

Minutes of September 26, 2015 FTR Executive Committee Meeting

Location: Meeting held at CFTR hare scrambles (Clear Springs, Bartow, FL)

Meeting called to order at 7:40PM by President Randy Faul

Roll call was conducted and the President noted that a quorum was present.

All members present: Randy Faul (President), Amanda Richardson (Vice President), Kevin Vaughan (Treasurer), Jack Terrell (Secretary), Randy Rash (HS Chair), Allen Pearce (Enduro Chair), Carol Preston, (MX Chair)

Visitors: Jim and Tracy Bartlett, Tiffany St.John

Old Business: Motion made, seconded and passed to defer reading of the minutes of the 9/17/15 meeting.

New Business:

Five EC members observed the Super PeeWee Quad A&B races and confirmed a significant difference in rider skill levels. Based on this observation, a motion was made, seconded and passed by a 6 to 1 vote to rescind the vote at the 9/17/15 Executive Committee meeting which did not approve an emergency rule change to split Super PeeWee Quad A&B, and modify practice times and race times for PeeWee motorcycle and PeeWee Quad classes.

Motion made, seconded and passed by a 6 to 1 vote to approve the hare scrambles committee emergency rule change to split Super PeeWee Quad A&B, and modify practice times and race times for PeeWee motorcycle and PeeWee Quad classes.

Discussion regarding modification of the contract for the Hare Scrambles electronic scoring contractor. Motion made, seconded and approved by unanimous vote to extend the additional \$300 per event addendum (approved for last year's contract) to the contract for the 2015-2016 competition year.

Tim Nordle reported that a quantity of fully-functional used Vertex two-way radio units (which are rain-resistant unlike our Motorola units) may be available at a price in the \$60 to \$75 range. The units are fully compatible with our Motorola units. The committee felt that purchasing a quantity of these units to use as replacement for lost or inoperative Motorola units would be more cost-effective than repairing or replacing our Motorola units. Tim was instructed to get a quote for up to 26 units.

It was noted that Brooks Tomlin had posted a message on the FTR forum that DDR would not hold their 2/21/16 FTR-sanctioned enduro. While this post is not considered to be official

notification, BSTR asked to move their enduro to that date. The Enduro Chair was directed to contact DDR to confirm that DDR was giving up the date.

The Executive Committee directed the Business Manager to review all insurance certificates submitted by clubs with FTR-sanctioned events, and to verify that Florida Trail Riders is specifically listed as an insured/additional insured on the certificate. If Florida Trail Riders is not listed by name, the insurance does not meet FTR requirements, and the event will not be sanctioned as an FTR event.

Motion made, seconded and approved by 4 to 1 vote (with one abstention) to authorize reimbursement of travel expenses (at IRS-approved mileage rate) and lodging expenses (when overnight stay required) for FTR's representative (Jack Terrell) attendance at meetings of the Florida OHV Advisory Committee. The expenses will be charged to the Land Use Fund.

Motion made, seconded and approved by unanimous vote to adjourn at 9:32PM.

Minutes submitted by Jack Terrell, FTR Secretary