

A meeting of the Florida Trail Riders Board of Directors was called to order at approximately 9:10 am on February 10, 2007 at the Imperial Swan Hotel in Lakeland, Florida. The President determined a quorum was present. Roll call was as follows:

Present:	
President	Randy Faul
Secretary	Tiffany St. John
Treasurer	Allen Pearce
Enduro Chairman	Sam Mento
Hare Scrambles Chairman	Joe Steidl
Motocross Chairman	David Hall
Quad Scrambles Chairman	Amanda Fronckowiak
Area Director #2	Ragan Dickson
Area Director #3	Dylan Galbreath
Area Director #5	Brian Wenholtz
Area Director #8	Jenni Lamb
Area Director #9	Allen Santor
Area Director #10	George Pollard
Area Director #11	Leonard Santana
Area Director #13	Marc Allen

Absent:	
Vice President:	Jim Wilder
Area Director #1	Will Hardin
Area Director #4	Bob Brown
Area Director #6	Vacant
Area Director #7	Vacant
Area Director #12	Duke Barwick

Guests:	
Executive Director	Dan George

#### I. Reports of Officers and Committees

Randy Faul shared some flyers and magazines from the 1970's and 1980's. There are many differences and yet many similarities between then and now. FTR has grown tremendously. We need to be more conscientious about our events and ensure that quality is our top priority.

Allen Pearce presented the Treasurer's Report. It was moved and seconded to accept the report. Motion passed unanimously.

Joe Steidl reported that the Hare Scrambles series is going strong. Sound testing is still a primary focus.

Sam Mento reported that the Enduro series is also going very well. Weather changes have allowed for some great events. Rider numbers are up and the series is growing.

Dave Hall reported the Motocross series has been focusing on safety. His committee has been working with the tracks to provide a safe racing environment. The T-shirt sales have been great. He is looking for a new Chairman for next season.

Amanda Fronckowiak reported that the Quad Scrambles series has done really well this season. Volunteer numbers are up and new clubs are forming. She would like FTR to focus on advertising.

Jack Terrell gave a report from the Land Use Committee. Improvements are being made in Ocala National Forest and Lee County will be getting a 600-acre riding park. There are funds available for use as land becomes designated within the state. FTR has Jim Wilder and Andy Dickson serving on the OHV Advisory Board.

After a brief discussion about the future growth of FTR, the Board of Directors recommended that the Executive Committee develop of Strategic Plan that includes a Marketing Plan.

#### II. Unfinished Business

None.

### III. New Business

Dave Hall presented the following Motocross Competition Committee rule change: Chapter III General Rules, C. Rider Classification, Motocross. Insert "+50;0-Open cc;50\*/Above". Chapter III General Rules, J. Competition Apparel & Equipment, 6. Equipment, Motocross, 0-Open. Insert "+50". Chapter XII Motocross Championship Series Classes. Insert "+50". Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Dave Hall presented the following Motocross Competition Committee rule change: Chapter III General Rules, C. Rider Classification, Motocross,

Super Mini	79 cc to 105 cc	9 thru 15*
85 12-13	79 cc to 85 cc	12 thru 13*
85 14-15	79 cc to 85 cc	14 thru 15*
85 7-11	79 cc to 85 cc	7 thru 11

Change to read –

Super Mini	79 cc – 105cc 2 Stroke	9 thru 15*
	126 cc – 150 cc 4 Stroke	9 thru 15*
85 7-11	79 cc – 105 cc 2 Stroke	7 thru 11
	126 cc – 150 cc 4 Stroke	7 thru 11
85 12-13	79 cc – 105 cc 2 Stroke	12 thru 13*
	126 cc – 150 cc 4 Stroke	12 thru 13*
85 14-15	79 cc – 105 cc 2 Stroke	14 thru 15*
	126 cc – 150 cc 4 Stroke	14 thru 15*

And Chapter III General Rules, J. Competition Apparel & Equipment, 6. Motocross,

79-105 cc	Super Mini 9-15
79-85 cc	85 Mini 14-15, 12-13, 7-11

Change to read –

79-105 cc 2 Stroke	Super Mini 9-15
126-150 cc 4 Stroke	Super Mini 9-15
79-105 cc 2 Stroke	85 Mini 7-11, 12-13, 14-15
126-150 cc 4 Stroke	85 Mini 7-11, 12-13, 14-15

Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Dave Hall presented the following Motocross Competition Committee rule change: Chapter III General Rules, C Rider Classification, Motocross,

A Advanced	100-125cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
B Amateur	100-125cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
C Novice	100-125cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
Youth 13-15	86-125cc 2 Stroke, 126-250cc 4 Stroke	13 thru 15*

Change to read –

A Advanced	100-145cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
B Amateur	100-145cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
C Novice	100-145cc 2 Stroke, 126-250cc 4 Stroke	13/Above
	249/Open 2 Stroke, 251/Open 4 Stroke	
Youth 13-15	86-145cc 2 Stroke, 126-250cc 4 Stroke	13 thru 15*

And Chapter III General Rules, J. Competition Apparel & Equipment, Motocross,

100-125cc 2-Stroke, 126 - 250cc 4-Stroke	A , B ,& C
86 - 125cc 2 Stroke, 126 - 250cc 4 Stroke	Youth 13 -15

Change to read –

100-145cc 2-Stroke, 126 - 250cc 4-Stroke	A , B ,& C
86 - 145cc 2 Stroke, 126 - 250cc 4 Stroke	Youth 13 -15

Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Dave Hall presented the following Motocross Competition Committee rule change: Chapter X Motocross Scoring, B. Championship Points System, Paragraph 4, "DNF (did not finish) - a rider that does not complete half of the scheduled laps of a moto." Change to read "DNF (did not finish)- a rider that does not

take the checkered flag and complete half of the scheduled laps of a moto.” Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Joe Steidl presented the following Hare Scramble Competition Committee rule change: Chapter III General Rules, C. Rider Classification, Hare Scrambles, add “65C”. Chapter III General Rules, J. Competition Apparel & Equipment, 6. Equipment, Hare Scrambles, after “65 A, B” add “C”. Chapter VI Hare Scrambles Rules, A. General, 13., after “65B” add “and 65C”. Chapter VI Hare Scrambles Rules, C. Event Rules, 2. Saturday Race Schedule, Race 4, add “Row 6 – 65C”. And Chapter VIII Hare Scrambles Responsibilities, B. Riders, 3., after “65 A, B” add “C” and in the same row after “A, B” add “C”. The Hare Scrambles Competition Committee recommends that for the inaugural year, that the lower 50% of the 65B class, based on year end overall score, would be eligible to move to the 65C class. Allen Pearce moved to accept and was seconded. The motion passed unanimously.

Joe Steidl presented the following Hare Scramble Competition Committee rule change: Chapter VIII Hare Scrambles Responsibilities, B. Riders, 3. Quad AA, change number plate color from “white” to “red”. Dave Hall moved to accept and was seconded. The motion passed unanimously.

Joe Steidl and Amanda Fronckowiak both presented separate rule changes regarding Spark Arrestors. Allen Pearce moved that we table both of these proposals until later in the meeting. The motion was seconded and passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change: Chapter XIV Quad Scrambles Scoring, C. Rider Advancement, “Note: Same as pg. 20, Chapter VII, C. 1-8”. Change to –

“1. This system will award Advancement Points based on the rider's performance in their class.

Advancement Points will be awarded as follows:

1st place 10 Advancement Points

2nd place 5 Advancement Points

3rd place 4 Advancement Points

4th place 3 Advancement Points

5th place 2 Advancement Points

The only exception to the above would be a case where 5 or fewer riders compete in a class at an event, then the advancement points shall be awarded as follows:

1st place 5 Advancement Points

2nd place 3 Advancement Points

3rd place 2 Advancement Points

4th place 1 Advancement Points

5th place 0 Advancement Points

2. When a total of forty-five (45) advancement points are accrued, the rider is promoted to the next higher division. When the points are accrued at or prior to the first fifty percent (50%) of the proposed and approved season sanctions, the rider is promoted immediately and will then take 90% of the points awarded in the lower class to the higher class. When the points are accrued after 50% or more of the scheduled events have been completed, the rider can remain in the lower class for the remainder of the season. The promotion will take effect at the start of the next competition season. However, riders voluntarily advancing themselves to a higher division after 50% of the scheduled events have been completed will carry no points to the higher division. Points earned in the lower division will remain in the lower division.

3. Advancement points will be carried only for the rider's previous ten events. The personal ten (10) events will carry from the previous years first race. This system will advance riders based on present performance, not an accumulation of past performances.

4. If a new FTR member completely dominates a class, the Quad Scrambles Committee, through majority vote, may elect to advance the rider to the next higher class regardless of advancement points accrued. In addition, any rider can be advanced at any time by a unanimous vote of the Quad Scrambles Chairman, Referee, and Scorekeeper if it can be shown by use of lap and overall times that the rider is capable of finishing in the top 1/2 of the next higher division and the rider has finished at least 3 events in the lower division.

5. The Quad Scrambles Committee reserves the right to adjust or refine the Advancement Points System, by majority vote, as the need arises.

6. Any rider who Overall High Points a race will be promoted to the AA class effective at the next race.

7. Beginner class riders will advance to the next higher division after accumulation of one 1<sup>st</sup> place, 3 top 5 finishes, or 8 starts. This promotion will take effect immediately. The beginner rider will carry 50% of their accumulated points into the C division and no points to any other division. The Beginner classes will receive no year-end awards.

8. Peewee C riders will advance to the next higher class after accumulation of two 1st place finishes or 4 top 5 finishes. This promotion will take effect immediately. The rider will take 90% of their points awarded in the lower class to the higher class. Exception: If 90% of their points places them in a higher position in the new class they will be awarded only enough points to attain an equal position in the new class.”  
Jenni Lamb moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
Chapter XV Quad Scrambles Responsibilities, C. Quad Scrambles Technical Requirements, add “5. Utility Quads must be originally equipped with a factory, utility style rack.” Chapter III General Rules, J. Competition Apparel & Equipment, 6. Equipment, Quad Scrambles -

0-400 cc	Quad A,B,C, Utility, Beginner 1
401-Open	Quad A,B,C, Utility, Beginner 2
0-Open cc	AA, Veterans, Senior, Super Senior, Master, Women, Golden Girls, Women Utility

Change to:

0-400 cc	Quad A,B,C, Utility*, Beginner 1
401-Open	Quad A,B,C, Utility*, Beginner 2
0-Open cc	AA, Veterans, Senior, Super Senior, Master, Women, Golden Girls, Women Utility*

And add “\*Utility Quad must be originally equipped with a factory, utility style rack.” Dave Hall moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
Chapter XV Quad Scrambles Responsibilities, C. Quad Scrambles Technical Requirements, add “#. All PeeWee classes, Youth, Mini, and Junior classes are to have a matching case and frame combination.”  
Chapter III General Rules, C. Rider Classification, Quad Scrambles

Pee Wee A	0-50cc	+4 thru 8*
Pee Wee B	0-50cc	+4 thru 8*
Super Peewee	51-90cc	+6 thru 11*
Youth	70-90cc 2 Stroke	+8 thru 15*
	90-125cc 4 Stroke	
Mini	71-90cc	+9 thru 15*
Junior	91-300cc	+13 thru 15*
Change to read -		
Pee Wee A	0-50cc	+4 thru 8*
	Production Frame/Production Case	
Pee Wee B	0-50cc	+4 thru 8*
	Production Frame/Production Case	
Super Peewee	51-90cc	+6 thru 11*
	Production Frame/Production Case	
Youth	70-90cc 2 Stroke	+8 thru 15*
	90-125cc 4 Stroke	
	Production Frame/Production Case	
Mini	71-90cc	+9 thru 15*
	Production Frame/Production Case	
Junior	91-300cc	+13 thru 15*
	Production Frame/Production Case	

Dave Hall moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
Chapter III General Rules, C. Rider Classification, 1. Quad Scrambles,

Junior	91-300cc	+13 thru 15*
Change to read –		
Junior	91-200cc 2 Stroke	+13 thru 15*
	91-300cc 4 Stroke	

And Chapter III General Rules, J. Competition Apparel & Equipment, 6. Equipment, Quad Scrambles  
91-300cc Junior

Change to read -  
91-200cc 2 Stroke Junior  
91-300cc 4 Stroke Junior

Dave Hall moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
 Chapter XIII Quad Scrambles Rules, C. Event Rules, "1. The start must be a dead-engine start with riders on their machines and both hands on top of their helmet until the starter gives a signal for the race to begin. Pee Wee (0-50cc) races may use a running engine start with the rider on their machine." Change to read "1. The start must be a dead-engine start with riders on their machines and both hands on top of their helmet until the starter gives a signal for the race to begin. Pee Wee (0-50cc) and Super Pee Wee (51-90cc) races may use a running engine start with the rider on their machine." Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
 Chapter XIII Quad Scrambles Rules, C. Event Rules, Saturday Race Schedule. Race 6,

Row 1 AA  
 Row 2 A401-Open  
 Row 3 A 0-400  
 Row 4 B 401-Open  
 Row 5 B 0-400  
 Row 6 Vet  
 Row 7 Senior  
 Row 8 Super Senior  
 Row 9 Master

Change to read –

Row 1 AA  
 Row 2 A  
 Row 3 B 401-Open  
 Row 4 B 0-400  
 Row 5 Vet  
 Row 6 Senior  
 Row 7 Super Senior  
 Row 8 Master

Chapter XV Quad Scrambles Responsibilities, B. Riders, 3., Add

A white A

And delete "A" from "Open" and "0-400". Chapter III General Rules, C. Rider Classification, 1. Quad Scrambles,

A Open	401-Open cc	16*/Above
A 0-400	0-400 cc	16*/Above

Change to read –

A	0-Open cc	16*/Above
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And Chapter III General Rules, J. Competition Apparel & Equipment, Quad Scrambles,

0-400 cc	Quad A,B,C, Utility, Beginner 1
401-Open	Quad A,B,C, Utility, Beginner 2
0-Open cc	AA, Veterans, Senior, Super Senior, Master, Women, Golden Girls, Women Utility

Change to read –

0-400 cc	Quad B,C, Utility, Beginner 1
401-Open	Quad B,C, Utility, Beginner 2
0-Open cc	AA, A, Veterans, Senior, Super Senior, Master, Women, Golden Girls, Women Utility

Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
 Chapter XIII Quad Scrambles Rules, A. General, 11. "An A or B Hare Scrambles or MX rider will ride at least "B" Division." Change to 11. "A "B" Hare Scrambles or MX rider will ride at least "B" Division, and "AA" or "A" Hare Scrambles or MX riders will ride at least "A" Division. Riders who have already raced in the higher class in the QS may not drop to the lower class without first petitioning the QS Committee. Hare Scrambles or MX C riders may ride Beginner class provided they are a first year racer." Dave Hall moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:  
 Chapter III General Rules, C. Rider Classification, 1., Quad Scrambles,

Super Peewee	51-90cc	+6 thru 11*
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Change to read –

Super Peewee A	51-90cc	+6 thru 11*
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Super Peewee B      51-90cc      +6 thru 11\*

Chapter III General Rules, J. Competition Apparel & Equipment, Quad Scrambles,

51-90cc      Super Peewee

Change to read –

51-90cc      Super Peewee A, B

Chapter XIII Quad Scrambles Rules, C. Event Rules, Saturday Race Schedule, “Race 3, Super Peewee” change to “Race 3, Super Peewee B”. Add “Race 4, 11:35 – 11:55 AM, Super Peewee A”. Change current Race 4 to Race 5, Race 5 to Race 6, and Race 6 to Race 7. Chapter XV Quad Scrambles Responsibilities, B. Riders, 3.,

Super Peewee      green      none

Change to read –

Super Peewee      green      A, B

Jenni Lamb moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:

Chapter XIII Quad Scrambles Rules, C. Event Rules, 2., Saturday Race Schedule,

Race 5      1:30-3:30 PM

Row 1      C 401-Open

Row 2      C 0-400

Row 3      Utility Open

Row 4      Utility 0-400

Row 5      Women

Row 6      Golden Girls

Row 7      Women Utility

Row 8      Beginner 401-Open

Row 9      Beginner 0-400

Race 6      3:30-5:30 PM

Row 1      AA

Row 2      A401-Open

Row 3      A 0-400

Row 4      B 401-Open

Row 5      B 0-400

Row 6      Vet

Row 7      Senior

Row 8      Super Senior

Row 9      Master

Change to read –

Race 5      1:30-3:30 PM

Row 1      C 401-Open

Row 2      Vet C

Row 3      C 0-400

Row 4      Utility Open

Row 5      Utility 0-400

Row 6      Women

Row 7      Golden Girls

Row 8      Women Utility

Row 9      Beginner 401-Open

Row 10      Beginner 0-400

Race 6      3:30-5:30 PM

Row 1      AA

Row 2      A401-Open

Row 3      Vet A

Row 4      A 0-400

Row 5      B 401-Open

Row 6      Vet B

Row 7      B 0-400

Row 8      Senior

Row 9      Super Senior

Row 10      Master

Chapter XV Quad Scrambles Responsibilities, B. Riders, 3.,

Vet      red      none

Change to read –

Vet      red      A, B, C

Chapter III General Rules, C. Rider Classification, 1., Quad Scrambles,

Vet 0-Open cc 35\*/Above

Change to read –

Vet A 0-Open cc 35\*/Above

Vet B 0-Open cc 35\*/Above

Vet C 0-Open cc 35\*/Above

Dave Hall moved to accept and was seconded. The motion passed unanimously.

Randy Faul moved we adjourn for lunch at 12:20 PM. The motion passed.

The President called the meeting to order and determined a quorum was present at 1:15 PM.

Joe Steidl presented the following Hare Scramble Competition Committee rule change tabled from earlier: Chapter VI Hare Scramble Rules, A. General, change #6-#13 to #7-#14 and add new #6 to read "All competition vehicles, excluding Peewee classes, shall be required to have working spark arrestor(s), with United States Forest Service (USFS) stamp, and as determined by rod test." Allen Pearce moved to accept and was seconded. The motion passed unanimously.

Amanda Fronckowiak presented the following Quad Scramble Competition Committee rule change:

Chapter XV Quad Scrambles Responsibilities, C. Quad Scramble, Technical Requirements

1. An operating tether cord/switch, attached to the rider will be required for all competition Quads.
2. Quads must not exceed 50 inches in width.
3. Quads must display number plates, with the rider's number on the front and rear of the Quad.
4. From a dead engine start, Quad racers will be positioned on their Quads with both hands on top of their helmet. At the starter's signal, they will start their Quads and ride.

Change to read –

1. All Quads are required to have a spark arrestor. Spark arrestor testing will be done at the starting line with a rod test.
2. An operating tether cord/switch, attached to the rider will be required for all competition Quads.
3. Quads must not exceed 50 inches in width.
4. Quads must display number plates, with the rider's number on the front and rear of the Quad.
5. From a dead engine start, Quad racers will be positioned on their Quads with both hands on top of their helmet. At the starter's signal, they will start their Quads and ride.

Allen Pearce moved to accept and was seconded. The motion passed unanimously.

Larry Kuhn presented the following rule change: Chapter III General Rules, J. Competition Apparel and Equipment, Add "8. Spark arrestors are mandatory on all competition vehicles in the Hare Scramble, Quad Scramble, and Enduro series. Vehicles competing in the PeeWee classes shall be exempt from this requirement. The spark arrestor must be approved by the USFS. A rod test may be performed to verify the presence of the spark arrestor." It is recommended that in the event that this rule change is approved by the General Membership, the Hare Scrambles Committee and Quad Scrambles Committee rules previously approved, should be removed. Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Larry Kuhn presented the following rule change: Chapter III General Rules, B. Competition,

D. Trophy Guidelines

1. FTR recommends the following minimum number of trophies to be awarded at each event (with the exception of MX):

High point	1 Trophy (Enduro & Hare Scramble Only)
A division	3 deep per class
B division	4 deep per class
C division	5 deep per class
Veteran	3 deep per class
All Senior classes	3 deep per class
Masters	3 deep per class
Vintage	*
Evolution	*
Quads	*
Women	*
Peewee	*
Mini	*
65	*

Beginners

\*

\*Determined by the number of entries in previous events

Change to read –

D. Trophy Guidelines

1. FTR recommends the following minimum number of trophies to be awarded at each event (with the exception of MX):

High point 1 Trophy (Enduro & Hare Scramble Only)

A division 3 deep per class

B division 4 deep per class

C division 5 deep per class

Veteran 3 deep per class

All Senior classes 3 deep per class

Masters 3 deep per class

Vintage \*

Evolution \*

Quads \*(Quad Scramble and MX only)

Women \*

Peewee \*

Mini \*

65 \*

Beginners \*

\*Determined by the number of entries in previous events

Randy Faul moved to accept and was seconded. The motion failed unanimously.

Dan George presented the following Constitutional change: Chapter I Constitution of the Florida Trail Riders, Article III, "The officers of the organization shall be: President, Vice President, Treasurer, Secretary, Geographic Area Directors." change to read "The officers of the organization shall be: President, Vice President, Treasurer, Secretary, and Directors." Chapter I, Constitution of the Florida Trail Riders, Article VIII,

The duties of Geographical Area Directors shall be:

- To act as voting members of the Board of Directors
  - To assist the officers with their duties.
  - To act as direct representatives of the members of their geographic areas to the Executive Committee.
  - To act as liaisons between promoters and/or clubs in their geographic areas and the organization.
  - To work sign-up at all FTR-sanctioned events in their areas, to provide FTR application blanks, handle all FTR paperwork and collect all monies necessary to sign up new or renewal FTR members.
- The geographic Areas will be reviewed by the Board of Directors and modified, if necessary, at least once in every five year period. To vote for a Director in a specific area or run for the Director position you must live in the Directors Geographic Area.

Change to read –

1. The duties of Directors shall be:

- a. To act as voting members of the Board of Directors.
  - b. To assist the officers with their duties.
  - c. To act as direct representatives of the members of their club and general members within their geographic areas to the Executive Committee.
  - d. To assist FTR, Inc. at all sanctioned events promoted by FTR.
  - e. To act as liaisons between promoters and/or clubs in their geographic areas and the organization.
2. Directors will be tendered to the FTR Board of Directors by each Florida club holding a sanction for an FTR Enduro, Hare Scrambles, or Quad Scrambles and the Motocross Committee prior to the scheduled date of the FTR Banquet. No club, nor the Motocross Committee may tender more than one name and no club, nor the Motocross Committee may have more than one Director.
3. Directors must be members in good-standing in FTR and the local club which they represent.
4. Terms will be for one year but there is no limit to the number of consecutive terms held by an individual. Terms will be from August 1 to July 31.

And Chapter I. Constitution of the Florida Trail Riders, Article XII, "The Board of Directors shall consist of the Executive Committee and the Geographic Area Directors. The duties of the Board of Directors will be to act as specified in the FTR CONSTITUTION." change to read "The Board of Directors shall consist of the Executive Committee and the Directors. The duties of the Board of Directors will be to act as specified in the FTR CONSTITUTION." Dylan Galbreath moved to accept and was seconded. The motion failed.

Jenni Lamb presented the following Constitutional change: Chapter I Constitution of the Florida Trail Riders, Article VIII, add "To qualify for office, a Geographical Area Director shall have been a member of



FTR in good standing for a minimum of 2 years at the time of election to office.” Marc Allen moved to accept and was seconded. The motion passed unanimously.

Dan George presented the following rule change: Chapter III General Rules, F Year-End Awards, #4, delete the current verbiage and insert “The number of trophies per class will be determined by the following: Beginner classes do not receive year-end awards.

Eligibility for all other classes will be determined by:

1. A rider must score points in at least 50% of the sanctioned events, including a worked run, where applicable. If no one in the class scores in at least 50% of the sanctioned events, no one in the class gets an award. Riders who score in less than 50% of the sanctioned events will always be awarded lower final standings than those riders who participate in the required number of events, regardless of points earned.
2. All eligible riders will receive year-end awards, with the following limitations:
  - No more than 10 awards per class for B and C Division riders, including Senior class riders and any other classes not specifically listed in this rule.
  - No more than 5 awards for AA and A Division riders, including Senior class riders.
  - All Peewee riders will receive year-end awards. Those finishing lower than 10<sup>th</sup> place will receive a participation award.
3. The top three Teams receive awards.

George Pollard moved to accept and was seconded. The motion passed unanimously.

Joe Steidl presented the following rule change: Chapter III General Rules, J. Competition Apparel & Equipment, move #4 to the #2 position and add “Boots must be worn at all events.” Change current #2 to #3 and #3 to #4. Change #5 to “Rules 3 and 4 above are recommended...”. Allen Pearce moved to accept and was seconded. The motion passed unanimously.

Brian Wenholz presented the following rule change: Chapter II – Definitions, Add new definition reading “Pit Riding - Operation of unlicensed vehicles by licensed drivers through pit and parking areas for purposes other than competition.” Chapter III - General Rules, Strike current paragraphs B.3 reading “No pit racing and or reckless riding will be allowed. Riders or the parents will be warned once and then disqualified. No one under the legal driving age will be allowed to operate an ORV except on the course during their competition or to and from the start finish line and must be accompanied by an adult of legal driving age. Competition vehicles will use 1<sup>st</sup> gear to and from the “starting area”. Strike current paragraphs B.4 reading: “All pit vehicles, except regular competition vehicles, are required to have an officially designated registration decal. This decal will contain the FTR number of the vehicle’s responsible FTR member. This decal will be mounted on the front left corner of the vehicle in a readily observable spot.” Insert new section C following B.2 called Pit Riding. Increment lettering of current sections C-L to become sections D-M.

New section shall read:

#### C. Pit Riding

1. Except for competition machines traveling to and from competition or practice no person shall operate a vehicle without a valid drivers license.
  - a. Operation by unlicensed persons is only allowed when working on the event and under the direct supervision of a licensed person.
  - b. Unlicensed persons riding competition machines to and from competition activities shall be accompanied by a licensed person.
2. Operation of any machine or vehicle within the parking and pit areas shall be done in a safe and responsible manner.
  - a. The following are expressly unsafe or irresponsible actions
    - i. Operating out of first gear
    - ii. Operating at any unsafe speed for the conditions
    - iii. Operating in excess of 10 mph

NOTE: While 10 mph is the absolute maximum speed you may be sited for speeds well below 10 mph if your speed is deemed unsafe for the conditions. The long standing guidance for pit travel is “First gear at walking speed”.

  - iv. Operating without a valid drivers license unless traveling to and from your competition or practice.
  - v. Operating without a valid license unless escorted by someone holding a valid drivers license
  - vi. Operating in any manner which results in a wheel off the ground
  - vii. Operating in any manner that leads to a skid
  - viii. Failure to yield right of way to any pedestrian.
  - ix. Headlight is required after dark.
3. All unlicensed vehicles shall identify the responsible party. Licensed vehicles (with license plate mounted) are exempt from identification requirement.

- a. Identification shall be by competition number plate as registered through the FTR scorekeeper.
  - b. The competition number plate shall meet all requirements as if on a competition machine of similar type.
  - c. Identification shall be readily visible and legible at a distance.
  4. All event attendees shall be subject to these rules.
    - a. The FTR member responsible for any vehicle operated in the parking or pit areas shall be subject to discipline stipulated in this section regardless of who operated the vehicle in violation of these rules.
  5. Anyone from the following groups shall have the authority to enforce these rules given they possess a valid drivers license.
    - a. Members of the Executive Committee
    - b. Members of the Board of Directors
    - c. Members of any Competition Committee at any event
    - d. Designated members of a Pit Patrol for the event be they regular Pit Patrol members or volunteering for the event only
    - e. The FTR scorekeeper
    - f. Assistant referee for the event
    - g. Any member of the promoting club (HS, QS and Enduro) or employee of the promoting track(MX only)
    - h. Land Owner or designee
    - i. Law enforcement personnel working the event in their official capacity
  6. Upon observing an offense any authorized person shall inform the Scorekeeper, Referee or Assistant Referee at the event. The observer may inform the rider, but such is not required. If a rider fails to stop for the observer, when reasonable attempts to gain attention have been made, then an additional violation shall be recorded.
  7. Any FTR member in violation of these rules shall be subject to the following:
    - a. Responsible FTR member is disqualified for the event.
    - b. If the member is not competing at the event then the rider shall be requested to leave the event property.
    - c. All disqualifications shall count in the year end standings.
    - d. A second offense within the same competition season shall result in an automatic suspension from all FTR competition for one calendar year following the date of the second offense. Multiple offenses may count even at a single event.
    - e. A third offense shall be defined as "Conduct unbecoming an FTR member" and shall be submitted to the Executive Committee by the Scorekeeper.
- In current section G (new section H) add:
11. Hand out the current FTR Pit Riding Policy to all participants arriving at the gate.
- Add new section N to read:
- N. Disqualification and Recourse**
1. All disqualifications issued during an event shall be recorded by the referee. The record should contain all pertinent information needed for review of the disqualification by the competition committee. This information should include identification of involved parties and witnesses and shall state the nature of the disqualification. The log shall be forwarded to the FTR Scorekeeper for consolidation throughout the competition season.
  2. Any disqualified rider may file a grievance with the appropriate competition committee. The grievance shall be filed in writing with the series Referee or Committee Chairman at the event the disqualification was issued.
  3. The Committee Chairman shall bring the grievance before the committee within 60 days and shall notify the disqualified rider and disqualifying official of the time and place of the meeting.
  4. The Competition Committee shall consider the grievance in an open meeting, allowing time for both rider and official, and resolve the grievance with a vote. The vote shall result in only one of three options:
    - a. Disqualification stands as issued
    - b. Disqualification stands - modified to remove any series standing inclusion requirement
    - c. Disqualification is repealed and scores to be reinstated
  5. The decision of the Competition Committee shall be final with no further recourse open to either rider or official.
- Chapter IV - Enduro Rules, Strike section A Paragraph 6 reading "Speeding and reckless riding in the staging area, pit area and gas stop area will be grounds for immediate rider disqualification. Speed limit in these areas will be posted as "first gear, walking speed only" by the promoting club. Disqualification for violation of this rule will be invoked if this activity is observed and reported to the referee by event promoter, event officials, land owner or land manager, or law enforcement personnel."
- Chapter VI - Hare Scrambles Rules, Strike section A paragraph 11 reading "No pit racing is allowed. Riding is allowed only in designated areas if provided by the promoting club. Competition vehicles will use 1st gear to and from the "starting area". (Chapter III, B.3) All pit vehicles, except competition vehicles, will have an officially designated pit vehicle registration decal mounted on the front left of the vehicle, see Chapter III, B.4." Renumber section A paragraphs 12 and 13 to 11 and 12 respectively.

Chapter IX - Motocross Rules, Strike section C paragraph 1 reading "No pit riding is allowed. Motorcycles may be ridden in first gear to and from the start/finish areas only. Pit riding and speeding in the pits will result in rider disqualification." Renumber section C paragraphs 2 through 11 as paragraphs 1 through 10 respectively.

Chapter XIII - Quad Scramble Rules, Strike section A paragraph 10 reading "No pit riding is allowed. Competition vehicles will use 1<sup>st</sup> gear to and from the starting area. (Chapter 3, B. 3.)" Renumber section A paragraph 11 to paragraph 10.

Randy Faul moved to accept and was seconded. The motion passed.

Jenni Lamb presented the following rule change: Chapter III General Rules, C. Rider Classification, 1. Hare Scrambles, change "Junior (A, B), 86-125cc 2 Stroke, 126-250cc 4 Stroke" to "Junior (A, B), 86-200cc 2 Stroke, 126-250cc 4 Stroke". And Chapter III General Rules, J. Competition Apparel & Equipment, 6. Equipment, Hare Scrambles, change "86-125cc 2 Stroke, 126-250cc 4 Stroke, Junior" to "86-200cc 2 Stroke, 126-250cc 4 Stroke, Junior". Dave Hall moved to accept and was seconded. The motion passed unanimously.

Allen Pearce presented the following Constitutional change: Chapter I Constitution; Article XIV; I. Competition Committees; E. Sanctions; 1.; "Sanction dates may be added prior to mid-competition year by approval of the appropriate competition committee and Executive Committee. This is to be for special cases only and two month's notice must be given to the general membership prior to the sanction date." change to read "Any series having less than the maximum allowed sanctions may add additional sanction dates up to the maximum allowed. The sanction dates must be approved by the appropriate competition committee and the Executive Committee. This is to be for special cases only and a minimum two month's notice must be given to the general membership prior to the sanction date." And Chapter I Constitution; Article XIV; I. Competition Committees; Section E. Sanctions; 5., add to end of item "A minimum of three week's notice must be given to the general membership prior to the rescheduled sanction date. Sanctions cancelled by the promoter or withdrawn by the Executive Committee may be transferred to another promoter by a two-thirds majority vote of the Executive Committee. A minimum of three week's notice must be given to the general membership prior to the transferred sanction date." Joe Steidl moved to accept and was seconded. The motion passed unanimously.

Allen Pearce presented the following Constitutional change: Chapter I Constitution; Article XIV; I. Competition Committees; E. Sanctions, add Item "7. Notifications required by Section E. Sanctions, unless otherwise specified, shall be sufficient if timely placed on the home page of the FTR website and the FTR Hotline." Dave Hall moved to accept and was seconded. The motion passed unanimously.

Allen Pearce presented the following Constitutional change: Chapter I Constitution; Article XIV; I. Competition Committees; B. Members, add "6. Chairman, Referee, Scorekeeper, and Rider Representatives shall be appointed annually during the fourth quarter of each competition year for the following competition year. A minimum of two week's notice must be given to the general membership prior to the annual appointments for nominations to be made. Nominations shall be submitted to the Executive Committee. Appointments to unfilled committee positions may be made at any time by the Executive Committee." George Pollard moved to accept and was seconded. The motion passed unanimously.

Allen Pearce presented the following Constitutional change: Chapter I Constitution; Article XIV; I. Competition Committees; D. Meetings, "1. Each committee will meet during the fourth quarter to suggest sanctions and rule changes for the following year." change to read "1. Each committee will meet a minimum of two times per competition year. Said meetings shall be scheduled so that rule changes proposed and favorably voted upon at the earlier meeting(s) will have sufficient time to comply with the provisions of Section F. Rule Changes, Item 1. General of this Article. One of the meetings shall be in the fourth quarter of the competition year to consider sanctions for the following competition year in accordance with Section E. Sanctions, Item 2. of this Article." Jenni Lamb moved to accept and was seconded. The motion passed unanimously.

Allen Pearce presented the following Constitutional change: Chapter I Constitution; Article X; 4., add to end of paragraph "For the purposes of determining a quorum for the Executive Committee, unfilled Executive Committee positions due to resignations or death shall not count as members." Jenni Lamb moved to accept and was seconded. The motion passed unanimously.

Dan George presented the following Constitutional change: Chapter I Constitution, Article IX, 1., remove sentence "The reverse of the ballot will be pre-addressed as agreed to by the Election Committee." And change the last sentence to "The only mail-in ballots accepted will be those mailed to the specified address." Allen Pearce moved to accept and was seconded. The motion passed unanimously.

Teresa Faul presented the following Constitutional change: Chapter I Constitution, Article XIV, I. Competition Committees, E. Sanctions, "1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 12 Enduros, 14 Hare Scrambles, 14 Motocross and 10 Quad Scrambles events per year sanctioned by FTR. In-state Enduros shall have first priority of sanction dates. Each promoter will have the opportunity to have a date before any promoter is considered for a second event. Sanction dates may be added prior to mid-competition year by approval of the appropriate competition committee and Executive Committee. This is to be for special cases only and two month's notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question." change to read "1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 10 Enduros, 10 Hare Scrambles, 10 Motocross, and 10 Quad Scrambles events per year sanctioned by FTR. In-state Enduros shall have first priority of sanction dates. Each promoter will have the opportunity to have a date before any promoter is considered for a second event. Sanction dates may be added prior to mid-competition year by approval of the appropriate competition committee and Executive Committee. This is to be for special cases only and two month's notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question." And B. Championship Series Points System, 6. "Year-end class and overall positions will be based on 70% of the sanctioned events. Rounding will be done to the nearest whole number with .50 being rounded up. FTR High Point and class winners will be determined at the end of the year and will receive awards at the annual FTR awards banquet. To qualify for year-end awards in the FTR Hare Scrambles Series, a rider must enter at least 50% of the sanctioned events that year. A worked run can count as an entry." change to read "Year-end class and overall positions will be based on 90% of the sanctioned events. Rounding will be done to the nearest whole number with .50 being rounded up. FTR High Point and class winners will be determined at the end of the year and will receive awards at the annual FTR awards banquet. To qualify for year-end awards in the FTR Hare Scrambles Series, a rider must enter at least 50% of the sanctioned events that year. A worked run can count as an entry." Dylan Galbreath moved to accept and was seconded. The motion failed.

Allen Pearce moved that we adjourn. The motion passed. The meeting was adjourned at 5:35 PM.

Tiffany St. John,  
Secretary,  
Florida Trail Riders