

Hare Scramble Committee Meeting (Sanction Meeting)

04/06/2013

The meeting was called to order at 7:10pm by the chairman. Role was taken, in attendance were:

Mike Belle (Chairman)
Don St. John (Scorekeeper)
Donny Richardson (Referee)
Kurt Lucas (Saturday Rider Rep)
Kayla Vawter (Quad Rider Rep.)
Kerri Chambers (Specialty C & Women Rider Rep.)
Gary Wyatt (ACMC)
Jim Rollyson (Apollo)
Brad Gufstafson (BSTR)
Bill Jenkins (CFTR)
Kevin Moyer (DDR)
Rob Swann (NCTB)
Scott Ashby (OSDR)
Randy Rash (PBTR)
Jason Sessions (RCR)
Bill Drymon (SADRA)
Brian Coughlin (Suncoast)
Jack Terrell (Sunrunners)
John Goddard (TTR)
Frank Campbell (FTR Benefit)

Quorum was verified.

New Business

Election of HS Chairman

Mike Belle announced he was willing to serve again as the HSC chairman if the committee desired, and asked if there was anyone else who would like to run. No one showed interest. Blank ballots were passed out to all members of the committee with instructions to write in their selection. Ballots were counted by the referee and Mike Belle was elected as the chairman for the 2013-2014 season.

Sanctions for Next Season

There were 15 clubs which turned in sanction requests to hold a HS during the 2013-2014 season. The most workable dates taken from the applications and some last minute adjustments are listed as follows, and all of the clubs were happy with these dates:

Sept. 7-8, 2013 RCR	Jan. 18-19, 2014 PBTR
Sept. 21-22, 2013 CFTR	Jan. 25-26, 2014 TCR
Oct. 12-13, 2013 DDR	Feb. 8-9, 2014 SADRA
Oct. 26-27, 2013 APMC	Feb. 15-16, 2014 SEFTR
Nov. 9-10, 2013 Sunrunners	Mar. 1-2, 2014 BSTR
Nov. 30-Dec. 1, 2013 Apollo	Mar. 22-23, 2014 NCTB
Dec. 7-8, 2013 OSDR	Apr. 12-13, 2014 TTR
Jan. 4-5, 2014 Suncoast	

All clubs were aware that the FTR constitution only allows 14 HS sanctions per season, but also allows an FTR benefit race if approved by the BOD. We had no precedent for how to select which clubs would be awarded a sanction, and which club would not. After much discussion the following motion was made by Jim Rollyson:

Any club that promotes an enduro should get preference in being granted a HS sanction, before any club that does not promote an enduro. The stipulation was added that this motion would apply to the 2013-2014 season only.

The motion was seconded by Bill Jenkins. A vote was taken by counting hands. There were 8 for, and 3 against, with many abstaining. Motion passed.

There was more discussion about how to further decide which clubs would get a sanction. The following motion was made by Jason Sessions:

A lotto should be conducted from the clubs who have not requested an enduro sanction, and the clubs who have not held an FTR benefit HS over the last five seasons.

The motion was seconded by Brad Gufstafson. A vote was taken by counting hands. There were 14 for, and 4 against. Motion passed.

The clubs that were not excluded from the lotto by the two preceding motions were: ACMC, OSDR, RCDR, SADRA, TTR, and TCTR. The names were written on pieces of paper which were then folded, stapled and put in a hat. The understanding was that one name would be drawn out of the hat and that club would not be granted a sanction for the 2013-2014 season, but would be allowed the opportunity to host the FTR Benefit, if the BOD agreed and they had the desire to do so. The hat with the names was held high and a name was drawn out. The name that was drawn was ACMC.

The list of sanctions and dates will be forwarded to the BOD for final approval at the BOD meeting scheduled for 5/18/2013.

The meeting was adjourned at 9:06pm Mike Belle (HSC Chairman)