

Executive Committee (EC) Meeting Minutes
Thursday, February 23, 2017

Location:

Teleconference Call

Called to Order:

7:00 PM by President, Randy Faul

Roll Call:

FTR President	Randy Faul - Present
FTR Vice President	James Hill- Present
FTR Secretary	Shaun Foutch - Present
FTR Treasurer	Kevin Vaughn - Absent
Enduro Chairman	Allen Pearce – Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present

Guests:

Dan Aitken, Peter Rose, Bill Drymon

Old Business:

1. None

New Business:

1. FTR Insurance Review – Carol Preston and Randy Faul shared the results of the insurance review that was just completed. The significant findings surrounded FTR’s start layout and spectator control. Following extensive discussion it was unanimously agreed that the following procedural changes must be immediately implemented as dictated by the insurance carrier:
 - a. Silt/Snow fence, or equivalent, barrier must enclose the start grid on three sides with a single entry/exit point. Ribbon is insufficient as a barrier.
 - b. Racers will be provided a unique “Start Grid” arm band at sign-up for one person to wear as an assistant on the start grid.
 - c. Hosting club must provide a member to monitor and enforce the start grid entry/exit.
 - d. No one is permitted on the start grid except for the racer, one support person and FTR Officials.

These procedural changes will be communicated through a mass email to the membership and posted on the FTR forum. All racers will be advised of the start grid arm band requirement at the FTR trailer during sign up.

The Hare Scrambles Chairman will personally contact the clubs for the upcoming events to make them aware of these mandatory requirements.

2. Pee Wee Tech – Peter Rose has plans in place for a separate entrance for Pee Wee racers, they will have priority and Tech will check transponders, proper number plates, numbers and letters.
3. Guests were thanked for their participation and excused.
4. Financial Disclosures – Following extensive discussion it was reaffirmed that legally required financials will be provided to FTR members upon request. Members requesting FTR financials must make their request in writing to the FTR Treasurer. The document made available is IRS form 990 which will be provided in accordance with Florida Statute 617.1605. Link attached for reference: http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0600-0699/0617/Sections/0617.1605.html

Adjourned:

Motion to adjourn 8:20 PM – unanimously accepted.