



Florida Trail Riders Board of Directors Meeting Minutes:

Meeting at Hampton Inn in Ormond Beach on Interchange Boulevard – May 19, 2012.

9:05am Meeting called to order by President

Roll Call:

Ford Snodgrass – President:	Present
Brooks Tomblin – Vice President:	Present
Kayla Vawter – Secretary:	Present
Daniel White – Treasurer:	Present
Mike Belle – Hare Scramble Chairman:	Present
Rick Dreggors – Motocross Chairman:	Absent
Cary Hunt – Enduro Chairman:	Present
Rocky Gavins – Area 1 Director:	Present
David Davis – Area 2 Director:	Present
Dylan Galbreath – Area 3 Director:	Present
Chad Hunter – Area 4 Director:	Present
David Wildner – Area 5 Director:	Present
Kerri Chambers – Area 6 Director:	Absent
Bill Jenkins – Area 7 Director:	Present
Sam Boydston – Area 8 Director:	Present

Kevin Vaughan – Area 9 Director: Present
Jonathan Campbell – Area 10 Director: Present
Ed Lukosavich – Area 11 Director: Present
Kyle McAfee – Area 12 Director: Absent
Paul Lucas – Area 13 Director: Present

Guests: Deborah Broderick (Business Manager), Shawn Webb (Treasure Coast), Jenn Shepard (Magazine Editor), Allen Pearce (Big Scrub), Frank Campbell (SEFTR), Jeremy Powell, George Pollard, Donny Wells, Gary Wyatt, Randy

Quorum noted to conduct business

I. Old Business

Rider Representative Proposal:

Mike made motion to accept proposal – Rocky seconded

No Discussion

Vote: Unanimously accept.

Motion Passes

II. New Business

2012-2013 FTR Proposed Schedules:

08/12	MX #1
08/19	BSTR Enduro
08/25-08/26	RCDR – Harescramble
09/02	LBJ Enduro
09/22-09/23	CFTR – Harescramble

10/07	Suncoast Enduro
10/13-10/14	DDR – Harescramble
10/21	MX #2
10/27-10/28	Azalea City - Harescramble
11/04	Perry Mountain Enduro
11/04	MX #3
11/10-11/11	Sunrunners – Harescramble
11/17-11/18	Apollo – Harescramble
12/01-12/02	OSDR – Harescramble
12/09	MX #4
12/15-12/16	PBTTR – Harescramble
01/05-01/06	Suncoast – Harescramble
01/13	Broxton Bridge Enduro
01/26-01/27	Rain Date
02/02-02/03	TCTR – Harescramble
02/10	MX #5
02/16-02/17	SADRA – Harescramble
02/24	CFTR Enduro
03/02-03/03	BSTR Harescramble
03/03	Sandlapper Enduro
03/10	DDR Enduro
03/17	MX #6
03/23-03/24	NCTB Harescramble
03/31	MX #7
04/13-04/14	TTR – Harescramble
04/27-04/28	Primary Rain Date

05/05	Apollo Enduro
05/05	MX #8
05/11-05/12	Rain Date
05/19	Benefit Enduro
05/19	MX #9
06/02	MX #10

Mike discussed that we have 15 clubs wanting sanction dates when there is only 14 available. SEFTR did not get sanction entry turned in to Mike before Harescramble Committee meeting due to not knowing about meeting. The committee had already accepted the proposed schedule without SEFTR's date for a race.

Frank Campbell with SEFTR stated they would like to hold a race even if it is the benefit. SEFTR is worried that if they don't hold a race next season they may lose their property.

Mike made a proposal to accept a 15th race to the proposed schedule as a benefit event. Dates and other information to be worked out with the club and the Executive Committee.

Ed seconded.

Vote: 13 accept – 1 oppose

Motion Passes

Ford made a motion to accept the three series sanctions as printed. Kayla seconded.

Vote: 15 accept – 0 oppose

Motion Passes

Land Use Fund/Tax Audit:

Land Use Fund: Approximately \$31,000 in bank account and approximately \$19,000 to \$24,000 in CD's.

2009 Tax Audit: \$14,000 due to employment taxes.

Ford makes motion to pay the \$14,000 IRS Bill out of the land use fund. Since it is the membership's money if they don't approve of this at the general meeting the money is to be refunded out of the General Fund back to the Land Use Fund.

Mike seconded.

Vote: 12 accept – 2 oppose

Motion Passes

Brooks discussed that we should make a Cash Use Fund to establish a system of reserve just if FTR gets in a bind. Brooks feels that we don't need the Land Use Account anymore. This will be discussed further at the General Membership Meeting at the banquet.

Banquet:

Deborah stated that we earned \$8,000 back from the hotel last year for the banquet. The way things are going this year we will be earning the same amount back.

Ford makes motion to front \$8,000 to the Banquet Fund to allow discounts for members such as discounts on the first 500 tickets sold.

Kayla seconded.

Vote: 15 accept – 0 oppose

Motion Passes

Deborah also asked the Board of Directors to allow the Banquet Committee to give out 50 complimentary tickets and 13 rooms.

Ford makes motion to do 50 complimentary tickets and 13 rooms.

Rocky seconded.

Vote: 16 accept – 0 oppose

Motion Passes

Appointment of Motocross Chairman:

Ford makes motion to appoint Rick Dreggors as MX Chairman for 2012-2013 season.

Kayla seconded.

Vote: 15 accept – 1 oppose

Motion Passes

Chain of Command:

Kayla discussed about certain questions and concerns going to the correct person and avoiding getting more than what is needed involved. All are going to make sure they forward the information to the proper person or inform individual to the correct person.

Harescramble Scoring System:

Daniel is working with a PeeWee Dad that volunteered his time to work on the scoring system to get it updated. Daniel has put together a committee with Tim Nordle as the chairman. Several scoring systems were discussed and the committee wants to wait and see what the volunteer is working on. It was decided to reevaluate his progress in a few weeks but to also look at other systems as a back up plan. The only downfall to a lot of the new scoring systems is they don't have any of the options we need as a standard set up so there will be some expense involved to make it work for us. Looking to redevelop our current system and update and use it to its full extent.

Proposals from Harescramble Committee:

Proposal #7:

Mike made motion to accept proposal. Kayla seconded.

Discussion: If clubs decide to combine rows at races they may do so.

Vote: 12 accept – 1 oppose

Motion Passes

Proposal #8:

Mike made motion to accept proposal. Bill seconded.

Discussion: No Discussion

Vote: 15 accept – 0 oppose

Motion Passes

Proposal #11:

Mike made motion to accept proposal. Brooks seconded.

Discussion: No Discussion

Vote: 15 accept – 0 oppose

Motion Passes

Proposal #12:

Mike made motion to accept proposal. Kayla seconded.

Discussion: No Discussion

Vote: 14 accept – 0 oppose

Motion Passes

Proposal #13:

Mike made motion to accept proposal. Bill seconded.

Discussion: No Discussion

Vote: 14 accept – 0 oppose

Motion Passes

Proposal #14:

Mike made motion to accept proposal. Ford seconded.

Discussion: No protesting allowed – if you ride this class on Saturday no Sunday race.

Clubs can choose to trophy if they want.

Vote: 16 accept – 0 oppose

Motion Passes

Proposal #17:

Mike made motion to accept proposal. Dylan seconded.

Discussion: No Discussion

Vote: 16 accept – 0 oppose

Motion Passes

Proposal #18:

Mike made motion to accept proposal. Ed seconded.

Discussion: No Discussion

Vote: 11 accept – 4 oppose

Motion Passes

Other Discussion:

Ford announced that Jeremy Powell will be replacing Cary Hunt as the new Enduro Chairman next season. Jeremy will take office and participate in the meetings at the banquet. Mike Belle was voted in again as the Harescramble Chairman for next season along with Rick Dreggors as the MX Chairman. Ford also announced that the President's position and the Secretary's position are up for reelection this year.

Allen Pearce threw out his ideas on how to try to get the Enduro participation up and get more Harescramble riders involved. Several ideas were discussed and Allen will be working on a proposal and talking with the Enduro committee.

Ford made motion to adjourn. Rocky seconded.

Vote: Unanimously accept.

Meeting adjourned 11:57 am.

Respectfully submitted by,

Kayla Vawter

FTR Secretary

Rider Representative Proposal (Written by: Mike Belle)

Purpose: To adjust the rider representative definitions for the displacement classes in order for the riders to have better representation. Currently the seat for the "C-Displacement" position is very hard to fill because riders in that division are new and don't stay there long due to promotion rules.

Page 3, Table of Organization

Currently (3 places):

AA/A/B Displacement classes
C Displacement classes

Change to (3 places):

AA/A Displacement classes
B/C Displacement classes

Page 7, Chapter 1, Article XIV

Currently:

4. One Rider Representative appointed by Executive Committee for each of the following:
 - a. AA/A/B Displacement classes-this includes all riders in the AA, A, and B Displacement Classes
 - b. C Displacement Classes-this includes all riders in the C Displacement Classes
 - c. Specialty A and B Classes
 - d. Specialty C classes and Women's classes
 - e. Saturday Classes-for Hare Scrambles only
 - f. Quad classes-for MX and Hare Scrambles only

Change to:

4. One Rider Representative appointed by Executive Committee for each of the following:
 - a. AA/A Displacement classes-this includes all riders in the AA and A Displacement Classes**
 - b. B/C Displacement Classes-this includes all riders in the B and C Displacement Classes**
 - c. Specialty A and B Classes
 - d. Specialty C classes and Women's classes
 - e. Saturday Classes-for Hare Scrambles only
 - f. Quad classes-for MX and Hare Scrambles only

Page 26, Chapter 8, D

Currently:

2. The Hare Scrambles Committee will be composed of one chairman, one representative from each promoting organization granted a sanction for the year in question, one rider representative from A, B, C, Specialty A, B, Specialty C/Women's Division, Saturday, Quad, HS Scorekeeper and HS Referee.

Change to:

2. The Hare Scrambles Committee will be composed of one chairman, one representative from each promoting organization granted a sanction for the year in question, one rider representative from **AA/A Displacement classes, B/C Displacement Classes, Specialty A and B Classes, Specialty C classes and Women's classes, Saturday Classes, Quad classes**, HS Scorekeeper and HS Referee.

The following proposals have passed the Hare Scrambles committee, been published in the magazine, and subsequently passed by the Hare Scrambles committee a second time. The Hare Scrambles committee recommends the BOD approve these changes for inclusion in the rule book for next season.

Proposal #7

Reason for Rule change proposal:

There have been issues with starting Quad-A and Quad-AA on the same line due to the competitive nature of these racers.

Current Rule:

Chapter VI

Hare Scrambles Rules

C. Event Rules

2. Only the following divisions may be run together at the same time with one minute between starting different groups. The races will be run at the times listed unless permission to change is approved by the Hare Scramble Committee prior to publication of the flyer. Starting times may be adjusted to accommodate available daylight hours. Race time deviations will be published on event flyer.

Saturday Race Schedule

Race 8 3:45 PM – 5:15 PM

Row 1 - Quad AA, Quad A

Row 2 - Quad B Open

Row 3 - Quad +30

Row 4 - Veteran Quad, Senior Quad

Row 5 - Quad 0-400, Super Senior Quad

Row 6 - Quad C Open

Row 7 - Women Quad, Women Vet Quad, Master Quad

Row 8 - Quad Utility Open, Quad Junior

New Rule: (changes/additions in **RED**)

Chapter VI

Hare Scrambles Rules

C. Event Rules

2. Only the following divisions may be run together at the same time with one minute between starting different groups. The races will be run at the times listed unless permission to change is approved by the Hare Scramble Committee prior to publication of the flyer. Starting times may be adjusted to accommodate available daylight hours. Race time deviations will be published on event flyer.

Saturday Race Schedule

Race 8 3:45 PM – 5:15 PM

Row 1 - Quad AA

Row 2 - Quad A

Row **3** - Quad B Open

Row **4** - Quad +30

Row **5** - Veteran Quad, Senior Quad

Row **6** - Quad 0-400, Super Senior Quad

Row **7** - Quad C Open

Row **8** - Women Quad, Women Vet Quad, Master Quad

Row **9** - Quad Utility Open, Quad Junior

Proposal #8

Purpose: To allow quad peewee riders to also race a bike.

Chapter VII, Hare Scramble Scoring

Currently reads:

A. General

3. A rider may ride one division or class per day. If they elect to move to another division, they must stay in the higher division and not return to the lower division without written request to and approval by the Hare Scrambles Committee. The division that the rider rides first (if the rider decides to change divisions on race day) will be the one that points will be kept on for that race. This is the lower-ranking of the divisions. After the race, they will be scored in the higher division. They will take up to 90% of the earned lower division points with them.

Change to: (changes/additions in **RED**)

A. General

3. A rider may ride one division or class per day, **except #10 below**. If they elect to move to another division, they must stay in the higher division and not return to the lower division without written request to and approval by the Hare Scrambles Committee. The division that the rider rides first (if the rider decides to change divisions on race day) will be the one that points will be kept on for that race. This is the lower-ranking of the divisions. After the race, they will be scored in the higher division. They will take up to 90% of the earned lower division points with them.

Add:

10. Peewee quad riders may also enter a bike class for which they are eligible. Advancement will be kept separately.

Proposal #11

Reason for Rule change proposal:

To eliminate the current Evolution-C class and to modify the current Evolution Senior class to enhance the enjoyment of the participants by adding an A and B class and allowing riders to participate in the Sunday races.

Chapter III

D. Rider Classification

1. Riders shall be classified in the following divisions and classes:

Currently:

Evolution (A,B,C) 0-Open cc Drum brakes & Air Cooled 13/Above
Evolution Senior 0-Open cc Drum brakes & Air Cooled 40/Above

Change to:

Evolution (A,B) 0-Open cc Drum brakes & Air Cooled 13/Above
Evolution Senior (A,B) 0-Open cc Drum brakes & Air Cooled 45/Above

Delete next line:

(Saturday ONLY - riders may not ride in Sunday classes)

Chapter VI

C. Event Rules

2.....

Currently:

Race 7 2:15 PM – 3:45 PM

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

Row 7 - Beginner

Change to:

Race 7 2:15 PM – 3:45 PM

Row 1 - Evolution A

Row 2 - Junior A

Row 3 - Junior B

Row 4 - **Evolution Senior A**

Row **5** - Evolution B

Row **6** - Junior C, Junior Girls

Row **7** - Vintage, Evolution Senior **B**

Row **8** - Beginner

Chapter VIII

B. Riders

3.

Classes Number plate Color (3) Letters / letter and number color

Currently:

Evolution A, B, C & Senior yellow A, B, C, S / black

Change to:

Evolution A, B yellow A, B / black

Add on next line:

Evolution Senior A, B green A, B / white

Proposal 12

Purpose: To create a built in delay between the 2:15 Saturday race and the quad race.

Chapter VI

C. Event Rules

2.

Saturday Race Schedule

Current:

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

Row 3 - Junior B

Row 4 - Evolution B

Row 5 - Junior C, Junior Girls

Row 6 - Vintage, Evolution C, Evolution Senior

Row 7 – Beginner

Change to:

Race 6 12:15 PM – 1:45 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 2:00 PM – 3:30 PM**
 - Row 1 - Evolution A
 - Row 2 - Junior A
 - Row 3 - Junior B
 - Row 4 - Evolution B
 - Row 5 - Junior C, Junior Girls
 - Row 6 - Vintage, Evolution C, Evolution Senior
 - Row 7 - Beginner
-

Proposal 13

Purpose: To move the faster 65-A class in front of the slower Mini-C and Mini Girls row..

Chapter VI

C. Event Rules

2.

Saturday Race Schedule

Current:

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

Change to:

Race 6 12:15 PM – 1:45 PM

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

Proposal 14 (Written by: Rocky Gavins & modified by committee)

Purpose: To create a class for the more casual or occasional rider interested in racing hare scrambles.

Chapter III, D. Rider Classification

1. Riders shall be classified in the following divisions and classes:

ADD after "Beginner 0-Open cc 13/Above"

SPORTSMAN 0-Open cc 13/Above*

2. Add to end of paragraph

Sportsman class riders shall not be eligible for Event Trophies nor Year End points or Awards. Sportsman class riders will not receive advancement points, and will not be eligible to ride any Sunday Class at the same event they ride the Sportsman Class on Saturday. Sportsman class riders may not protest scores.

**Chapter III, L. Competition Apparel & Equipment, 6. Equipment
Vehicle displacement classes are as follows:**

Hare Scrambles:

Currently:

0-Open cc AA, Veteran, Senior,
Super Senior, Master,
Golden Master,
Women, Women Vet,
Vintage, Evolution,
Evolution Senior,
Beginners, Quad
AA, Quad A, Quad
+30, Veteran Quad,
Senior Quad, Super
Senior Quad, Master
Quad, Women Quad,
Women Vet Quad,
Quad Utility

Change to (Changes red/underlined):

0-Open cc AA, Veteran, Senior,
Super Senior, Master,
Golden Master, Sportsman,
Women, Women Vet,
Vintage, Evolution,
Evolution Senior,
Beginners, Quad
AA, Quad A, Quad
+30, Veteran Quad,
Senior Quad, Super
Senior Quad, Master
Quad, Women Quad,
Women Vet Quad,
Quad Utility

**Chapter VI, C. Event Rules, 2.
Saturday Race Schedule
Race 7**

Currently:

Row 6 - Beginner

Change to:

Row 6 – Sportsman

Add

Row 7 - Beginner

Chapter VIII, B. Riders, 3.

Classes Number plate Color (3) Letters / letter and number color

ADD after "Beginners White none / black"

Sportsman Blue** none / black**

****** Temporary backgrounds and hand drawn numbers are allowed. Numbers should be at least 5 inches tall where possible.**

Proposal #17 (Proposal #16 which failed, modified by Kerri Chambers)

Reason for Rule change proposal:

To give peewee riders more race time.

Current Rule:

Chapter VI
Hare Scrambles Rules
C. Event Rules
2.

Saturday Race Schedule

Signup and Tech Inspection	7:30 AM – 10:30 AM
Peewee A&B Practice	9:00 AM – 9:15 AM
Peewee C Practice	9:15 AM – 9:30 AM
Quad Practice (Big Track)	9:30 AM – 10:00 AM
Peewee Quad Practice	9:30 AM – 9:45 AM
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
Row 1 Quad Peewee A	
Row 2 Quad Peewee B	
Race 5	11:35 AM – 11:50 AM
Row 1 Quad Super Peewee A	
Row 2 Quad Super Peewee B	

New Rule: (changes/additions in **RED**)

Chapter VI
Hare Scrambles Rules
C. Event Rules
2.

Saturday Race Schedule

Signup and Tech Inspection	7:30 AM – 10:30 AM
Peewee A&B Practice	9:00 AM – 9:10 AM
Peewee C Practice	9:10 AM – 9:20 AM
Quad Practice (Big Track)	9:30 AM – 10:00 AM
Peewee Quad Practice	9:20 AM – 9:30 AM
Super peewee quad practice	9:30 AM -- 9:40 AM
Bike Practice (Big Track)	10:00 AM – 10:30 AM
Race 1	9:45 AM – 10:10 AM
Peewee A	
Race 2	10:15 AM – 10:35 AM
Peewee B	
Race 3	10:40 AM – 11:00 AM
Peewee C	
Race 4	11:05 AM – 11:35 AM
Row 1 Quad Super Peewee A	
Row 2 Quad Super Peewee B	
Race 5	11:40 AM – 12:00 PM
Row 1 Quad Peewee A	
Row 2 Quad Peewee B	



Proposal #18

(Written by Jason Sessions)

Chapter III

C. Pit Riding

Add:

8. No competition machine shall be run, driven, tested or tuned between the hours of 10pm and 7am. These hours are considered "quiet hours". Any member may report this infraction to an authorized person who can then issue a warning or ask the offender to leave the property depending on the circumstances.



Mike Belle
HSC Chairman