

Minutes of July 30, 2016 FTR Board of Directors Meeting

Location: Ocean Center, Daytona Beach, FL

Meeting called to order at 9:04AM by President Randy Faul

Roll Call was conducted and the President noted that a quorum was present (13 members)

Members present: President, Secretary, Treasurer, HS Chair, Enduro Chair, MX Chair, and Directors from Areas 1, 3, 6, 9, 10, 11 and 13

Members not present: Vice President, and Directors from Areas 2 (vacant), 4, 5, 7, 8 and 12 (vacant)

Guests: Don and Tiffany St. John, Tim and Lisa Nordle, Elesa Berard, and Dan Aitken

President's Report:

Thanked all members for attending this meeting and for serving on the Board during 2016. Asked that officers and board members limit the length of reports and discussions so that all required business could be conducted in time to attend the Awards Expo scheduled to begin at 10:00AM.

Reported on the events planned for the Awards Expo and recognized the hard work of Ellen Fleming and all the members of the Banquet Committee. He noted that Ellen Fleming and the same team had performed the monumental task of planning and running the event for multiple years, and he asked for new volunteers to step up for the 2017 year-end event. Lisa Nordle volunteered to be the Banquet Committee Chairperson for 2017. The Board enthusiastically accepted Lisa's offer and asked the Executive Committee to confirm it.

Reported that FTR continues to have problems with some of the content appearing on the FTR Forum and the FTR Facebook page. This content presents a negative image of FTR among FTR members, the off-road public, the off-road power sports industry, and the general public. It also places an unreasonable burden on the FTR volunteers who act as forum moderators/administrators. All FTR members are urged to assist in correcting this problem. If FTR members continue to post inappropriate content, the Executive Committee will take action to limit access to, or shut down, these sites.

Treasurer's Report: Provided copies of latest financial statement

Old Business:

Carol Preston passed out copies of minutes of the June 18, 2016 Board of Directors meeting. The President thanked Carol for recording the minutes due to the Secretary's absence from that meeting. A copy of the June 18, 2016 minutes is attached to these minutes. Motion made and seconded to approve the minutes. Motion passed by unanimous vote.

New Business:

A motion was made and seconded to set the 1-day FTR membership dues (for non-members entering FTR hare scrambles events) at \$20 (adults) and \$10 (Peewees) for the 2016-2017 competition season. The motion failed to pass by a vote of 4 Yes to 10 No.

A new motion was made and seconded to set the 1-day FTR membership dues (for non-members entering FTR hare scrambles events) at \$25 (adults) and \$10 (Peewees) for the 2016-2017 competition season. The motion passed by a 13 to 1 vote.

The Enduro Chair asked the Board to reconsider their previous decision (at June 18, 2016 meeting) to not approve the Enduro Committee's approval to add a 70+ class to the enduro rules. Since the last Board meeting SETRA has added the class (many of the FTR enduros are co-sanctioned with SETRA) and the Enduro Chair has obtained financial support (outside of head tax money) to pay for the additional year-end awards for the class. Motion made and seconded to reconsider the previous decision and to approve the Enduro Committee-approved rule change to add a 70+ class (for 0-Open displacement machines). The motion passed by a 9-2 vote. Note: This rule change applies to Chapter III, General Rules, D. Rider Classifications, 1. Enduro; and Paragraph L. Competition Apparel & Equipment, 6. Enduros; and Chapter IV, Enduro Rules, B. Classification of Riders, 1. (changes number of rider divisions).

Discussion of recently implemented AMA competition rule that prohibits riders under 14 years of age from riding a machine larger than 250cc. It was noted that adequate notice of this change had not been posted on the FTR website to allow the Board to approve this rule change (on second reading) at this meeting. However, the Board suggested that the Hare Scrambles Committee adopt this as an emergency rule change, and that it be presented to the Executive Committee for approval in accordance with emergency rule change requirements, and that a notice be placed on the FTR website advising hare scrambles competitors of this upcoming action.

Tim Nordle asked the Board to consider implementation of an online pre-entry system for hare scrambles events. After a short discussion it was referred to the Executive Committee for consideration.

Motion made, seconded and passed by unanimous vote to adjourn at 9:54AM.

Submitted by Jack Terrell, FTR Secretary

MINUTES OF JUNE 18, 2016 BOARD OF DIRECTORS MEETING (Rev. 4)

LOCATION: Fun Bike Center, Lakeland FL

Meeting called to order at 10:07am by President Randy Faul.

Roll call conducted and President noted that a quorum was present.

MEMBERS PRESENT: President, Treasurer, HS Chair, Enduro Chair, Mx Chair, and directors from Areas 3, 5, 6, 7, 8, 9, 11, 13.

MEMBERS NOT PRESENT: Vice President, Secretary, Directors from Areas 2 (vacant), 4, 10, and 12.

GUESTS: John Ryll and family, Dan Aitken, Ellen Fleming, Sarah Rose

OFFICER REPORTS:

President Randy Faul:

It seemed to be an off year with the rains and event cancellations. Hopefully, next season will be better.

We need to get the younger members involved more in FTR as an organization and as a result their families will get involved. It's our future as an organization.

The FTR Forum seems to be used for more than it is intended purpose, ie... for bickering and personal attacks. This will not be tolerated. We need to have the FaceBook page monitored better as well, as the same things are happening there.

We need a committee to go through the rule book and make clarifications. There are too many gray areas and some rules are in the wrong sections. A committee was formed:

Bill Toreki

Allen Pearce Chairman

Mike Bell

Randy Dash

Theresa Faul

Ellen Fleming

TREASURER REPORT:

Kevin Vaughan

All current accounts were reviewed and accepted

NO SECRETARY REPORT

NO VICE PRESIDENT REPORT

HARE SCRAMBLES:

Randy Rash – We had a good racing season but the weather caused a lot of extra work for FTR, clubs, volunteers.

MX:

Carol Preston – We still need more sponsors or a way to get the ambulance at the Mx events per the FTR rule book. We are considering the options of a mixed event.

RESCUE VEHICLE: Yamaha Wolverine

Carol Preston gave a report on the new rescue vehicle " Wolverine' by Yamaha in which Yamaha and Jason Ennis at Central Florida Powersports were instrumental. It is being refitted and hopefully be at the awards ceremony. We want to thank Eric Beard for his awesome work. We also want to acknowledge all those who also donated on the FTR Go-Fund-me page with them none of this would have happened.

BANQUET REPORT:

Ellen Fleming – the banquet budget is good and ticket sales are okay at this time. Vendors will have a flat fee this year We have a boxed lunch available at the Awards Ceremony and information will be on FTR website.

Guest Pro Riders: Randy Hawkins

Chris Bach

Johnny Gallager

Walker Fowler

There will be no static display of winners' bikes this year as there was too much conflict and storage issues last year.

Chris Bach is going to start a Rider Youth Program (Be The Difference). It will be unveiled at the awards ceremony. (jr. & down classes)

Golf Event \$100 – Indigo Golf Club – T-time 8:00am see FTR web site for more info.

Safety Team display, new rescue unit the Yamaha Wolverine.

Any questions on the awards ceremony (see FTR website)

OLD BUSINESS:

Motion was made and 2nd to approve the previous minutes from the March 26, 2016 BOD meeting.

Second Votes on Proposals and Motions Previously Approved by BOD (see previous BOD minutes for full text of proposals and Motions):

Toreki Proposal #1 : Making Tech Inspection a Requirement

Add to Rule Book: page 15 [section L]:

9. All race vehicles must pass Official FTR inspection for rule compliance [Tech Inspection] prior to participating in any FTR event including practice. Any rider racing a vehicle that has not passed Tech inspection for the event will be subject to disqualification [DQ]. (Passed 2nd vote).

Toreki Proposal #2: Establishing a Single-Event Membership

Change: Section III-C [page 9] and add a new paragraph to Chapter II. Definitions as follows:

Section III-C [page 9] to read; C Dues shall be calculated on a competition year basis for general membership,

Single -event membership, promoters and associates. Add a new definition [add to list in alphabetical spot] to Chapter II: Single-Event Membership – Designed for one person, this gives the right to enter a single FTR

Competition event [*i.e. single weekend*]. The Single-Event Membership is valid only on actual days of the event. Single Event members may collect trophies, but shall not earn any season championship points.

Single- Event members do not receive FTR membership cards, FTR forum privileges, voting privileges, magazine subscription, mailing updates, or reserved bike numbers. Single-Event members are otherwise subject to the same requirements and rules as general members. There is no limit to how many Single-Event memberships a person can use in a single season. (Passed 2nd vote).

Toreki Proposal #3: Modify Duties of Area Directors

Change article VIII [page 4] by deleting the 4th paragraph related to the duties of the Geographical Area Directors. This deletes the requirements to work sign-up at all FTR sanctioned events in their area, to provide FTR application blanks, handle all FTR paperwork

and collect all monies necessary to sign up new members or renewal FTR members. (Passed 2nd vote).

Pearce Proposal #1: Grant Flexibility to EC and BOD to schedule back-to-back events due to weather (see March BOD minutes for full text).

Passed 2nd vote.

Pearce proposal #4: Modify Distribution of HS Head Tax to include maintenance of Radio system as part of Scoring Fund (see March BOD minutes for full text).

Passed 2nd vote.

Motion to change HS Head Tax

Change the head tax for HS to \$4.00 [awards banquet], \$4.00 [scoring], \$1.00 [administrative] and \$1.00 safety team equipment and supplies]. New head tax rates to be effective with the 2016/2017 season. (Passed 2nd vote).

Motion to change Enduro Head Tax

Change the head tax for Enduros to \$4.00 [awards banquet] \$1.00 [administrative] and \$2.00 at in state events only. New head tax rates effective with the 2016/2017 season. (Passed 2nd vote).

NEW BUSINESS:

Bill Toreki reported on age limits for cc engine displacement and compared FTR rules to AMA and GNCC rules. BOD decided that FTR rules need to be consistent with AMA and GNCC rules. A motion was made to modify FTR rule Chapter III section D (Rider Classification so that current subsection 3 be renumbered as subsection 4. The new rule to be inserted as subsection 3, worded as follows: "A rider must be 14 or older to ride motorcycles above 250cc. The age of the rider is determined as of the date of the event." Motion 2nd and Passed (first vote).

Allen Pearce presented three new proposals that have already been approved by 2 votes of the enduro committee (Refer to Enduro meeting minutes of 10/3/15 for full text of the proposals):

Proposal # 1 – change nomenclature for Enduro classes to match that of AMA and SETRA. Note this rule applies to motions 1,2,3,4. (2nd and Passed).

Proposal # 2 – Add a 55+ A/B class and change cc for +58A/B to 60 yrs old. (2nd and Passed).

Proposal # 3 – Eliminate Vintage class – (2nd and Passed).

Proposal # 4 – Add a +70 class – (2nd and Failed).

Proposal # 5 – Clarify the teams rule – (2nd and Passed).

HS CHAIRMAN:

RANDY RASH

Motion to allow Tim Nordle to have FTR radio serviced \$35.00 per radio – 2nd and passed.

Motion to spend \$400 for new EZ-Ups 2nd and passed

Motion to move SADRA race from 9/ 10-11/2016 to 10/15-16/2016 and DDR from 10/15-16/2016 to 9/10-11/2016 motion was 2nd and passed

ALLEN PEARCE:

Expressed concerns that Sanctions fee for HS \$700.00 should be going to scoring fund not the general fund. Randy Faul will get with Tiffany St John BM and make sure where it is going and report back.

Contracts for Business Manager and Hare Scrambles Scoring:

Business Manager contract approved for two years – 2nd and passed

Hare Scrambles Scoring contract approved for two years HS –2nd and passed

Allen Pearce initiated discussion about how many HS events have we been doing (15 vs 12-13-14) – Discussion was based on our volunteers - are we stretching them too far? Cost can get out of hand for those who volunteer at 15 plus events.

Allen Pearce - Motion to approve co-sanction Enduro at Chipley FL pending sanction paperwork –2nd by Randy Rash

Motion made to adjourn at 1:45pm 2nd and passed

Submitted by Carol Preston in Jack Terrell's absence

