

Board of Directors (BOD) Meeting Minutes
Saturday, June 3, 2017

Location:

Lakeland Funbike Center, 1845 E Memorial Blvd, Lakeland, FL 33801

Called to Order:

10:04 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 - Present
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 - Present
Director Area #13	James Agate - Present

Guests:

Stacy Rose, Dan Aitken, Angel Mendez, Jason Ennis, Tiffany St. John, Derek Tremain, Ashland Barnes, David Kumanchik, Ken Harris, Shauna Gallo, Ron Thomas, Frank Campbell, Timothy Campbell

President's Report

- Thanks to all in attendance, guests and representatives.
- Thanks to the clubs, BSTR for holding two events and to Big O for a successful first event.
- Full schedule of 15 hare scrambles events for next season.

- Thanks to Brian McGinity for setting up live scoring.
- New starting grid process had done well limiting traffic on the grid to ensure safety and meet insurance requirements.
- Donny Richardson, Randy Faul and others are planning a training session this summer to include track and class time for Pee Wee and new riders – dates, locations, times, TBD.
- Thanks to the Safety Crew and Tech Crew volunteers for their efforts this season. Thanks to all the volunteers, BOD, Area Directors, EC and everyone volunteering their time to help and support FTR.
- Randy Faul asked to keep Wanda Kittell in everyone's thoughts.

Vice President's Report

- Tech became smoother through the season and the addition of the Pee Wees went very well.

Treasurer's Report

- Treasurer passed out FTR Balance sheets along with Profit and Loss sheets for review.
- Bill Toreki and Tiffany St. John addressed the balance for the Scholarship fund. She believes the fund will grow as clubs contribute prior to the banquet. Bill Toreki as the club representatives present to encourage the clubs to donate and get applications in. Three scholarships are to be awarded.
- Carol Preston inquired about the monies in the Land Use Fund that were in a checking account. She questioned why it was not in an interest-bearing account.
- Vice-President was assigned to investigate options to allocate the funds into other opportunities.
- Tiffany St. John provided an overview of the credit card machine and membership levels.
- Credit card machine is working very well. Based on cost saving from switching banks, she recommended securing a few more Android tablets as backups and to speed sign up. It was also recommended to add a chip reader as it is better, easier and cheaper in the long run.

- Tiffany explained how invoices work and the timing following an event.
- Bill Toreki announced that Rocky Mountain ATV/MC will be sending every FTR member a \$10 gift card.
- Angel Mendez supported the recommendation for backup equipment and added that an additional printer is also needed for scoring.
- Membership is currently approximately 1,900.

Secretary's Report

- FTR Forums – Access to Private sections of the Forum expires 07/01/17. There was discussion and the recommendation to allow members to maintain Forum access until after the first hare scrambles of the new season. After that time, all non-current members will be deactivated.
- Shaun Foutch to investigate establishing an Official FTR Facebook page.
- FTR “Newcomer” Video – Working to produce a short video to assist new members and first-time racers on what to expect. Justin Short and Donny Richardson have also volunteered to assist.

Enduro Chairman's Report

- This was the first year that an ISDE qualifier has been held. This will be held again next season. There will be some changes to address the concerns brought forward by FTR member regarding the two-day event.
- A scorekeeper is still needed and electronic scoring is being investigated.

Hare Scrambles Chairman's Report

- The read rate for electronic scoring has been very high, much better than in seasons past. The increased read rate is contributed to by new transponders and Tech checking each racer.
- Randy Rash is willing to continue as Hare Scrambles Chairman for the next season.

Motocross Chairperson's Report

- Hare scrambles rider injuries were down about 70% from the previous season.

Old Business:

- Approval of BOD meeting minutes for February 4, 2017. Motion to approve by Alan Pearce, 2nd by Mike Belle – unanimously approved.

New Business:

- Randy Rash presented proposals that had passed the Hare Scrambles Committee:
 1. Proposal 1 to clarify existing rule pertaining to riding multiple classes in one weekend. Motion to approve by Alan Pearce, 2nd by Peter Rose – unanimously approved.
 2. Proposal 2 to add a Pre-Modern B class. Motion to approve by James Agate, 2nd by Bill Jenkins – unanimously approved.
 3. Proposal 3 to add a Quad Silver Master Class. Motion to approve by James Agate, 2nd by Luis Rodriguez – unanimously approved.
 4. Proposal 4 to clarify Pre-Modern advancement and eligibility. Motion to approve by Peter Rose, 2nd by Bill Jenkins – unanimously approved.
 5. Proposal 5 to eliminate Quad 0-400 class. Motion by Alan Pearce, 2nd by Carol Preston – unanimously approved.
 6. Proposal 6 to move Utility Quad to their own row 8. Motion by Luis Rodriguez, 2nd by Mike Belle – unanimously approved.
- Motion made by Carol Preston to suspend the MX Series and release the MX Chairperson, 2nd by Mike Belle. Extensive discussion ensued regarding reducing the EC to an even number which could result in tie votes. Additionally, there were concerns stated that reducing the number of EC representatives could result in a minority ruling body. Vote called to suspend the MX series and relieve the MX Chairperson – 1 for, 18 against. Motion denied. Carol was assigned to investigate alternatives to support a replacement EC member. Possibly an EC position to investigate alternative competitive events other than Hare Scrambles or Enduros (GPs, Sprint Enduros, JDay type events, etc.) that could take place during the off season.
- Randy Faul announced that there are five more proposals from Larry Kuhn:
 1. Proposal #1 – BOD represented by FTR clubs
 2. Proposal #2 – Class name changes
 3. Proposal #3 – Elimination of MX Chairperson position
 4. Proposal #4 – Clarifications for Vintage/Pre-Modern
 5. Proposal #5 – Quad series elimination
- Discussion was held that Larry was not available to present his proposals and is not a current member of FTR. Randy asked if anyone would like to present the proposals. No one was willing to present.

Adjourned:

Motion to adjourn by Alan Pearce, 2nd by Carol Preston 12:00 PM – unanimously approved.