



FLORIDA CRACKER TRAIL ASSOCIATION

“Keeping History Alive”

ANNUAL GENERAL MEMBER MEETING

February 22, 2019
Adams Ranch West Ft. Pierce

General Member Vote

Previous: Voting closed (available online & in person at Logo Wagon) Thursday 2/21 5:30pm. Quorum reached {76}. Voting count done by (2) anonymous 2019 Members not on the Board.

Mike Harrison called the General Member Meeting to order at 8:30 pm. Meeting sign-in was passed around.

Mike welcomes everyone to the End of the Trail Party. He continues with discussing the past week of the ride. Mike further discusses membership voting.

I. Both Proposed Bylaw Changes Passed

- a. (4.15 Quorum of the Board of Directors) to be changed to the same as 3.08 Quorum of Members.
- b. (5.02 Vice President, Secretary, & Treasurer) to be 2 year terms instead of annually.

Elected FCTA President [Term 2019-2021] Michael Harrison & Re-Elected as Board of Director

Re- Elected Board of Directors [Term 2.21.19 to 2.2021]

1. Grover Johnson
2. Lisa Hamsher
3. George Masengale
4. Donald Mixon
5. Mike Strickland
6. Marilyn Whitford
7. Kathy Wolfe
8. Robert Wolfe

New Elected Board of Directors [Term 2.21.19 to 2.2021]

9. Mariah Rivera
10. Robin Staley

After Ride Dates March 29th – 31st (Location to be decided)

Adjournment at 8:40pm