



Florida Trail Riders Board of Directors Meeting minutes:

Lakeland Fun Bike Center May 21, 2011 @ 09:30 a.m.

09:50 a.m. Meeting called to order by president

Roll Call:

Ford Snodgrass- President: present

Jack Terrell-Vice President: present

Deborah Broderick-Secretary: present

Jonny Simpkins-Treasurer: present

Mike Belle-Hare Scramble Chairman: present

Ken Kloza- Motorcross Chairman: present

Peter McGee- Enduro Chairman: present

Rocky Gavins- area 1 director- not present

Reagan Dixon- area 2 director- present

Allen Pearce- area 3 director – present

Chad Hunter – area 4 director- present

Cary Hunt – area 5 director- present

Kerri Chambers – area 6 director – present

Bill Jenkins, Jr. – area 7 director – not present

Sam Boydston – area 8 director – not present

Joe Collis – area 9 director – not present

Rick Bertine- area 10 director – present

Ed Lukosavich – area 11 director – present

Quorum noted to conduct business

Guests:

Joe Smith – CFTR representative

George Pollard –

Robert Prather –

Keith Hedin –

Before any other business was handled the Sanction Schedule was discussed, formalized and agreed to by the group. The Sanction Schedule will be made official at an EC conference call on June 29th. It was also determined that the BOD unanimously voted to have the 15th race added to the schedule.(See attached)

I.

Reading and approval of previous meeting minutes; approval done previously for publication in magazine and website:

Jack motion to waive reading of minutes and accept.

Carol second

Unanimous acceptance of meeting minutes/waive reading

II.

Reports:

1. Ford wanted to make it clear that if contacted by David Walker as the Croom representative that we do not talk to him.

Jack-Land use-

Jack talked about the time/access changes to the Croom motorcycle park, explaining that the reason is the lack of funds to man the Croom positions at the

park. Jack suggested that the organization needs to decide if it wants to get involved politically to do away with the title fee that we pay for the bikes because the fee fund is getting abused and not being used for the purposes that it was intended for. In his opinion the use of the fund will continue to get abused and the money will not be used to provide grants for OHV trails as was previously it was designed for.

Jonny- treasurer-

The budget has been met pretty well so far. We will make it through the banquet well this year. We have no outstanding debt and there is plenty of head tax money collected to fund the end of year awards. There was extensive discussion of the money spent and saved over the past season. See attached profit and loss statement.

Deborah- secretary-

Still looking to get the donated helmet painted, talked about the other events/raffles that will be going to the scholarship fund. All information is on the web site updated for information of whom and where to send fund money to. Magazine is doing well. We will be renewing the current Editor position today.

Risk assessment request has been filled. Once Raymond Spudek signed our confidentiality agreement, we sent him our general liability to him for review. **The adobe acrobat purchase** discussed at previous meeting has been determine that it is not necessary as the Magazine editor's contract covers that responsibility and the Editor supplies that program. Membership numbers are holding.

Peter-Enduro chair-

An assessment of the attendance in relation to the change in the format has proved to be a positive with more interest in the sport. It is the belief that the sport needs to have more instate endures to keep it alive within this state. It is encouraged that we need to support the Junior Enduros as much as we can. He hopes that the clubs make the Junior Enduros part of their events to help promote the younger folks to the sport, as that is the future of the sport. It was also mentioned by Allen that the part of the promotion needs to be educating the clubs on what amount of land actually needs to be in place to have an Enduro and he suggested at least 2,500 acres is all that is needed.

Peter also stated that the score keeper for Enduros is open, that he would like to stay on as Enduro Chair but also supports the two individuals that have formally asked to be considered for the position. Cary Hunt and Jeremy Powell.

Mike- HS Chair-

Mike stated that it has been a great year for HS and that the schedule had to do a shuffle this year, but all of it worked out well. He stated that Donnie Richardson wants to stay on as the Ref., Bill Drymon wants to be assistant ref., Don St. John and Brandon St. John both want to retain their positions, and Tim Nordle wants to remain in his position. Tonya Steindle does not want to return to her position and Tim Nordle's wife has requested to take over. Mike also made mention that the HS committee has appointed Larry Roberts to the election committee.

Ken-MX Chair-

They have tried to alleviate problems with series with the 3.5 month span of 8 events in hopes of having more participation without having to compete with other series. They are only using the premiere tracks twice. (Reddick, Thundercross, Bithlo, Waldo) They plan on making the MX series work with the advice from Ray Spudek on the risk assessment results. Ken is stepping down as MX Chair and has listed Carol Preston and Rick Dreggors as two individuals that are interested in performing the job.

III.

Unfinished business:

Carol-

Banquet update:

The committee is working hard and it looks good. June 1st is the deadline for items and information to be turned in for the banquet. Dudley is not doing Trophies this year, Scott is. Discussion took place in concern of where and how the money was being spent. **Several requests** were made to have a report of all income/expenses associated with the banquet be made available to the BOD on a reoccurring basis up to the banquet date, for informational purposes and oversight. It was also established that the Treasurer needed to be kept in the loop and involved with **all transactions** dealing with the banquet. There was discussion about how the head tax fund was being handled. Much discussion about the cost cutting/savings approach to the banquet and the extra awards that are being given outside of the actual trophy and jackets with the head tax money. It was determined that there will be a breakdown report at the next BOD of the income/expenses for the banquet.

Comp room and comp tickets:

So far the rooms and the tickets are being handled per the rule book. There was a discrepancy in the listed individual recipients and paid positions. That has been taken care of. The banquet committee is honoring the established number of comp rooms to be given that was agreed to last year at the BOD meeting. There was a discussion about Comp rooms on the subject of how the hotel handles it and what we have to meet as a group. Ford suggested that someone come up with a proposal to entertain how the comp rooms are dealt with. Until then, he suggested that we go with what was established last season. Again, there were suggestions that the information of how many comp rooms/tickets were given and who got them be made available to the BOD. There was a suggestion that this needed to be in the budget, and it was determined that it is in the budget for this season.

Carol made a motion:

Motion that for the 2010-2011 banquet we allow up to 50 comp dinner tickets and up to 13 comp room nights be given.

Peter-2nd

Vote:

Unanimously accepted

Motion passed

Allen motion:

Take lunch

Vote:

Unanimously accepted

Motion passed

Broke for lunch at 11:5

At 13:40 meeting was called back to order.

Allen proposal #1: second reading

Allen moved to accept

Mike 2nd

Vote:

Unanimously accepted

Proposal passed

Allen proposal #5: second reading

Allen moved to accept

Peter 2nd

Vote:

Unanimously accepted

Proposal passed

Allen proposal #6: second reading

Allen moved to accept

Peter 2nd

Vote:

Unanimously accepted

Proposal passed

Jack proposal: second reading

Jack motion to accept

Allen 2nd

Vote:

Unanimously accepted

Proposal passed

Cary – update on the Croom kids fun day

It slid off the map due to the David Walker item. It will fade away for now until the David Walker situation smooths over. It was mentioned that this would be a forestry deal with the outside resources doing the work and carrying the name. It was suggested that any interested clubs should let it be known to the Cary or Jack. It would be a great opportunity for the clubs to get public visibility.

Ed- update on the Croom banner

Ed stated that it costs no dollars to put up the banner. It was suggested that we go with Scott to get the banner made.

Ford stated that Carol and Ed get together and set up something to make this happen.

IV.

New Business:

The following proposal is from the 01/18/2011 HS meeting proposals: (see attachment)

HS proposals #1:

Mike motion to accept

No 2nd

Proposal died.

Discussion after failure: the proposal included two areas of the rule book in one proposal, the first part being the constitution and the second part being the Hare Scramble rules. Suggestions were made to Mike about how to deal with the proposal for the future as it is important to the sport.

The following proposal is from the 10/21/2010 HS Meeting proposals: (see attachment)

Proposal #1:

Mike motion to accept

Ed-2nd

Vote:

Unanimously accepted

Proposal passed

The following proposals are from the 01/18/2011 HS meeting proposals: (see attachment)

Proposal #2:

Mike motion to accept

No 2nd

Proposal failed

Proposal #3:

Mike motion to accept

Allen- 2nd

Vote:

Unanimously accepted

Proposal passed

Proposal # 4:

Mike motion to accept

Allen- 2nd

Discussion: Lots of grey area here, dilutes the DQ rule too far, there might be too much negative repercussion from this rule.

Vote:

Unanimously unaccepted

Proposal failed

Proposal #5:

Mike motion to accept

Jack- 2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #6:

Mike motion to accept

Jack- 2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #8:

Mike motion to accept

Allen-2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #8.5:

Mike motion to accept

Allen-2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #9:

Mike motion to accept

Ed- 2nd

Discussion: Keith Hadin presented some information to support the proposal; track issues with larger bikes, quad parents have no issues with this rule.

Vote:

13 yes, 1 no; Accepted

Proposal passed

Proposal # 10:

Mike motion to accept

Allen- 2nd

Vote:

Unanimously accepted

Proposal passed

The following proposals are from the HS meetings from 1-22-2011.(see attachment)

Proposal #1:

Mike motion to accept

Jack – 2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #2:

Mike motion to accept

Rick- 2nd

Discussion: Allows for compression of the rows if need be, fast races front rows will be catching back rows quick; possibly before the first lap completion of the back row.

Vote:

Yes 6, No 6, President broke tie, voted yes

Proposal passed

Proposal #3:

Mike motion to accept

Rick-2nd

Discussion: make sure that the sign up crew allows preferential treatment to peewee riders so that they can meet this new rule time frame. It was understood that the clubs need to make sure that Peewee riders get in and out of sign up area quickly.

Vote:

Unanimously accepted

Proposal passed

Proposal #4:

Mike motion to accept

Ed-2nd

Vote:

Unanimously accepted

Proposal passed

Proposal #5:

Mike motion to accept

Ed- 2nd

Vote:

Unanimously accepted

Proposal passed

Deborah Proposal #1:

Deborah motion to accept

Ed- 2nd

Vote:

Unanimously accepted

Proposal passed

Deborah Proposal #2:

Deborah motion to accept

Jonny- 2nd

Vote:

Unanimously unaccepted

Proposal failed

Discussion took place on the subject of the BOD access to the FTR Quick Books on-line account.

It was determined from the previous BOD meeting that the BOD did not have access until further notice from the EC after investigation into the amount of access and the cost to do so. The EC did not finalize this research and therefore did not address having the BOD have access as of yet. It was also discussed that if any decisions were to be made on this matter or any other matter pertaining to the concerns of the BOD that notification take place to the BOD with regards to the actions that will be decided upon and taken.

Peter made a motion to adjourn

Rick- 2nd

Unanimously accepted

Meeting adjourned at 15:26.

Submitted by

Deborah Broderick

FTR Secretary

