

Board of Directors (BOD) Meeting Minutes
Saturday, July 15, 2017

Location:

Ocean Center, Room 102, Daytona Beach, FL

Called to Order:

9:00 AM by President, Randy Faul

Roll Call:

FTR President	Randy Faul - Present
FTR Vice President	James Hill- Present
FTR Secretary	Shaun Foutch - Present
FTR Treasurer	Kevin Vaughn - Present
Enduro Chairman	Allen Pearce - Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present
Director Area #1	Spencer St. John - Absent
Director Area #2	Larry Roberts - Present
Director Area #3	William Toreki - Present
Director Area #4	Joe Carrasquillo - Present
Director Area #5	Mike Belle - Absent
Director Area #6	Dale Ellis - Present
Director Area #7	Bill Jenkins Jr - Present
Director Area #8	Mark Bordelon - Present
Director Area #9	Steve Nutter - Present
Director Area #10	Luis Rodriguez - Present
Director Area #11	Peter Rose - Present
Director Area #12	Alyssa Mieszczenski - Absent
Director Area #13	James Agate - Present

Guests:

Dan Aitken, Angel Mendez, Don St. John, Bill Drymond, Tiffany St. John, Michael Relyea and others

President's Report

1. FTR has a full 15 race Hare Scrambles series scheduled.
2. Encouraged volunteer participation. Thanks to all the help preparing for and setting up for the banquet.
3. Thanks to those who have helped in volunteering their time.

Vice President's Report

1. Discussion continued from the previous BOD meeting regarding investing the land use fun rather than having it remain in a checking account.
2. Michael Relyea of Merrill Lynch (FTR member and advertiser) was introduced by James Hill and spoke regarding the various options available to keep the funds along with the various risks.
3. Discussion continued with a motion tabled for new business.

Treasurer's Report

1. Financials were reviewed and hand-outs provide for those wanting copies.
2. Scholarship fund was currently at \$601, but this is before all the clubs presented their donations at the banquet.
3. Discussion regarding the banquet budget and the -\$11K Accounts Receivables. Tiffany St. John was being sought out for an explanation.

Secretary's Report

1. Reminder that non-current members will lose Forum access to private areas following the first Hare Scrambles race of the season.

Enduro Chairman's Report

1. There are nine (9) events on the schedule. Would like to add one more and there is a SETRA meeting in two weeks.
2. Sumpter wants to be added and conflicts prevent Sandlapper for this season.

Hare Scrambles Chairman's Report

1. Brandon St. John has agreed to continue as scorekeeper and Dan Aitken has agreed to continue as Hare Scrambles Referee.

Motocross Chairperson's Report

1. Carol is considering alternatives to motocross events, such as, Scramblecross, Grand Prix, Sprint Enduros, etc. She solicited volunteers to assist with investigating opportunities.

Old Business:

1. Approval of BOD meeting minutes for June 3, 2017. Motion to approve by Allen Pearce, 2nd by Carol Preston – unanimously approved.
- 2.

New Business:

1. Allen Pearce motioned for the Board to give the EC authority to investigate investing the Land Use funds currently in checking leaving a minimum of \$10K in checking. 2nd by Carol Preston; discussion ensued then called to vote – unanimously approved.
2. Tiffany St. John explained the -\$11K that was discussed during the Treasurer's report. Tiffany needs to update the receivables for funds not yet recorded. Allen assured the BOD he would assist with getting it corrected.
3. Randy Faul motioned to approve the Financials, 2nd by Randy Rash - unanimously approved.
4. Angel Mendez asked that a "thank you" be posted in the magazine to the sponsors who supported the banquet.
5. Joe Carrasquillo mentioned that the Alligator Enduro would be a National the last weekend in February 2018. Extensive discussion regarding this being a conflict with the CFTR enduro and the difficulty scheduling events. Joe stated Daytona Dirt Riders (DDR) does not want to cause a problem for FTR events. The Alligator enduro will not be an FTR sanctioned event if there is a conflict.

Adjourned:

Motion to adjourn by Allen Pearce at 9:56 AM, 2nd by Randy Rash – unanimously approved.