

## **Record of FTR Executive Committee Decision – October 10, 2016**

**Location:** Conference Call (8:05PM)

**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: Vice President (position vacant)

Visitors participating: Tiffany St. John, FTR Business Manager

**Old Business:** None

### **New Business:**

Several EC members noted that we continue to have problems with distribution of emails to current EC members. Part of the problem may be members using outdated email lists and MS Outlook group lists. The FTR Business Manager will double-check the current distribution list.

The Business Manager discussed problems encountered with the current software/hardware utilized to allow clubs to accept credit card payments at events for entry fees and other products. The current contract for the MPC credit card machine has 16 months remaining on the contract, and the buyout amount for the remaining months is \$561.44. The Business Manager presented alternative options if FTR cancelled the current contract and moved to a contract with squareup.com or other providers such as Sun Trust Bank or Sky Bank. The savings with the alternative proposals more than offset the buyout amount. After review of the various options, a motion was made and seconded to terminate the current contract, pay the buyout amount, and enter into a contract with squareup.com. The motion passed by a unanimous vote.

The Business Manager presented a contract with the Hilton (Daytona Beach) for lodging rooms for the 2016-2017 awards Expo. After review of the contract, a motion was made and seconded to enter into a contract with the Hilton. The motion passed by a unanimous vote.

The Business Manager presented a contract with the Daytona Ocean Center for the 2016-2017 awards Expo. After review of the contract, a motion was made and seconded to enter into a contract with the Ocean Center. The motion passed by a unanimous vote.

Motion made, seconded and approved by unanimous vote to adjourn at 9:16 PM.

Minutes submitted by Jack Terrell, FTR Secretary