

Record of FTR Executive Committee Decision – November 1, 2016

Location: Conference Call (8:10PM)

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: None

Old Business: None

New Business:

The Enduro Chair reported that RCDR has requested that their January 22 enduro sanction be modified to include an additional day (January 21 - Saturday). A motion was made and seconded to award a FTR enduro sanction for the additional day (January 21, 2017) with the following stipulations: Each day counts as separate enduro. Each day will be scored as a separate event and riders will not be required to ride both days. The club will be required to pay a sanction fee for each day, and head tax will be charged for each day. The motion passed by a unanimous vote.

The Hare Scrambles Chair reported that SADRA has requested January 13-14 as a replacement date for the weather-cancelled October 8-9 event (Hurricane Matthew was bearing down on Florida). This will result in back-to-back hare scrambles in early January. A motion was made and seconded to recognize the October 8-9 cancellation as weather-related, to make a one-time exception to the rule prohibiting back-to-back hare scrambles dates, and award SADRA a hare scrambles sanction for January 13-14, 2017. The motion passed by a unanimous vote.

The Hare Scrambles Chair reported that TCTR has cancelled their November 19-20 hare scrambles, and has requested February 18-19 as a replacement date. If approved, this would add another back-to-back hare scrambles to the schedule. A motion was made and seconded to delay action on this request until it could be determined if TCTR has a solid commitment from the landowner to allow use of the property on that date. The motion passed by a unanimous vote. The EC will work with TCTR to provide a replacement date.

The Hare Scrambles Chair requested an emergency rule change to adopt the recently implemented AMA competition rule that prohibits riders under 14 years of age from riding a machine larger than 250cc. It was noted that adequate notice of this change had not been posted on the FTR website to allow the Board of Directors to approve this rule change (on

second reading) at the July 2016 board meeting. At that meeting the Board of Directors suggested that the Hare Scrambles Committee adopt this as an emergency rule change, and that it be presented to the Executive Committee for approval in accordance with emergency rule change requirements. A motion was made and seconded to approve an emergency rule change to immediately adopt the AMA competition rule that prohibits riders under 14 years of age from riding a machine larger than 250cc. The motion passed by a unanimous vote.

Motion made, seconded and approved by unanimous vote to adjourn at 8:36 PM.

Minutes submitted by Jack Terrell, FTR Secretary