative offers ensued. Jonny made a motion to amend Dan's current contract to reduce the fee in Addendum "B" to \$0 but not changing the scope of work. Dan will have until March 22, 2010 to respond to the offer. If he does not agree, the EC will exercise the right to terminate the contract. The motion was seconded and passed unanimously.

Allen Pearce made a motion to reduce the number of issues of the magazine to six (6) per year. This would be reviewed annually. The motion was seconded and passed unanimously.

Allen Pearce has requested the cancellation of the life insurance policy for Dan George.

An across-the-board reduction in payments made to scorekeepers and sign-up personnel was discussed at the February BOD meeting. Since there are 3 Hare Scrambles left this season, the EC decided to implement the following compensation changes effective with the 2010-2011 competition season:

Assistant Scorekeeper	\$250 per event
Sign-up Supervisor	\$15 per hour
Sign-up Personnel	\$10 per hour

All further financial changes will be discussed at our next meeting after Dan's response is received.

Allen Pearce has spoken with Toni Ryll. The Hilton and Toni are both trying to rent out the vendor space to lessen our financial obligation. If they are successful, we will have the vendor area in the hallway or at the pool. The ticket prices have been set at \$60 for Adults and \$35 for Children. At the October, 2009 BOD meeting, it was voted on to honor 50 complimentary tickets and 14 complimentary hotel nights. The Officers and past Presidents listed in the rulebook will receive the complimentary tickets. FTR will sell drink tickets that can be used at the cash bars in the banquet hall, the exhibit hall, and other locations where FTR functions occur. FTR will receive credit for these tickets towards the Food and Beverage minimum.

Carol Preston is looking into some alternative locations for the 2013 banquet. More information will be available later this year.

Tiffany St. John will be testing a new transponder at the Daytona Hare Scramble in April. Further tests will be done at the start of next season. Tiffany will report back with the progress of these tests.

Allen Pearce has located a new service to handle our conference calls. The service is less expensive and has the ability to record the call. He is working on signing us up.

Joe Steidl made a motion to adjourn at 7:00 p.m. The motion was seconded and passed unanimously.

Tiffany St. John
Secretary