

The regular meeting of the Florida Trail Riders Board of Directors was called to order at approximately 10:00 am on May 15, 2010 at the Hampton Inn in Ormond Beach, Florida. The President determined a quorum was present. Roll call was as follows:

| | |
|-------------------------|-------------------|
| Present: | |
| President | Allen Pearce |
| Vice President: | Jack Terrell |
| Secretary | Tiffany St. John |
| Treasurer | Jonny Simpkins |
| Enduro Chairman | George Tolson |
| Hare Scrambles Chairman | Joe Steidl |
| Motocross Chairman | Carol Preston |
| Area Director #1 | Will Hardin |
| Area Director #2 | Ragan Dickson |
| Area Director #3 | Dylan Galbreath |
| Area Director #4 | Brooks Tomblin |
| Area Director #5 | Sam Mento |
| Area Director #7 | Daniel White |
| Area Director #8 | Deborah Broderick |
| Area Director #9 | Ford Snodgrass |
| Area Director #10 | Rick Bertine |
| Area Director #11 | Ed Lukosavich |
| Area Director #12 | Frank Campbell |
| Area Director #13 | Randy Rash |

Absent:
Area Director #6 Kerri Chambers

An additional 5 guests were present.

I. Reports of Officers and Committees

Allen Pearce reviewed some of the major changes that have taken place in the organization since the February meeting. With the departure of Dan George, we divided his duties into three positions. Bids have been received and are in the process of being reviewed and ranked. FTR does have the capability to accept credit cards at the races now. There is a small fee involved so each club can decide if they want to use the service. We are working on setting up an option to pay for new memberships and renewals on-line, as well as banquet tickets. The new phone number for the FTR office is (352) 538-6291.

Jonny Simpkins presented a Profit and Loss from January to March, 2010. The line of credit is currently paid off. Jack Terrell also added that the FTR Benefit race held May 8-9, 2010, brought in approximately \$8,500 to the treasury.

Jack Terrell informed the BOD members that the Minor Release language did pass the legislature and is currently on the Governor's desk. In addition, the state has once again stripped the OHV Trust Fund of its unused funds.

George Tolson reported that the Enduro Series will end with 9 events. The final event will be held tomorrow, May 16, 2010, at Hart Island hosted by River City Dirt Riders. The series is down 2% – 3% in ridership but it has been a pretty good year overall.

Joe Steidl reported that the Hare Scramble series has ended. Thank you to all the clubs that helped with the Benefit Race. It has been a good season. We are planning on starting the next season off with a benefit race at Gatorback. We are still looking for volunteers for the Referee and Assistant Referee positions.

Carol Preston reported that she will be stepping down as chairman after this season. She introduced Ken Kloza who has agreed to take over the job pending approval. Numbers have been down this season about 34% due to two new series and the economy. The committee has some proposals to help alleviate these issues.

Carol Preston gave a brief overview of the banquet committee's progress. The flyer has been posted on the website. FTR will be selling tickets to be used for drinks at the banquet. These tickets will be counted toward the Food and Beverage minimums set in the contract with the hotel.

The meeting was adjourned and reconvened 10 minutes later.

II. New Business

Joe Steidl made a motion to accept the following Rule Change from the Hare Scramble Committee: Chapter VI Hare Scramble Rules, C. Event Rules, 2. reads in part:

Saturday Race Schedule
Race 1 10:35 AM – 10:55 AM
 Peewee A
Race 2 11:00 AM – 11:15 AM

Race 3 Peewee B 11:20 AM – 11:35 AM
 Peewee C
 Race 4 11:45 AM – 12:00 PM
 Quad Peewee, Quad Super Peewee
 Race 5 12:30 PM – 2:00 PM
 Row 1 - Mini A
 Row 2 - Mini B
 Row 3 - Mini C, Mini Girls
 Row 4 - 65A
 Row 5 - 65B
 Row 6 - 65C, 65 Girls
 Race 6 2:00 PM – 3:30 PM
 Row 1 - Evolution A
 Row 2 - Junior A
 Row 3 - Junior B, Junior Girls
 Row 4 - Evolution B
 Row 5 - Junior C, Vintage, Evolution C, Evolution Senior
 Row 6 - Beginner
 Race 7 3:30 PM – 5:00 PM
 Row 1 - Quad AA, Quad A
 Row 2 - Quad +30A
 Row 3 - Quad +30B
 Row 4 - Quad B 0-400, Quad B Open
 Row 5 - Quad +30C
 Row 6 - Quad C Open, Quad C 0-400
 Row 7 - Vet Quad, Senior Quad, SSr Quad
 Row 8 - Quad Utility 0-500, Quad Utility Open, Quad Auto Sport, Quad Junior
 Row 9 - Women Quad, Women Vet Quad, Women Quad Utility, Master Quad

Sunday Race Schedule

Race 1 10:30 AM – 12:30 PM
 Row 1 - Vet A, Senior A
 Row 2 - Super Senior A, Master A
 Row 3 - Vet B
 Row 4 - Senior B
 Row 5 - Super Senior B, Women A
 Row 6 - Master B, Golden Master A
 Row 7 - Vet C
 Row 8 - Senior C
 Row 9 - Super Senior C, Golden Master B
 Row 10 - Master C, Women B, Women Vet
 Race 2 1:00 PM – 3:00 PM
 Row 1 - AA
 Row 2 - A Open
 Row 3 - A-250, A-200
 Row 4 - B Open
 Row 5 - B-250
 Row 6 - B-200
 Row 7 - C Open
 Row 8 - C-250
 Row 9 - C-200

Change to read –

Saturday Race Schedule

| | |
|---------------------------------|---------------------|
| Signup and Tech Inspection | 7:30 AM – 10:30 AM |
| Peewee A and B Practice | 9:15 AM – 9:30 AM |
| Peewee C Practice | 9:30 AM – 9:45 AM |
| Quad Practice (Big Track) | 9:30 AM – 10:00 AM |
| Peewee Quad and Super | |
| Peewee Quad Practice | 9:45 AM – 10:00 AM |
| Bike Practice (Big Track) | 10:00 AM – 10:30 AM |
| Race 1 | 10:05 AM – 10:25 AM |
| Peewee A | |
| Race 2 | 10:30 AM – 10:45 AM |
| Peewee B | |
| Race 3 | 10:50 AM – 11:05 AM |
| Peewee C | |
| Race 4 | 11:15 AM – 11:30 AM |
| Quad Peewee | |
| Race 5 | 11:35 AM – 11:50 AM |
| Quad Super Peewee | |
| Riders Meeting at starting line | 12:15 PM |

Race 6 12:30 PM – 2:00 PM

Row 1 - Mini A
Row 2 - Mini B
Row 3 - Mini C, Mini Girls
Row 4 - 65A
Row 5 - 65B
Row 6 - 65C, 65 Girls

Race 7 2:15 PM – 3:45 PM

Row 1 - Evolution A
Row 2 - Junior A, Junior B
Row 3 - Evolution B
Row 4 - Junior C, Junior Girls
Row 5 - Vintage, Evolution C, Evolution Senior
Row 6 - Beginner

Sunday Race Signup and

Tech Inspection 3:30 PM – 5:30 PM

Race 8 3:45 PM – 5:15 PM

Row 1 - Quad AA, Quad A
Row 2 - Quad +30A, Quad +30B
Row 3 - Quad B 0-400, Quad B Open
Row 4 - Quad +30C
Row 5 - Quad C Open, Quad C 0-400
Row 6 - Senior Quad
Row 7 - Veteran Quad, Super Senior Quad
Row 8 - Quad Utility 0-500, Quad Utility Open, Quad Auto Sport, Quad Junior
Row 9 - Women Quad, Women Vet Quad, Women Quad Utility, Master Quad

Sunday Race Schedule

Signup and Tech Inspection 7:30 AM – 9:30 AM

Practice 8:30 AM – 9:30 AM

Riders Meeting at starting line 10:00 AM

Race 1 10:30 AM – 12:30 PM

Row 1 - Vet A, Senior A
Row 2 - Super Senior A, Master A
Row 3 - Vet B
Row 4 - Senior B
Row 5 - Super Senior B, Women A
Row 6 - Master B, Golden Master A
Row 7 - Vet C
Row 8 - Senior C
Row 9 - Super Senior C
Row 10 - Golden Master B
Row 11 - Master C, Women B, Women Vet

Race 2 1:00 PM – 3:00 PM

Row 1 - AA
Row 2 - A Open
Row 3 - A-250, A-200
Row 4 - B Open
Row 5 - B-250
Row 6 - B-200
Row 7 - C Open
Row 8 - C-250
Row 9 - C-200

The motion was seconded and passed 15 For and 0 Against.

Joe Steidl made a motion to accept the following Rule Change from the Hare Scramble Committee: Chapter VI Hare Scramble Rules, C. Event Rules, 2. Saturday Race Schedule, reads in part:

Race 7 3:30 PM – 5:00 PM

Row 1 - Quad AA, Quad A
Row 2 - Quad +30A
Row 3 - Quad +30B
Row 4 - Quad B 0-400, Quad B Open
Row 5 - Quad +30C
Row 6 - Quad C Open, Quad C 0-400
Row 7 - Vet Quad, Senior Quad, SSr Quad
Row 8 - Quad Utility 0-500, Quad Utility Open, Quad Auto Sport, Quad Junior
Row 9 - Women Quad, Women Vet Quad, Women Quad Utility, Master Quad

Change to read –

Race 7 3:30 PM – 5:00 PM

Row 1 - Quad AA, Quad A, Quad +30A
Row 2 - Quad +30B
Row 3 - Quad B 0-400, Quad B Open

Row 4 - Quad +30C
 Row 5 - Quad C Open, Quad C 0-400
 Row 6 - Vet Quad, Senior Quad, SSr Quad
 Row 7 - Quad Utility, Quad Junior
 Row 8 - Women Quad, Women Vet Quad, Master Quad

Chapter VIII Hare Scrambles Responsibilities, B. Riders, 3. reads in part:

| | | |
|--------------------|---------|-----------|
| Quad Auto Sport | green** | A / white |
| Quad Utility 0-500 | green** | X / white |
| Quad Utility Open | white | X / black |
| Women Quad Utility | blue*** | X / white |
| Change to read – | | |
| Quad Utility | white | X / black |

Chapter III General Rules, D. Rider Classification, 1. reads in part:

HARE SCRAMBLES

| | | |
|--------------------|----------------------|-----------|
| Quad Utility | 0-500cc 4 wheels | 16*/Above |
| Quad Utility Open | 501-Open cc 4 wheels | 16*/Above |
| Quad Auto Sport | 0-Open cc 4 wheels | 16*/Above |
| Women Quad Utility | 0-Open cc 4 wheels | 16*/Above |
| Change to read – | | |
| Quad Utility | 0-Open cc 4 wheels | 16*/Above |

Chapter III General Rules, L. Competition Apparel & Equipment, 6. Equipment, reads in part:

Hare Scrambles

| | |
|------------------|-------------------------------------|
| 0-Open cc | Quad Auto Sport, Women Quad Utility |
| 0-500 cc | Quad Utility 0-500 |
| 501-Open cc | Quad Utility Open |
| Change to read – | |
| 0-Open cc | Quad Utility |

The motion was seconded and passed 17 For and 0 Against.

Joe Steidl made a motion to accept the following Rule Change from the Hare Scramble Committee: Chapter VII Hare Scramble Scoring, A. General, 10. "Saturday race, Quads, Vintage, Evolution, Beginners, Junior, Mini's or Peewee finishes cannot be counted towards hare scrambles team trophy competition" change to read "Saturday race, Youth and Peewee quads, Vintage, Evolution, Beginners, Juniors, Minis, or Peewee finishes cannot be counted towards hare scrambles team trophy competition." Also, Chapter VII Hare Scramble Scoring, B. Championship Series Points System, 11. Team Scoring, insert after second sentence: "Bike and quad riders may not compete against each other on the same teams." The motion was seconded and passed 17 For and 0 Against.

Joe Steidl made a motion to accept the following Rule Change: Chapter III. General Rules, D. Rider Classification, 1. reads in part:

HARE SCRAMBLES

| | | |
|-------------------|---------|------------|
| Quad Super Peewee | 51-90cc | 6 thru 11* |
| Change to read | | |
| Quad Super Peewee | 51-90cc | 6 thru 12* |

The motion was seconded and passed unanimously.

III. Unfinished Business

The following motions were passed at the Board of Directors meeting on February 13, 2010 and printed in the April 2010 magazine:

Carol Preston made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders

Page 1, Article IV

Immediately following "The duties of the President shall be:" insert the following new bullet points:

- To act as the Chief Executive Officer (CEO) of the organization

Chapter I, Constitution of the Florida Trail Riders

Page 1, Article VII

Immediately following "The duties of the Treasurer shall be:" insert the following two new bullet points:

- To act as the Chief Financial Officer (CFO) of the organization
- To act as Finance Committee Chairman

Chapter I, Constitution of the Florida Trail Riders

Page 1, Article VII

At the end of Article VII, insert the following new paragraph: If the organization assigns any functions of the Treasurer to any employee, contractor or company, it does not relieve the Treasurer of his/her CFO responsibilities, nor does it limit the Treasurer's immediate and total access to all financial records of the organization.

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article X, second paragraph

Delete "All Executive Committee Meetings will be called by the President or any five of the eight members."

Replace with "Executive Committee meetings may be called by the President or any three of the seven members."

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article X, third paragraph

Delete "There will be a minimum of two Board of Directors meetings each year. Additional meetings may be called by the Executive Committee or 50 percent of the Board of Directors."

Replace with "There will be a minimum of three Board of Directors meetings each year with one to be held in the fourth quarter of the calendar year. Additional meetings may be called by a majority vote of the Executive Committee or by 50 percent of the Geographic Area Directors. Unfilled positions will not be counted in determining the 50 percent requirement."

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article X, fourth paragraph, fourth sentence

Delete "Teleconferencing may be used for official meetings, provided all other meeting requirements are met, except for the General Membership, Board of Directors and Competition Committee meetings."

Replace with "Teleconferencing or internet-based electronic conferencing may be used for official meetings, provided all other meeting requirements are met, except for the General Membership and Competition Committee meetings. If teleconferencing or internet-based electronic conferencing is used for special meetings of the Board of Directors related to budget revisions and/or expenditures in excess of \$25,000 (in addition to the two regularly scheduled meetings of the Board of Directors), a notice of the meeting time and date, an agenda and detailed descriptions of all proposal to be addressed shall be sent electronically to all Board of Directors members, and this information must also be posted in a highly visible manner on the first page of the FTR website. This electronic notice to all Board of Directors members and posting on the FTR website shall be provided at least 72 hours prior to meeting."

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article XI

Add a second paragraph that reads "The Executive Committee shall prepare a detailed annual budget and submit it to the Board of Directors for review and approval. If significant changes are required by unforeseen financial conditions after the budget is approved, the Executive Committee shall submit a revised budget to the Board of Directors for review and approval."

Add a third paragraph that reads: All expenditures in excess of \$3000 from any FTR account must be in accordance with the approved FTR budget and must be approved in writing by the President and Treasurer or a majority vote of the Executive Committee. All expenditures in excess of \$10,000 from any FTR account must be in accordance with the approved FTR budget, must be approved in writing by the President and Treasurer, and must be approved by a recorded majority vote of the Executive Committee. In addition, all expenditures or obligations in excess of \$25,000 must be approved in advance by a majority vote of the Board of Directors."

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article XII

Delete "The Board of Directors shall consist of the Executive Committee and the Geographical Area Directors. The duties of the Board of Directors will be to act as specified in the FTR CONSTITUTION."

Replace with:

The Board of Directors shall consist of the Executive Committee and the Geographical Area Directors.

The duties of the Board of Directors shall be:

- To annually review all dues, sanction fees, head taxes and other fees and assessments.
- To approve all dues, sanction fees, head taxes and other fees and assessments. Any dues, sanction fees, head taxes or other fees and assessments approved for a specific purpose by the Board of Directors shall be accounted for in a specific account identified by its purpose, and may not be spent for other purposes without the approval of the Board of Directors.
- To review and approve an annual budget prepared by the Executive Committee.
- To review and approve annually all employee and independent contractor compensation packages and contracts.
- To review and approve all contracts with any outside contractor, company or organization if the contract is for more than six months or obligates FTR to a financial obligation in excess of \$25,000.
- To act as specified elsewhere in the FTR Constitution.

Chapter I, Constitution of the Florida Trail Riders

Page 2, Article XIV
Change "Article XIV" to read "Article XIV Committees"

Chapter I, Constitution of the Florida Trail Riders
Page 2, Article XIV
Change "I. Competition Committees" to read "1. Competition Committees"

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
Change "II. Legislative Committee (Vice President)" to read "2. Legislative Committee (Vice President)"

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
Change "III. Public Relations Committee (Vice President)" to read "3. Public Relations Committee (Vice President)"

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
Change "IV. Land Use Committee (Vice President)" to read "4. Land Use Committee (Vice President)"

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
Change "V. Members Relation Committee (FTR Secretary)" to read "5. Members Relation Committee (Secretary)"

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
In subparagraph B under the Public Relations Committee, Land Use Committee, and Members Relations Committee, change "Same as II B." to read "Same as 2 B above."

Chapter I, Constitution of the Florida Trail Riders
Page 4, Article XIV
Add at the end of this Article:

- 5. Finance Committee (Treasurer)
 - A. Responsibility: To review all aspects of the financial management and financial condition of the organization, and make financial recommendations to the Executive Committee and the Board of Directors.
 - B. Meetings: Same as 2B above.
 - C. The committee shall be chaired by the Treasurer. One member will be appointed by the Executive Committee, one member will be appointed by the Board of Directors, and additional members may be appointed by the Committee Chairman. Members of the committee will be appointed annually.

The motion was seconded and discussed. The motion passed 14 For and 2 Against.

Ed Lukosavich made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders
Page 2, Article XI

Delete "The Executive Committee shall consist of the President, Vice President, Treasurer, Secretary, Enduro Committee Chairman, Hare Scrambles Committee Chairman and Motocross Committee Chairman. Duties of the Executive Committee will be to appoint Committee Chairmen and Rider Representatives and to act as a governing body for FTR on all routine and emergency matters not otherwise covered in the FTR CONSTITUTION."

Replace with "The Executive Committee shall consist of the President, Vice President, Treasurer, Secretary, Enduro Committee Chairman, Hare Scrambles Committee Chairman and Motocross Committee Chairman. Duties of the Executive Committee will be to appoint Rider Representatives and to act as a governing body for FTR on all routine and emergency matters not otherwise covered in the FTR CONSTITUTION."

Chapter I, Constitution of the Florida Trail Riders
Page 2, Article XIV, I. Competition Committees, B. Members: The committee will be composed of the following with each member having one vote:

Delete "1. Chairman Appointed by Executive Committee"

Replace with "1. Chairman, elected by the competition committee of those seeking the job representing the committee they will serve. The election will be held at the last competition meeting of the year and the chairman will take office at the beginning of the next competition year."

The motion was seconded and discussed. The motion passed 13 For and 0 Against.

Joe Steidl made a motion to accept the following Rule change: Chapter III, General Rules

Page 10, J. Fees, add "#6. FTR may use monies from the Land Use Fund, to reimburse the promoting FTR clubs, for the required insurance fees imposed by St. John's River Water Management District, for permitted work days (not to exceed four days)." The motion was seconded and passed 17 For and 0 Against.

Carol Preston made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders
Page 1, Article II

Following sentence three, add "Members in paid positions may not vote on matters that they stand to gain financially for a business, self or related family member."

The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders

Page 1, Article IX, third paragraph

Delete "An Election Committee of four persons will be appointed to oversee the election process and to announce the winning candidates."

Replace with "An Election Committee of four persons will be appointed annually to oversee the election process and to announce the winning candidates. This committee shall be established no later than October 5, with members of the committee announced on the web site and in magazine for voting members to contact if necessary. The committee will hold a meeting, with meeting minutes recorded, no later than October 15 to get organized and begin to monitor the election."

The motion was seconded and passed 15 For and 0 Against.

Will Hardin made a motion to accept the following Constitutional change:

Chapter 1, Constitution of the Florida Trail Riders

Page 2, Article IX, #3

Delete "Only members in good standing as of the election month will be allowed to vote."

Replace with "Only members in good standing as of the election month will be allowed to cast one single vote.

Those with more than one vote cast or with ballots that are not legible or properly filled out will have all votes discarded and not counted in the election."

The motion was seconded and passed 17 For and 0 Against.

Ed Lukosavich made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders

Page 3, Article XIV, I. Competition Committees, E. Sanctions, 1.

after the following sentence "There shall not be more than 12 Enduros, 14 Hare Scrambles and 14 Motocross events per year sanctioned by FTR."

Add "The Hare Scrambles events sanctioned per year may be increased to 15 if the profits from at least one of the events are for the sole benefit of FTR and it is sponsored by FTR. The addition of a 15th event may only be done by the Board of Directors at the General FTR Sanction Meeting."

The motion was seconded and discussed. The motion passed 17 For and 1 Against.

Will Hardin made a motion to accept the following Constitutional change:

Chapter I, Constitution of the Florida Trail Riders

Page 1, Article III

Delete "The Officers of the organization shall be, President, Vice President, Treasurer, Secretary, Geographic Area Directors."

Replace with "The Officers of the Organization shall be, President, Vice President, Treasurer, and Secretary."

The motion was seconded and passed 16 For and 0 Against.

IV. New Business continued

George Tolson made a motion to accept the following Rule Change from the Enduro Committee: Chapter III General Rules, D. Rider Classification, 1. reads in part –

Enduro

Golden Master 0-Open cc 58*/Above

Change to read –

Golden Master (A,B) 0-Open cc 58*/Above

The motion was seconded and passed unanimously.

George Tolson made a motion to accept the following Rule Change from the Enduro Committee: Chapter II

Definitions, Senior Classes – "This generic term refers to all classes in which the participants are 35 years old or older. This includes Veteran, Senior, Super Senior, Master and Golden Master." change to read "This generic term refers to all classes in which the participants are 35 years old or older. This includes Veteran, Senior, Super Senior, Master, Golden Master and Class 66."

Chapter III General Rules, D. Rider Classification, 1. Riders shall be classified in the following divisions and classes:

Enduro, Add after Beginners –

Class 66 0-Open cc 66*/Above

Chapter IV Enduro Rules, B. Classification Of Riders, 1. "There are twelve (12) rider divisions:" change to read "There are thirteen (13) rider divisions:" Add after Beginner – "Class 66". The motion was seconded and passed unanimously.

George Tolson made a motion to accept the following Rule Change from the Enduro Committee: Chapter IV Enduro

Rules, B. Classification of Riders, 3. "This rule applies to displacement classes only. The specialty Advancement System is described in rule Chapter IV, paragraph B, 7. Any time before 50% of the sanctioned runs, any "B" rider accumulating 100 FTR advancement points will be advanced to "A" division immediately. After that time, a "B" rider accumulating 100 FTR advancement points will be allowed to compete for the remainder of that year in the "B" division. "A" and "B" FTR Hare Scrambles series and Motocross series riders will ride in the "B" enduro division. At the end of each season, a "C" rider will be promoted to the "B" division if the average of their year-end award scores

equals 60 or more points Average will be calculated only for those riders competing in three or more FTR championship events. A rider in this category will advance to "B" class regardless of their standing. Also any time throughout the year, if any "C" rider accumulates 15 or more FTR advancement points, they will be moved to "B" division immediately. Riders may reclassify themselves at any time to higher (but not lower) division by notifying the FTR scorekeeper. A rider can be reclassified to a lower division by petitioning the enduro committee. An A-rider reclassified (by enduro committee vote) as a B-rider will carry 50 promotion points to the new class, and a B-rider reclassified (by enduro committee vote) as a C-rider will carry 7 promotion points to the new class. The enduro committee has the authority to rescind (by majority vote) previous reclassification actions if a subsequent review of the rider's scores in the lower classification demonstrate that reclassification action was not warranted." change to read "This rule applies to displacement classes only. The specialty Advancement System is described in rule Chapter IV, paragraph B, 7. Any time before 50% of the sanctioned runs, any "B" rider accumulating 100 FTR advancement points will be advanced to "A" division immediately, taking 90% of their championship points to "A" division. After that time, a "B" rider accumulating 100 FTR advancement points will be allowed to compete for the remainder of that year in the "B" division. "A" and "B" FTR Hare Scrambles series and Motocross series riders will ride in the "B" enduro division. If any "C" rider accumulates 15 or more FTR advancement points, they will be moved to "B" division immediately, any time throughout the season, taking 90% of their championship points to "B" division. Riders may reclassify themselves to higher (but not lower) division by notifying the FTR scorekeeper, and take 90% of their championship points any time before 50% of the sanctioned runs, but zero championship points after 50% of the sanctioned runs. A rider can be reclassified to a lower division by petitioning the enduro committee. An A-rider reclassified (by enduro committee vote) as a B-rider will carry 50 promotion points to the new class, and a B-rider reclassified (by enduro committee vote) as a C-rider will carry 7 promotion points to the new class. The enduro committee has the authority to rescind (by majority vote) previous reclassification actions if a subsequent review of the rider's scores in the lower classification demonstrate that reclassification action was not warranted." The motion was seconded and passed unanimously.

George Tolson made a motion to accept the following Rule Change from the Enduro Committee: Chapter IV Enduro Rules, B. Classification of Riders, 7.g. "Riders may reclassify themselves at any time to a higher (but not lower) division by notifying the FTR Enduro Scorekeeper. A rider can only be reclassified to a lower division by petitioning the Enduro Committee." change to read "Riders may reclassify themselves to a higher (but not lower) division by notifying the FTR Enduro Scorekeeper, and take 90% of their championship points any time before 50% of the sanctioned runs, but zero championship points after 50% of the sanctioned runs. A rider can only be reclassified to a lower division by petitioning the Enduro Committee." The motion was seconded and passed unanimously.

George Tolson made a motion to accept the following Rule Change from the Enduro Committee: Chapter V Enduro Scoring, C. Scoring, 12. "Women's Division: If this division is not required to negotiate the entire run, including all the checks, FTR points shall be awarded through the last check completed within the one-hour time limit. If a rider wishes to compete for maximum FTR points, she should ride the entire run. The trophies for the event will still be awarded to the best score for the required distance only. The disqualification rule after one hour and 59 seconds late to any check still holds for all classes." change to read "If a promoting club imposes a division cut off for Displacement, Specialty or Women's Classes. If a class division (A, B or C) are not required to negotiate the entire run during a specific event, including all the checks, full FTR position points shall be awarded only through the last check completed up to and including the cutoff point within the one-hour time limit for that class division. If a rider wishes to ride the entire run, beyond the required distance, that rider will not receive additional FTR position points. The trophies for the event will still be awarded to the best score for the required distance only. The disqualification rule after one hour and 59 seconds late to any check still holds for all classes and divisions." The motion was seconded and passed unanimously.

Ragan Dickson made a motion to accept the following Rule Change from the Motocross Committee: Chapter IX Motocross Rules, A. General, 7. "All riders are required to be FTR members. No exceptions." change to read "All riders are required to be FTR members which will include full FTR membership and one-day FTR membership which can only be used twice in a season." The motion was seconded and passed 17 For and 0 Against.

Ed Lukasovich made a motion to accept the following Rule Change from the Motocross Committee: Chapter X Motocross Scoring, B. Championship Points System, 3. "The last scheduled race of the season will be a Double Points event. In addition, each rider will be awarded five points for each race in which a rider participates as long as one gate start was completed. Participation points will be added to the year-end calculations even if competition points are dropped." change to read "The FTR Motocross Championship Series will consist of one double points event to be announced at the last scheduled event of the season. It will be announced at the riders meeting. In addition, each rider will be awarded five (5) points for each race in which a rider participates as long as one gate start was completed. Participation points will be added to the year-end calculations even if competition points are dropped." The motion was seconded and passed 17 For and 0 Against.

Joe Steidl made a motion to accept the following Rule Change from the Motocross Committee: Chapter III General Rules, H. Year-End Awards, 2.a. "Total points will be determined by the best combined scores in 70% of the events sanctioned by FTR. Rounding will be done to the nearest whole number with 0.50 being rounded up. To qualify for year-end awards in the FTR Series, a rider must enter at least 50% of the sanctioned events." change to read "Total points will be determined by the best combined scores in 70% of events sanctioned by FTR. Rounding will be done to the nearest whole number with 0.50 being rounded up. In addition, Motocross total points would be determined by the best scores in 80% of the events sanctioned by FTR. Rounding will be done to the nearest whole number also." The motion was seconded and passed 17 For and 0 Against.

Ford Snodgrass made a motion to accept the following Rule Change from the Motocross Committee: Chapter III General Rules, D. Rider Classification, 1. delete "Note 4: Riders in the +35C (No Jump) class may not ride another

Age/Veteran class in Motocross. The rider may ride in a C, Vintage, Evolution or Woods class.” The motion was seconded and passed unanimously.

Ed Lukosavich made a motion to accept the following Rule Change from the Motocross Committee: Chapter XII Motocross Championship Series Classes, reads in part – “+25, +30, +35, +40, +45, +50, +16-34C (No Jump), +35C (No Jump), +16 (No Jump Expert)” change to read “+25, +30, +35, +40, +45, +50, Vet A, Vet B, Vet C”. Add “Note 1: Vet C riders will be C level riders only. Riders will be watched closely and accumulation of 30 promotion points will promote the rider.” The motion was seconded and passed unanimously.

Ed Lukosavich made a motion to accept the following Constitutional Change: Chapter I Constitution of the Florida Trail Riders, Article IX reads in part -

1. For the annual election, a request for nominations will be published in the FTR magazine and on the FTR website at least 60 days before the official ballot is published. Nominations must be sent to the Executive Director for inclusion on the official ballot. Nominations must be received by the Executive Director by the closing date of the October issue of the FTR magazine to be included on the official ballot. An official ballot will be inserted in the FTR magazine and on the FTR website at least 45 days prior to the end of the election month (October issue). It is recommended that the ballot be inserted in the election month issue of the magazine also.
 2. The ballot in the FTR magazine will be an INSERT with the address the ballot is to be mailed to clearly indicated as agreed to by the Election Committee. The ballot on the FTR website will clearly indicate the address the ballot is to be mailed, as agreed to by the Election Committee. The official ballot must require the member's name, FTR number, and the member's signature. The only ballots accepted will be the official ballot mailed to this address, containing the required information and signed by the member.
 3. The official ballot count will be made at the earliest opportunity following the last day of the election month. The FTR Executive Director will provide a current FTR membership list (as of the end of the election month). All ballots will be compared against the membership list for validity. Only members in good standing as of the election month will be allowed to vote. (Voting rights of members are indicated in Chapter II.) The Executive Director will be notified of the results immediately following the final vote count. It will be the duty of the Executive Director to publicize the election results.
 4. In the event of a tie, a run-off will be held. The individuals with the 2 highest vote counts will be placed on an official ballot inserted into the FTR magazine in the subsequent month and on the FTR website. The candidate who garners the highest number of votes in the run-off will be considered the winner and will assume the position in question. Balloting procedures specified in paragraphs 2. and 3. above shall apply.
 5. In the event that an elected position on the Executive Committee is unfilled due to the resignation, death, incapacity, or impeachment of an officer, a separate election will be held to fill the vacancy. Incapacity of an elected member of the Executive Committee may only be made by a two thirds majority vote of the Executive Committee. The Executive Director will publicize the vacancy, accept nominations, and place an official ballot in the immediately subsequent FTR magazine issue and on the FTR website calling for a vote by the general membership. Balloting procedures specified in paragraphs 2. and 3. above shall apply.
 6. In the event an election is determined to be invalid, a new election month shall be declared by the Executive Committee and an official ballot shall be placed in the immediately subsequent FTR magazine issue and on the FTR website calling for a vote by the general membership. Balloting procedures specified in paragraphs 2. and 3. above shall apply.
 7. With all elections, a direct mail-out of the official ballot by first class mail to the general membership may be substituted for the insertion of the official ballot in the FTR magazine. Said direct mail-out may only be done with approval of the Executive Committee.
- Protest of the results or validity of an election may only be made by a candidate for office and must be made no later than 10 days following notification of the results of the election. The protest must be in writing (email is acceptable) to the Executive Director. The Executive Director will immediately notify the Executive Committee of the protest. The Executive Committee will have 10 days to rule on the protest.

change to read –

1. For the annual election, a request for nominations will be published in the FTR magazine and on the FTR website at least 60 days before the official ballot is published. Nominations must be sent to the Secretary for inclusion on the official ballot. Nominations must be received by the Secretary by the closing date of the October issue of the FTR magazine to be included on the official ballot. An official ballot will be included in the FTR magazine and on the FTR website at least 45 days prior to the end of the election month (October issue). It is recommended that the ballot be inserted in the election month issue of the magazine also.
2. The ballot in the FTR magazine will include the address the ballot is to be mailed to clearly indicated as agreed to by the Election Committee. The ballot on the FTR website will clearly indicate the address the ballot is to be mailed, as agreed to by the Election Committee. The official ballot must require the member's name, FTR number, and the member's signature. The only ballots accepted will be the official ballot mailed to this address, containing the required information and signed by the member.
3. The official ballot count will be made at the earliest opportunity following the last day of the election month. The FTR Secretary will provide a current FTR membership list (as of the end of the election month). All ballots will be compared against the membership list for validity. Only members in good standing as of the election month will be allowed to vote. (Voting rights of members are indicated in Chapter II.) The Secretary will be notified of the results immediately following the final vote count. It will be the duty of the Secretary to publicize the election results.
4. In the event of a tie, a run-off will be held. The individuals with the 2 highest vote counts will be placed on an official ballot included in the FTR magazine in the subsequent month and on the FTR website. The candidate who garners the highest number of votes in the run-off will be considered the winner and will assume the position in question. Balloting procedures specified in paragraphs 2. and 3. above shall apply.
5. In the event that an elected position on the Executive Committee is unfilled due to the resignation, death, incapacity, or impeachment of an officer, a separate election will be held to fill the vacancy. Incapacity of an elected

member of the Executive Committee may only be determined by a two thirds majority vote of the Executive Committee. The Secretary will publicize the vacancy, accept nominations, and place an official ballot in the immediately subsequent FTR magazine issue and on the FTR website calling for a vote by the general membership. Balloting procedures specified in paragraphs 2. and 3. above shall apply.

6. In the event an election is determined to be invalid, a new election month shall be declared by the Executive Committee and an official ballot shall be placed in the immediately subsequent FTR magazine issue and on the FTR website calling for a vote by the general membership. Balloting procedures specified in paragraphs 2. and 3. above shall apply.

7. With all elections, a direct mail-out of the official ballot by first class mail to the general membership may be substituted for the inclusion of the official ballot in the FTR magazine. Said direct mail-out may only be done with the approval of the Executive Committee.

Protest of the results or validity of an election may only be made by a candidate for office and must be made no later than 10 days following notification of the results of the election. The protest must be in writing (email is acceptable) to the Secretary. The Secretary will immediately notify the Executive Committee of the protest. The Executive Committee will have 10 days to rule on the protest.

The motion was seconded and passed 17 For and 0 Against.

Brooks Tomblin discussed ideas to help expand the Enduro series within Florida including encouraging more clubs hosting events on private land with multiple loops and developing more opportunities for our youth. Jack Terrell informed the BOD that the online ATV safety class meets the state requirements for the kids. Brooks suggested that a committee be formed to expand the series within the state. Allen Pearce asked Brooks to put a group together and he would officially appoint the committee.

Carol Preston presented ideas that the Committee Chairmen have been discussing about a bonus system to encourage more crossover between the three series.

Ragan Dickson discussed a Good Samaritan Rule idea that she received from a member.

Ed Lukosavich moved that we adjourn the Board of Directors meeting. The motion was seconded and passed unanimously. The meeting was adjourned at 12:45 PM.

The President called the Sanction Meeting to order and determined a quorum was present at 2:10 PM.

The 2010-2011 sanctions were scheduled. There were 15 Hare Scrambles, 12 Motocross, and 9 Enduros placed on the schedule. Joe Steidl made a motion to accept a sanction for a Benefit Race as the 15th Hare Scramble on February 5 & 6, 2011 pending approval of the rulebook changes at the General Membership Meeting. The motion was seconded and passed 17 For and 0 Against.

George Tolson made a motion to adjourn the Sanction Meeting. The motion was seconded and passed unanimously.

Tiffany St. John,
Secretary,
Florida Trail Riders