



FLORIDA CRACKER TRAIL ASSOCIATION

“Keeping History Alive”

AFTER RIDE MEETING MINUTES

Saturday May 14th, 2016 1:56pm

Attendance ~ *See attached attendance form.

Call to Order ~ Mike Harrison opens, Linda Lyndsey prays.

General Member Meeting

Mike H gives thanks to everyone for coming out. What FCTA is about to “honor history.”

Talked about right and wrong done in 2013 and the need to rectify ‘wrongs.’

Mike brought up the topic of Carol Felts being accused of tampering with horses. Evidence presented didn’t exist. Carol would like an apology letter.

{Mike H} motions Carol Felts to be in “good standing.”

General Member Vote taken, 32 approved.

A. Chelsey K. read Minutes from 3/11/16 Board Meeting

- I. Katie read a Treasurer Report (see attached) & she passed out copies.
- II. Mike H. reads a letter in his own words of money loss from past events. (See attached letter)
 - i. Question & Answer time
 - I. “Same person accountable for other accounts?” – No
 - II. “One person or a group?” – One
 - I. Mike states now there is accountability with needing two signatures for checks and more than one person receives the bank statements.
 - III. “Forensic Investigation?” – Internal investigation then outside investigation.



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- IV. “All the financial books aren’t available?” – This is part of the internal investigation needed, needs to come from Susie Randolph.
 - I. Kathy Wolfe and Linda Lyndsey may be able to look further into this as well because they were past book keepers.
 - II. Treasurers in past – Linda Lyndsey, Kathy Wolfe, Carol Felts, Susie Randolph
- V. “When was account in Fort Pierce closed?” – Not sure

2016 Ride Review

B. Suggestions from Annual Ride

- a) Chelsey read email reviews & Donald Mixon’s Review (see attached)
- b) Marilyn ~ Was sick over the last ride but had people helping her out throughout.
- c) Mike H ~ thanked Suzanne P for being a ‘wonderful’ trail boss.
 - a. When crossing streets to hold up the front and not back
- d) Communication
 - a. To notify people ahead of time that Friday is available to come and camp.
- e) Signs were awesome this year!
- f) To have a better description page of how many miles and average speed, etc.

Mike H. closes General Board Meeting

Adjournment at 3:00pm