



## **Florida Trail Riders Executive Committee Meeting minutes:**

*Conference call on June 29, 2011 at 8:30 p.m.*

*8:40 Meeting called to order by president*

### **Roll Call:**

Ford Snodgrass- President: present

Jack Terrell-Vice President: present

Deborah Broderick-Secretary: present

Jonny Simpkins-Treasurer: present

Mike Belle-Hare Scramble Chairman: present

Ken Kloza- Motorcross Chairman: present after 9:40 p.m.

Peter Magee- Enduro Chairman: present

Quorum noted to conduct business

### **I.**

Reading and approval of previous meeting minutes; approval done previously for publication in magazine and website:

Mike- motion to accept minutes and waive the reading

Jack-second

Unanimous acceptance of meeting minutes/waive reading

### **II.**

Reports:

Ford-

Discussed about how he would like to deal with the vote for chairman. He made mention that the individuals running for the same positions would not be able to vote for themselves and that there would be a vote at the end of the meeting with no discussion. All agreed to the terms.

Jonny-We need banquet ticket sales

Jack- no report

Deborah-no report

Mike-no report

Peter-

Doug Cochran and the Broxton Bridge Enduro. They know that they missed the sanction meeting but requested to be put on our schedule for this season. Peter stated that he could get a vote from his committee at the 1<sup>st</sup> Enduro committee meeting. There is plenty of time to make this happen as the date that they are requesting is in Jan. 2012 and the window for membership notification is two months.

### **III.**

#### **Unfinished business:**

No unfinished business to report on.

### **IV.**

#### **New Business:**

##### **Jack motion:**

To accept the sanction schedule as is from the BOD meeting on 05-21-2011

Peter 2<sup>nd</sup>

Vote

Unanimously accepted

##### **Jack motion:**

These minutes need to reflect the information that the BOD voted to accept the 15<sup>th</sup> Hare scramble race for this season contingent on the acceptance of the Sanction Schedule.

Sanction Schedule was accepted unanimously on this day, therefore per the BOD vote on 05-21-2011, the Schedule will reflect a 15<sup>th</sup> Hare scramble race as well.

Peter 2<sup>nd</sup>

Vote

Unanimously accepted

**BOD meetings added to schedule:**

The EC, by unanimous vote, accepted the tentative BOD meeting dates to be added to the schedule.

**Tim Nordle contract:**

Changes to the contract were made and presented to Tim Nordle who accepted the new terms.

The EC agreed to the terms as well.

**Risk assessment:**

Discussion took place on the information supplied to the EC about our risk as an organization. The information provided by the report gave rise to the need for FTR to further investigate its insurance needs both for officers, BOD, and the events. Jack will look into it deeper.

**FTR Generator:**

Discussion took place dealing with all the information on generators available by cost, function, and warranty. It was decided that the old one would be repaired and that Jonny would investigate the budget to determine where we can afford to spend money for a new generator now or save to purchase at a later date.

**Web Site:**

Discussion took place about moving the web site locally again. The EC gave Ford the “okay” to move forward with this and make it happen.

**Membership renewal and new online:**

Discussion took place about having online membership renewal and new. The EC had some reservations about cost to FTR and the amount of work that might be added to the Business Manager. The EC unanimously agreed to move forward with this and give it a try. It can always be reversed.

**Election discussion and committee appointees:**

**Mike motion:**

Motion to accept Bill Drymon as the election committee chair.

Peter 2<sup>nd</sup>

Vote

Unanimously accepted

Election committee is as follows as appointed by appropriate committees.

Bill Drymon-Chair

Larry Roberts

Don King

Carol Preston

**Mike motion:**

Motion to accept the appointments to rider reps that did not resign this year to remain in position for next season.

Peter-2<sup>nd</sup>

Unanimously accepted.

The vote for Chairman Appointees took place: Following are the results:

Cary Hunt-Enduro chair

Rick Dreggors-MX chair

Mike Bell-Hare Scramble chair

Meeting adjourned at 10:10 p.m.

Submitted by

Deborah Broderick

FTR Secretary