



Minutes of August 2, 2014 FTR General Membership Meeting

Hilton Daytona Beach Oceanfront Resort, Daytona Beach, Florida

Meeting called to order at 10:18AM by President Ford Snodgrass.

Roll call was conducted – 26 current members present. The President noted that a quorum was present.

In the absence of the Secretary who was attending to Awards Banquet preparations, FTR Board of Directors member Jack Terrell agreed to keep the meeting minutes.

Reports of Officers

The President provided an overview of FTR activities during the 2013-2014 season.

The Vice President provided an overview of her first year in that position

The Treasurer presented a summary of FTR financial status. A package of financial reports is provided to all Board of Directors and is available to all FTR members.

The Secretary Report was waived.

The new Hare Scrambles Chair (Randy Rash) reported that despite having to re-schedule several events due to wet weather, a full schedule of hare scrambles was run in 2013-2014. Rider turnout increased this season.

The Enduro Chair was not at the meeting. In his absence, Jeremy Powell provided an overview of the 2013-2014 enduro season and plans for the 2014-2015 season. FTR has agreed (see Board of Directors meeting minutes) to include a King of the Woods series during the 2014-2015 season. Winners will be determined based on results of three selected enduros and three selected hare scrambles.

The MX Chair reported on plans for the 2014-2015 MX season. The events will be run between January and June 2015. Volunteers are needed to assist the MX committee.

Old Business

Motion made and seconded to approve the minutes of the previous General Membership meeting. Passed by unanimous vote.

New Business

Motion made and seconded to approve the proposal (identified as Bill Drymon proposal) to change Constitution of the Florida Trail Riders, Article XIV, 1E, Sanctions. See attached copy of proposal. The change adds a paragraph 8 that requires a minimum of six days between hare scrambles dates. Passed by unanimous vote.

Motion made and seconded to approve a proposal (identified as Committee Meetings proposal) to change Constitution of the Florida Trail Riders, Article X. See attached copy of proposal. The change allows Competition Committee meetings to be conducted by teleconferencing. Passed by unanimous vote.

Motion made and seconded to approve a proposal (identified as Gary Wyatt proposal) to change Constitution of the Florida Trail Riders Article XV - Bylaws. See attached copy of proposal. The change adds requirements for approval of expenditures up to \$500, \$2500, and over \$2500. Passed by unanimous vote.

Motion made and seconded to approve a proposal (identified as Gary Wyatt Sanctions proposal) to change Constitution of the Florida Trail Riders Article XIV, 1E Sanctions. See attached copy of proposal. The change clarifies when sanction fees must be paid. Passed by unanimous vote.

Motion made and seconded to approve a proposal (identified as Jack Terrell Sanctions proposal) to change Constitution of the Florida Trail Riders Article XIV, 1E Sanctions. See attached copy of proposal. The change specifies that the Board of Directors constitutes the voting members at the General FTR Sanction Meeting. Passed by unanimous vote.

Motion made and seconded to adjourn the meeting. Approved by unanimous vote at 11:02 AM.

Minutes submitted by Jack Terrell, FTR member

Note: Secretary needs to attach copies of the proposals that were approved.