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Florida Trail Riders Executive Committee Meeting minutes:

Conference call on Dec. 15, 2011 8:00 p.m.

8:03 Meeting called to order by vice president

Roll Call:

Ford Snodgrass- President: absent

Jack Terrell-Vice President: present (acting as chair)

Deborah Broderick-Secretary: present

Jonny Simpkins-Treasurer: present

Mike Belle-Hare Scramble Chairman: present

Rick Dreggors- Motocross Chairman: absent

Cary Hunt- Enduro Chairman: present

Quorum noted to conduct business

Review minutes of last meeting:

Cary –made a motion to accept meeting minutes from last meeting.

Mike second

Unanimously accepted.

Treasurer report:

Proposed budget will be discussed later.

Old business:

Enduro clocks discussed and determined that there was not enough information collected yet, need to revisit.

New Business:

No comments about the 7 day wait on the Business Manager contract approval. No proposed changes to the Business manager contract. President is negotiating contract with SBS Small Biz Solutions, Deborah Broderick, owner.

Jonny made a motion to approve the contract based on what Ford provided to Jack.

Cary second

Vote:

Jonny- yes

Cary- yes

Mike- yes

Deborah-abstained

Jack-yes

Approved

Secretary will submit to President an “intent of resignation of duty” that occurs as soon as the Business Manager contract is signed.

Jonny made a motion:

Upon receipt of resignation of secretary a special election will be held in accordance with the FTR Rule book, with an execution of notice on the web site soliciting nominations for the secretary position.

Cary second.

Unanimously accepted.

Jack:

The Area director #13 tie was mentioned. Ford will take care of this.

Jonny made a motion:

EC will draft a letter and send to the Banquet Committee and previous Business Manager to document the use and whereabouts of the radios used at the banquet.

Cary second

Unanimously accepted

Jonny made a motion:

EC will put in magazine and on web site that we need a Banquet Committee Chairman and volunteers to serve on that committee.

Mike second

Unanimously accepted

Mike made a motion:

Discontinue FTR photo gallery in present form.

Jonny second

Unanimously accepted

Jonny made a motion:

To authorize expenditures for track arrows that will not to exceed .125/arrow.

Mike second

Unanimously accepted

Jonny made a motion:

Motion to suspend MS series for the 2011-2012 competition year. This does not do away with the MX chair position.

Discussion:

Since there has been no feedback about the ambulance issue from Rick, and there is little time to properly advertise and announce any official dates, it was determined that the clock was working against the situation. It was also determined that the participation levels are just not there to support the series on its own. Cary suggested that they incorporate with another series. It was determined that the ambulance issue was not going to help the participation levels. The key was the participation levels. Track owners do not even support it.

Mike second

Unanimously accepted

Budget discussion:

Mike made a motion:

Accept budget as the group corrected during discussion.

Cary second

Unanimously accepted

Jonny made a motion to adjourn

Deborah second

Adjourned at 11:30 p.m.

Submitted by Deborah Broderick, FTR Secretary