

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:

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:

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, 2nd 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, 2nd 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.

Adjourned:

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