

Executive Committee (EC) Meeting Minutes
Tuesday, March 14, 2017

Location:

Teleconference Call

Called to Order:

8:05 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 - Present
Enduro Chairman	Allen Pearce – Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present

Guests:

None

Old Business:

1. Further review and clarification of insurance requirements specific to the start grid. To ensure compliance, all persons entering the race event must sign a waiver and wear the appropriate arm band.
2. A horn will sound and blue flag(s) waived 5 minutes prior to the first row start. The grid must be cleared except for race officials and designated start holders (1 per racer). Rows will not be release until the grid is cleared.

New Business:

1. A new club, Big O Trail Riders, has petitioned for a hare scrambles sanction to utilize the May 20-21, 2017 rain date.
2. The club consists of established FTR members and has the means to hold an event consistent with FTR member expectations.
3. A motion was made and seconded to approve the request. A vote was held and unanimously approved.
4. It was noted that Big O Trail Riders' performance for this event will be taken into consideration when sanctions are awarded for the 2017-2018 racing season.

Adjourned:

Motion to adjourn 9:30 PM – unanimously accepted.