

Board of Directors Meeting Minutes

May 17, 2008

A meeting of the Florida Trail Riders Board of Directors was called to order at approximately 10:45 am on May 17, 2008 at the Imperial Swan Hotel in Lakeland, Florida. The President determined a quorum was present. Roll call was as follows:

Present:

President	Randy Faul
Vice President:	Brian Morris
Secretary	Tiffany St. John
Treasurer	Allen Pearce
Enduro Chairman	George Tolson
Hare Scrambles Chairman	Joe Steidl
Motocross Chairman	Kevin Carr
Quad Scrambles Chairman	Amanda Fronckowiak
Area Director #1	Will Hardin
Area Director #3	Tony Pavai
Area Director #4	Bob Brown
Area Director #5	David Wildner
Area Director #6	Kerri Chambers
Area Director #7	Larry Kuhn
Area Director #8	Debbie Broderick
Area Director #9	Allan Santor
Area Director #10	George Pollard
Area Director #11	Leonard Santana

Absent:

Area Director #2	James Benton
Area Director #12	Duke Barwick
Area Director #13	Rick Graley

Guests:

Executive Director	Dan George
Land Use Chairman	Jack Terrell

I. Reports of Officers and Committees

Randy Faul addressed the Board. The recent changes in the economy have begun to have a negative impact on FTR. FTR and the clubs need to come together as a team to ensure the future of our race series.

Allen Pearce presented financial reports to all present. Randy Faul made a motion to accept the financial reports. The motion was seconded and passed unanimously.

Joe Steidl, George Tolson, and Kevin Carr all reported that their series were doing well.

Amanda Fronckowiak reported that the Quad Scrambles series ended with nine events. The clubs did a great job but the number of riders declined due to the economy. The series received only one sanction request for next season.

Jack Terrell presented a report from the Land Use Committee. This report has been published on the FTR website.

II. Unfinished Business

The following motions were passed at the Board of Directors meeting on March 8, 2008 and printed in the May 2008 magazine:

Joe Steidl made a motion to accept a Rule change regarding Worked Run Credits as printed in the May 2008 magazine. The motion was seconded and passed unanimously.

Randy Faul made a motion to accept a Rule change regarding Year-End Awards as printed in the May 2008 magazine. The motion was seconded and passed unanimously.

Randy Faul made a motion to accept a Constitutional change regarding Elections as printed in the May 2008 magazine. The motion was seconded and passed unanimously.

Amanda Fronckowiak moved we adjourn for lunch at 12:25 PM. The motion passed.

The President called the meeting to order and determined a quorum was present at 1:25 PM.

III. New Business

Kevin Carr made a motion to accept the Motocross rule change regarding big wheel bikes in the Mini classes, as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Kevin Carr made a motion to accept the Motocross rule change adding a Women's Vet class, as published in the March 2008 magazine. The motion was seconded and passed unanimously.

George Tolson made a motion to accept the Enduro rule change regarding yellow & white flags at start controls as published in the January 2008 magazine. The motion was seconded and passed.

George Tolson made a motion to accept the Enduro rule change regarding key times for start controls as published in the January 2008 magazine. The motion was seconded and passed unanimously.

George Tolson made a motion to accept the Enduro rule change regarding leaving start controls early as published in the January 2008 magazine. The motion was seconded and passed unanimously.

George Tolson made a motion to accept the following Enduro rule change regarding the deadline on work run credits. The motion was seconded and failed, as it was passed as a General Rule change, above.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding rider representatives as published in the March 2008 magazine. The motion was seconded and passed.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding Teams as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding standardizing numbers and number plates as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding combining the Beginners into one class as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding splitting the Golden Master Class into A and B classes as published in the March 2008 magazine. The motion was seconded and passed unanimously. (((Chairman Note: The Committee requested that the Chairman, Referee, and Scorekeeper determine how to split the class)))

Joe Steidl made a motion to accept the Hare Scramble rule change regarding changing the Sunday Race 1 race order as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the Hare Scramble rule change regarding fueling areas and containers as published in the March 2008 magazine. The motion was seconded and passed unanimously.

Amanda Fronckowiak made a motion to accept the Quad Scramble rule change moving the Master class to the third row of the 1:30 race as published in the February 2008 magazine. The motion was seconded and passed unanimously.

Amanda Fronckowiak made a motion to accept the Quad Scramble rule change increasing the displacement in the 0-400 Utility class to 500cc's as published in the February 2008 magazine. The motion was seconded and passed unanimously.

Amanda Fronckowiak made a motion to accept the Quad Scramble rule regarding changing the age requirement and name of the Golden Girls class as published in the February 2008 magazine. The motion was seconded and passed.

Amanda Fronckowiak made a motion to accept the Quad Scramble rule adding an Auto Sport class as published in the February 2008 magazine. The motion was seconded and passed.

Larry Kuhn made a motion to accept the following Constitutional change: Chapter I Constitution of the Florida Trail Riders, - Article IV, Bullet 6 – "...a member of FTR in good standing for a minimum of ..." change to read "...a member of FTR in good standing and an active member of a local club for a minimum of..." Article V, Bullet 3 - "...a member of FTR in good standing for a minimum of ..." change to read "...a member of FTR in good standing and an active member of a local club for a minimum of..." Article VI, Bullet 3 - "...a member of FTR in good standing for a minimum of ..." change to read "...a member of FTR in good standing and an active member of a local club for a minimum of..." Article VII, Bullet 2 - "...a member of FTR in good standing for a minimum of ..." change to read "...a member of FTR in good standing and an active member of a local club for a minimum of..." Article VIII, Bullet 2 - "...a member of FTR in good standing for a minimum of ..." change to read "...a member of FTR in good standing and an active member of a local club for a minimum of..." Article XIV, I. Competition Committees, C. Duties, 1.a. - "...a member of FTR in good standing." change to read "...a member of FTR in good standing and an active member of a local club." The motion was seconded and failed.

Joe Steidl made a motion to accept the following Rule change: Chapter III General Rules, M. Pre-Modern motorcycle technical definition, 1. – Add – "I. For suspension and engine technical requirements refer to the A.H.M.R.A. rulebook. The motion was seconded and passed unanimously.

Joe Steidl made a motion to accept the following Rule change: chapter III General Rules, G. Year-End Awards, 2.g. – "Year-end awards will not be given for Quad classes in the Hare Scrambles series." Change to read – "Year-end awards will be given for the Quad classes in the Hare Scrambles series while the Quad Scrambles series is suspended." The motion was seconded and passed unanimously.

Kerri Chambers made a motion to accept the following Constitutional change: Chapter I Constitution of the Florida Trail Riders, Article XIII, Quad Scrambles, pages 36-39 shall be suspended for the 2008-2009 competition year. Due to the suspension of the Quad Scrambles Series for the 2008-2009 competition year, the position of Quad Scrambles Committee Chairman is eliminated until such time as the Quad Scrambles Series is resumed, and reference to Quad Scrambles committee Chairman (& Quad Scrambles committee) is deleted from – Table of Organization on unnumbered page before Constitution page; Article IX, 3rd unnumbered paragraph (Election Committee); Article IX, paragraph 2; Article XI, Executive Committee; Article XIV, Competition committees, paragraph A, Responsibility; Article XIV, Competition Committees, paragraph B.4f; Article XIV, Competition Committees, paragraph C.2 (2 places); Article XIV, Competition Committees, paragraph E.1; Chapter III, paragraph A; Chapter III, paragraph D, Quad Scrambles divisions and classes; Chapter III, paragraph F; Chapter III, paragraph I.1 & I.4; Chapter III paragraph K.6 Quad Scrambles displacement classes; Chapter III paragraph K.7 & K.8; Chapter III paragraph L.1.b.; Chapter III, unlettered paragraph 2e. During the 2008-2009 competition year, the 2007-2008 Quad Scrambles Committee Chairman will serve as the Quad representative on the Hare Scrambles Committee, if desired. The motion was seconded and passed unanimously.

Amanda Fronckowiak made a motion to have the Emergency Rule Change as passed by the Hare Scrambles Committee reviewed, deemed to be an Emergency Rule Change and forwarded to the Executive Committee. The motion was seconded and passed.

Joe Steidl moved that we adjourn the Board of Directors meeting and reconvene as the general sanction meeting at 4:45 PM. Motion passed.

The President called the general sanction meeting to order and determined a quorum was present at 4:45 PM.

The sanction dates for the three competition series were discussed and arranged by those present. Joe Steidl moved that we accept the new schedule for the 2008-2009 season. The motion was seconded and passed unanimously. The new schedule for next season will be posted on the website.

Joe Steidl moved that we adjourn. The motion passed. The meeting was adjourned at 5:30 PM.

Tiffany St. John,
Secretary,
Florida Trail Riders