

Record of FTR Executive Committee Decision – August 4, 2016

Location: Conference Call (8:00PM)

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

Members present: Randy Faul (President), Kevin Vaughan (Treasurer), Jack Terrell (Secretary), Randy Rash (HS Chair), Allen Pearce (Enduro Chair), Carol Preston, (MX Chair)

Members not present: Amanda Richardson (Vice President)

Visitors participating: Tim Nordle and Johnathan Lonsdale

Old Business: None

New Business:

Tim Nordle requested (at the July 30, 2016 Board of Directors meeting) approval to contract with I Am Athlete, LLC, a California limited liability corporation (“imATHLETE”), to provide online pre-entry services for FTR hare scrambles events. At the time of that meeting Tim was directed to submit the request to the Executive Committee. Immediately after that meeting Tim submitted via email a copy of the proposed contract to the Executive Committee.

Tim requested approval of the contract since the software provided by with the service provides real-time access to entries, provides the data in a format that allows it to be entered automatically into the FTR scoring database, and provides rapid transfer of funds to FTR. After Tim explained the benefits and costs of the service, a motion was made and seconded to approve signing the contract. The motion was approved by a 5-1 vote (Treasurer voting No). Tim was instructed to post information on the FTR website outlining the times and locations where pre-entrants will be able to pick-up armbands and access tech inspection.

Motion made, seconded, and approved by unanimous vote to appoint Bill Drymon as 2016 Election Committee Chair.

Motion made, seconded, and approved by unanimous vote to appoint Lisa Nordle as the 2017 Banquet Committee Chair.

Motion made, seconded and approved by unanimous vote to adjourn at 9:03PM.

Minutes submitted by Jack Terrell, FTR Secretary