Executive Committee (EC) Meeting Minutes  
Saturday, June 3, 2017

**Location:**

Lakeland Funbike Center, 1845 E Memorial Blvd, Lakeland, FL 33801

**Called to Order:**

12:30 PM by President, Randy Faul

**Roll Call:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>FTR President</td>
<td>Randy Faul - Present</td>
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<tr>
<td>FTR Vice President</td>
<td>James Hill - Present</td>
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<tr>
<td>FTR Secretary</td>
<td>Shaun Foutch - Present</td>
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<tr>
<td>FTR Treasurer</td>
<td>Kevin Vaughn - Present</td>
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<tr>
<td>Enduro Chairman</td>
<td>Allen Pearce – Present</td>
</tr>
<tr>
<td>Hare Scrambles Chairman</td>
<td>Randy Rash - Present</td>
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<tr>
<td>Motocross Chairperson</td>
<td>Carol Preston - Present</td>
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</tbody>
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**Guests:**

Stacy Rose, Dan Aitken, Angel Mendez, Jason Ennis, Tiffany St. John, Derek Tremain, Ashland Barnes, David Kumanchik, Ken Harris, Shauna Gallo, Ron Thomas, Frank Campbell, Timothy Campbell

**Old Business:**

- None

**New Business:**

- Randy Rash initiated a review of the protest by David Kumanchik on the results of the B 250 class at the Big O Hare Scrambles. Peter Rose recanted the discussion of the protest as he was the acting Hare Scrambles Referee overseeing the event.

- Extensive discussion regarding interpretation of the rules and intent ensued.

- It was clear that the racer asked a question and was given an incorrect answer by the person in the sign-up trailer. This person could easily be perceived as an FTR official and it is clear the racer was not malicious or had any intent to skirt the rules.

- Brandon Gallo filed an appeal to reverse his DQ.
Motion was made by Alan Pearce to set aside the DQ, 2\textsuperscript{nd} by Kevin Vaughn.

Ashland Barnes, David Kumanchik and Shauna Gallo were given the opportunity to argue their respective positions.

A vote was called to order. 6 to approve the appeal and 1 opposed – Brandon Gallo’s appeal was granted and the DQ was set aside.

Quick Books discussion ensued based on cost and capabilities. The on-line version currently in use does not have the capabilities of the desktop version. FTR went to the online version in years past for fear of a lack of transparency. Opportunities were discussed to save money, increase functions and ensure transparency by switching to a desk top version. Angel Mendez volunteered to investigate options to address both concerns.

Tiffany St. John provided hand-outs for the banquet budget review. Based on current expenses, income and projections, the banquet should be within budget.

Angel Mendez initiated discussion regarding the respective FTR databases’ (scoring, membership, etc.) inability to communicate with each other. A concise solution is needed to ensure an update to one system communicates and updates all the other FTR systems.

Shaun Foutch raised the discussion to reimbursement for Brian McGinity’s cost (~$345) to get live scoring going. Motion to reimburse Brian by Randy Faul, 2\textsuperscript{nd} by Shaun Foutch - unanimously approved.

Shaun Foutch asked the EC if they wanted him to transition from temporary FTR Forum Administrator into a permanent role. The EC asked Shaun to continue.

\textbf{Adjourned:}

Motion to adjourn by Carol Preston, 2\textsuperscript{nd} by Kevin Vaughn at 1:53 PM – unanimously approved.