Hare Scrambles Committee (HSC) Meeting Minutes Saturday, May 20, 2017

Location:

FTR Trailer L-Cross Extreme Events 26532 FL 78 Okeechobee FL 34974

Called to Order:

Randy Faul called the meeting to order at 7:05 PM. Randy announced he was filling in for the Hare Scrambles Chairman, Randy Rash.

Roll Call:

Chairman - Absent (R.F. assumed duties of chair) Referee- Absent Score keeper- Brandon St. John AA/A rep- Tim Campbell Specialty-Absent B/C- Absent Specialty C/Women- Absent Saturday Classes-Kurt Lucas Quads-Pete Rose Apollo-Absent Azalea-Absent BSTR-Bill Toreki **CFTR-Bill Jenkins DDR-Randy** Griffin Nature Coast-Mike Nix OSDR- Linda Moore **PBTTR-Absent** RCDR-Absent **SADRA-James Hill** SEFTR-Frank Campbell Suncoast- Joel Martain Sunrunners-Dale Ellis TTR-Absent TCTR-Ken Harris Big O Trail Riders- Derrick Tremain

A quorum was reached

Old Business:

- 1. Proposal Pre-Modern Advancement
 - Proposal was reread for the attendees
 - Motion to approve by James Hill
 - Seconded by Peter Rose
 - > Vote called: 13 for, 0 against
 - Proposal approved to move forward
- 2. Proposal Elimination of 400 Quad class
 - Proposal was reread for attendees
 - Motion to Approve by James Hill
 - Seconded by Bill Jenkins
 - > Vote Called: 12 for, 0 against
 - Proposal approved to move forward
- 3. Proposal Move Utility Quads to their own row
 - Proposal was reviewed with attendees
 - Motion to approve by James Hill
 - Seconded by Peter Rose
 - Vote Called: 13 for, 0 against
 - Proposal approved to move forward

New Business:

- 1. Sanction Discussion
 - Copies of the proposed schedule race dates were provided to those without copies.
 - Discussion initially focused on the open dates which were available to Big O Trail Riders. Big O chose to note 05/05-06/18 as their preference of open dates.
 - Discussion turned to the dates where both BSTR and SEFTR were noted (02/10-11/18 and 03/03-04/18). Discussion between BSTR, SEFTR and Big O ensued. Randy suggested the three clubs work out their preferences for the club dates as this meeting is to approve the proposed Hare Scramble race dates, not to confirm clubs holding specific dates.
 - > Motion to approve the schedule race dates by James Hill
 - Seconded by Kurt Lucas
 - Vote Called: 14 for, 0 against
 - > 2017-2018 race dates schedule approved
- 2. Kody Anderson Petition to return to Open B
 - Member stated he was a former Open A racer, was out for 11+ years and made arguments to return to Open B.
 - > Extensive discussion between the Committee and Mr. Anderson
 - Motion to deny the petition by Kurt Lucas
 - Seconded by Peter Rose
 - > Vote Called: 8 to approve denial, 3 to grant Petition
 - Petition denied
 - Mr. Anderson was directed to compete in three (3) Open A races and he would be permitted to petition the Committee again.

- 3. Jason Lyon Petition to return to A Open Quad
 - > Derek Tremain presented the argument for Jason who was not present
 - > Jason High Pointed at the second Gatorback event and was promoted to AA
 - > Derek argued for Jason that there were no AA participants that finished
 - Discussion ensued amongst the Committee and it was decided that Jason should follow the same direction Mr. Anderson was given in his Petition.
- 4. Racespeed.live Live timing
 - Brandon announced that it was up and running in a test mode and encouraged members to try it out.
- 5. Big O Trail Riders
 - > Derek petitioned to have the club recognized as an official FTR club.
 - Motion to accept by Randy Faul
 - Seconded by James Hill
 - Vote Called: 14 for, 0 against
 - Big O was voted in as an FTR club

Adjourned:

- > Motion to adjourn by Randy Faul at 8:12 PM
- Seconded by James Hill

Proposed 2017-2018 FTR Event Schedule (Dates were approved, clubs are tentative)

August 27, 2017	BSTR Enduro
September 9-10, 2017	DDR Hare Scrambles
September 23-24, 2017	SADRA Hare Scrambles
October 1, 2017	Suncoast Enduro
October 7-8, 2017	CFTR Hare Scrambles
October 21-22, 2017	ACMC Hare Scrambles
November 4-5, 2017	Sunrunners Hare Scrambles
November 18-19, 2017	TCTR Hare Scrambles
December 9-10, 2017	OSDR Hare Scrambles
January 6-7, 2017	Suncoast Hare Scrambles
January 21, 2017	RCDR Enduro
January 27-28, 2017	PBTTR Hare Scrambles
February 10-11, 2018	BSTR or SEFTR Hare Scrambles
February 25, 2018	CFTR Enduro
March 3-4, 2018	SEFTR or BSTR Hare Scrambles
March 24-25, 2018	Nature Coast Hare Scrambles
April 7-8, 2018	Apollo Hare Scrambles
April 21-22, 2018	RCDR Hare Scrambles
May 5-6, 2018	Big O Hare Scrambles