

A meeting of the Florida Trail Riders Executive committee was called to order at 9:05 a.m. on October 3, 2009 at the Quality Inn, Brooksville, Florida. The president determined a quorum was present.

Roll call was as follows:

Present:

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

I. Old Business:

Joe Steidl reported the Hare Scramble Committee met to discuss the Endurocross ban. The Hare Scramble Committee voted to recommend to the Executive Committee that the ban on Endurocross be lifted as long as the club carries AMA insurance for the event and that the Saturday racers not use the Endurocross section. The Hare Scramble Committee will support the FTR Referee's recommendations for safety after he pre-rides this section. Allen Pearce made a motion to lift the ban on Endurocross section for any club that adheres to these guidelines. The motion was seconded and discussed. The motion passed unanimously.

Joe Steidl reported that the CFTR event last weekend was really good. The club did a wonderful job. The club was placed on probation on March 8, 2008 pending resolution of issues from a previous race. Based on the performance and cooperation at this past race, Joe Steidl made a motion to lift the probation. The motion was seconded and passed unanimously.

Jonny Simpkins addressed his concerns about his access to the financial records of the organization. His first concern was that he has been given a password for the SunTrust accounts but it was not working when he tried to use it on Friday night. His concern was that no one has access to the account information except the Executive Director. Dan George stated that the password failure could be a problem with the internet or bank and that he would look into it during normal bank business hours. Allen Pearce pointed out that despite the password problem, a packet is mailed to the members of the Executive Committee each month that contains a Balance Sheet, Profit & Loss Statement and complete Bank Statements for review. This has been in practice for several years. This packet was handed to the EC members today at the meeting in lieu of mailing this month. The packet was shown to the attendees of the meeting. Jonny's second concern was that the paying of bills was being handled without his review of each transaction prior to it being completed. A discussion of the current procedures was held. Jonny would like to review the bills prior to being paid to see if he can find ways to cut the amount spent. Suggestions were made for ways he could accomplish his goal without disrupting the day to day flow of business.

The Banquet was discussed briefly. The reasons for the 2011 and 2012 return to the Disney Dolphin as documented in the August 24, 2009 and August 31, 2009 EC minutes were explained. Banquet costs are a huge part of our budget and all areas will need to be reviewed for ways to cut our spending.

II. New Business:

Carol Preston presented the following Emergency Rule Change as approved by a 2/3 majority vote of the Motocross Committee:

Chapter IX, Motocross rules, A. General: Add "18. A Special Membership will be allowed for the Motocross Series for the 2009/2010 competition year only. The Special Membership will be a one day membership for riders residing out of the State of Florida. Proof of residence will be required. Special Membership will entitle rider to enter FTR motocross series competition events. Special Membership will not include a membership card, vote, or magazine subscription. Championship Series points will not be awarded to Special Memberships. Normal head tax will apply to Special Memberships. Dues shall be calculated on a daily basis and determined by the Board of Directors." The motion was seconded and discussed. The motion passed unanimously.

The rulebook calls for the annual review of the Magazine Editor and Advertising Manager positions. The duties of both these positions are covered in the Executive Directors contract so they are no longer separate positions. The magazine is a large portion of our expenses so ideas were discussed for ways to make it more profitable. Jonny suggested that we cut the magazine by three issues. This was discussed and agreed that it would not work because of the flyers and minutes that are published. Joe Steidl made a

motion to open to the membership a position for an Advertising Agent to work on a commission basis. The motion was seconded and passed.

The Executive Directors contract is reviewed annually. The contract was originally set up while the Quad Scrambles Series was running. Since then, the series is no longer running. Suggestions have been made that the Executive Directors contract should be adjusted accordingly. However, the contract amount was not designed on a per item basis and the amount of the contract was determined by many factors at the time. Any changes to the contract amount have to be agreed upon by both FTR and Dan George. Jonny Simpkins made a motion to lower Dan's compensation by \$10,833. The motion was seconded and discussed. The motion failed.

Joe Steidl made a motion to adjourn. The motion was seconded and passed unanimously. The meeting was adjourned at 11:25 a.m.

Tiffany St. John
Secretary