

Executive Committee (EC) Meeting Minutes
September 04 through 25, 2017

Location:

Email communications

Called to Order:

N/A

Roll Call:

FTR President	Randy Faul - Present
FTR Vice President	James Hill- Present
FTR Secretary	Shaun Foutch - Present
FTR Treasurer	Kevin Vaughn - Absent
Enduro Chairman	Allen Pearce – Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present

Guests:

N/A

Old Business:

1. None

New Business:

1. 09/04/17 Vote to approve DDR Hare Scrambles to be moved to September 23-24, 2017. This was due to the approach of Hurricane Irma. Motion by Randy Faul, second by Shaun Foutch - unanimously approved.
2. 09/06/17 Vote to withdraw the FTR sanction of the Chipley Enduro. This was due to the approach of Hurricane Irma. Motion by Alan Pearce, second by Shaun Foutch – unanimously approved.
3. 09/12/17 Vote to approve Chipley Enduro reschedule to October 7, 2017. This vote was called to reinstate the rescheduled event to an FTR sanctioned event. Motion by Alan Pearce, second by Randy Faul - unanimously approved.
4. 09/13/17 Vote to retain Bill Drymon as the FTR Elections Chairman. Motion by Randy Faul, second by Randy Rash - unanimously approved.

5. 09/25/17 Vote to approve rescheduling DDR Hare Scrambles to November 4-5, 2017. This was due to the previous reschedule being postponed again due to Hurricane Irma. Motion by Randy Rash, second by Randy Faul - unanimously approved.
6. 09/25/17 Vote to approve rescheduling Sunrunners Hare Scrambles to December 2-3, 2017. This was due to the effects of Hurricane Irma. Motion by Randy Rash, second by Randy Faul - unanimously approved.
7. 09/25/17 Vote to approve rescheduling SADRA Hare Scrambles to March 17-18, 2018. This was due to the effects of Hurricane Irma. Motion by Randy Rash, second by Carol Preston - five (5) for, 1 abstained, 1 no response - approved.

Adjourned:

N/A