

General Membership Meeting Minutes
Saturday, July 15, 2017

Location:

Ocean Center, Room 102, Daytona Beach, FL

Called to Order:

9:56 AM by President, Randy Faul

Roll Call:

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|-------------------------|------------------------------|
| 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. Headcount of those in attendance with current membership. Quorum was attained.
2. 2018 Banquet for the Ocean Center is tentative for August 16-17, 2018.
3. Plan to tentatively schedule now for July in 2019.
4. Willing to consider alternate locations for next year (2018) based on scheduling.

Vice President's Report

1. Nothing new from the BOD meeting

Treasurer's Report

1. Nothing new from the BOD meeting

Secretary's Report

1. Nothing new from the BOD meeting

Enduro Chairman's Report

1. Nothing new from the BOD meeting

Hare Scrambles Chairman's Report

1. Nothing new from the BOD meeting

Motocross Chairperson's Report

1. Nothing new from the BOD meeting

Old Business:

1. Approval of General Membership meeting minutes for July 30, 2016. Motion to approve by Randy Faul, 2nd by Randy Rash – unanimously approved.

New Business:

1. Discussion about building membership. Carol discussed the opportunity to offer a one day FTR membership for new dirt bike purchases at dealers.
2. Discussion about Chipley Enduro and a Hare Scramble on the same date. Based on SERA membership levels, Chipley is treated as an out of state enduro. Most SERA races do not participate in FTR events. In future seasons, there is discussion about Chipley being considered an FTR event (in-state enduro). There are scheduling, scoring and membership issues to be resolved. Additional discussion regarding scheduling conflicts.

Adjourned:

Motion to adjourn by Allen Pearce at 10:21 AM, 2nd by Carol Preston – unanimously approved.