



Minutes of February 5, 2015 FTR Executive Committee Meeting

Location: Conference Call

Meeting called to order at 8:06 PM by President Randy Faul

Roll call was conducted and the President noted that a quorum was present.

Members present: Randy Faul (President), Amanda Richardson (Vice President), Kevin Vaughan (Treasurer), Jack Terrell (Secretary), Randy Rash (HS Chair), Carol Preston, (MX Chair)

Members not present: Allen Pearce (Enduro Chair)

Old Business: None

New Business:

The Enduro Chair submitted an email request to postpone the CFTR Richloam enduro sanction date from February 22nd to May 24th due to high water conditions on the property. A motion was made and seconded to approve the sanction date change. Motion approved by unanimous vote.

The President reported that the Business Manager has been in contact with the Oceanfront Center (Daytona Beach) and that August 8th and August 15th are available for the 2014-2015 FTR awards banquet. A motion was made and seconded to approve August 8th as the date for the awards banquet. Motion approved by unanimous vote.

The President reported that Jenn Sheppard had been appointed as the Banquet Committee Chair and that she was looking for volunteers to serve on the committee. The committee will report back to the Executive Committee on banquet options before making contractual arrangements.

The President reported that the Business Manager has checked into the status of the inoperative hare scrambles scoring antenna that was returned to the vendor for

inspection/repair. The vendor is making a determination if the antenna can be fixed under warranty. When/if the antenna is repaired/returned, it will be used to check transponders at tech inspection. In the meantime we need a backup antenna.

A motion was made and seconded to approve the purchase of a new antenna (\$850 estimated cost). Motion approved by unanimous vote. Cost will be charged to the electronic equipment scoring account.

We will need a power source for the antenna and a laptop to be able to conduct transponder checks at hare scrambles. The Hare Scrambles Chair offered to donate a generator for this use but was unsure if it was compatible with the intended use. He will check and report back to the committee. It also was reported that Tim Nordle had located a used Honda 1000 generator that could be purchased for \$500. A motion was made and seconded to accept the donation of the generator offered by the Hare Scrambles Chair if it is determined to be compatible with the intended use, and if not compatible, to purchase the used Honda 1000 generator. Motion approved by unanimous vote.

A motion was made and seconded to schedule a special election to fill the vacant position of the Area #1 Director. Motion approved by unanimous vote. Details to be announced by the Election Committee Chair.

Results of the Runoff election for Area #9 Director were reported: Ron Thomas 22, Drew Cole 5.

The President reported that SADRA may have to postpone their February 14-15 hare scrambles due to wet conditions on the property. SADRA will advise us of a decision by February 7th.

The Secretary reported that the paperwork has been completed to change the names of authorized signatures for FTR financial accounts, and to provide access to our online QuickBooks software for new Executive Committee members.

The MX Chair reported that the MX Committee has been unable to find a replacement sponsor to provide funding for required EMS services at FTR MX events, and after considering alternative sources (such as increased entry fees or use of funds from other FTR accounts), the MX Committee has decided to cancel the MX series dates for the 2014-2015 season. The Executive Committee agreed that given the number of competing MX series it was doubtful that a fee increase would be sustainable, and that using funds from other FTR accounts was not an acceptable option. The Executive Committee accepted the MX Committee's decision to cancel the MX series, and urged them to continue their search for a replacement sponsor.

Motion made, seconded and approved by unanimous vote to adjourn at 9:06 PM.

Minutes submitted by Jack Terrell, FTR Secretary