

May 30, 2015

Continuation of EC minutes:  
Discussion of the FTR Business Manager

Jack Terrell has been excused from these minutes due to he has applied for the BM position.

President Randy Faul read all applicants for the BM position to the EC members and made motion to discuss Allen Pearce 2nd the motion.

Each applicant was openly discussed between the EC members and was put into a list of the top 3 contenders for the BM position.

These applicants were again discussed about each individual's qualifications and prior BM experience. After the discussion Carol Preston asked for a motion to vote on the top 2 applicants 2nd by Amanda Richardson.

Randy Faul asked for a vote first on the 2nd top applicant Jack Terrell, and then for the Top applicant Tiffany StJohn.

Vote was for Tiffany St John as the new FTR Business Manager.

Randy said he would contact all the applicants and thank them for the willingness to apply for the FTR Business Manager.

Note there were 2 FTR members as guest during the proceedings.

Bill Torkle

Donnie Richardson Safety Coordinator

While still in session Carol Preston asked for Donnie Richardson to be excused from the meeting Carol brought the issue of some kind of payment for the FTR Safety Coordinator for hauling the FTR rescue Rhino to all the HS events. Carol Preston made a motion for a payment per event 2nd by Randy Rash opened for discussion. Allen Pearce made an example that the HS and Enduro scorekeepers are paid for hauling their associated equipment to the events.

Motion made by Allen Pearce to allot a payment to the Safety Coordinator the sum of \$150.00 per event for hauling of FTR equipment to HS events, this payment is to include any safety team equipment, such as back up generator and medical equipment. 2nd by Carol Preston

Motion Passed.

Minutes taken by Carol Preston in Jack Terrell absence