HS committee meeting minutes 4/27/2019 Call to order 7:03 PM Roll call Chairman Referee B/C rep Quad rep Apollo **ACMC BSTR** CFTR DDR **NCTB OSDR PBTTR RCDR SADRA** Suncoast Sunrunners TTR Big O Old business

New business

Frank Swindell petitioned the committee to change his one lap penalty for missing a double green at the NCTB event to one position.

It was decided that it had only been 27 days since the last meeting and by the rules we need 30 days so

no votes were entertained on rule changes from the last meeting.

The referee has been constant with the double green penalty being one lap and the committee agreed voting.

8 for changing the penalty to one position

10 for remaining one lap

Penalty stands

Nominations for HS committee chairman were requested

Randy Faul nominated Randy Rash

Nomination was accepted

Vote 18 for

0 against

It was decided to have one more HS committee meeting on 5/11 at 9AM before the BOD meeting at the Fun bike center in Lakeland.

7;50 Motion to adjourn Randy rash

Second Pete Rose