

11/29/11 FTR Executive Committee Meeting Minutes

Meeting held by conference call.

Meeting called to order at 9:05PM by President Ford Snodgrass.

Members present: Ford Snodgrass, Jack Terrell, Jonny Simpkins, Mike Belle, Cary Hunt, Mike Dreggors. Deborah Broderick did not attend since primary purpose of the meeting was to review and rank proposals received for Business Manager.

In the absence of the Secretary, Jack Terrell agreed to keep the meeting minutes.

Motion made by Jack, seconded by Cary, to move to executive session to review, evaluate, and rank the eight proposals received from individuals and firms to provide the services of Business Manager as described in the Request For Proposals issued by FTR. Motion was approved by unanimous vote and meeting minutes were suspended.

By the conclusion of the executive session a ranking of the proposals was agreed to, and the President was instructed to advise the Board of Directors of the top ranked applicant, and at the end of the one week review period specified in the Request For Proposals, to enter into negotiations with the top ranked applicant to execute a contract for the new Business Manager. The executive session was closed at 10:00 PM.

Motion made by Jack and seconded by Mike to resume the regular Executive Committee meeting at 10:03 PM. Motion was passed by unanimous vote. Deborah Broderick was contacted by phone and asked to join the meeting.

The possibility of a MX series during the early part of 2012 was discussed, including the issue of insurance and ambulance requirements. The EC was reluctant to approve an emergency rule change to delete the requirement that an ambulance be on-site for FTR MX events, and the MX chairman agreed to go back to the track owners to see if this requirement could be met by some or any of the tracks.

The requirement for minor releases at FTR events sanctioned by and insured by AMA was reviewed. The EC concurred that minor releases supplied by FTR's insurance company must be used at FTR events where FTR insurance was utilized, and at events where AMA insurance was provided, AMA provided minor releases must be used.

Motion made by Jack and seconded by Mike that FTR Land Use funds be used to reimburse FTR members who are members of the FL OHV Advisory Committee for mileage (at allowed IRS rates) and hotel while attending the December 2011 meeting of that committee in Tallahassee. Motion was approved by unanimous vote.

Motion made by Cary and seconded by Jack to appoint Matt Ludwig (A250 rider) as the AA/A/B rider rep on the Enduro Competition Committee. Motion was approved by unanimous vote.

Cary asked that the EC approve the purchase of new enduro clocks, flip cards and flags. The EC indicated willingness to approve the purchase, but asked Cary to come back with a detailed cost for the items prior to formal approval of the request.

Deborah made a motion, seconded by Jack, to enforce the requirement that all members of FTR competition meet the eligibility requirements stated in the FTR rulebook; and that the Secretary remove (from the FTR website and the FTR magazine) the names of all members who fail to meet these requirements. Motion was approved.

Motion to adjourn was made by Jonny and seconded by Mike, and was approved by unanimous vote at 10:35 PM.

Minutes submitted by Jack Terrell, FTR VP