

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

Location:

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

Called to Order:

12:05 PM 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

New Business:

1. The race schedule dates and tentative clubs which had been approved by the Enduro and Hare Scrambles committees were reviewed.
2. Discussions involved clubs and dates.
3. The following was presented to the BOD for a vote:

Proposed 2017-2018 FTR Event Schedule

August 27, 2017	BSTR Enduro
September 9-10, 2017	DDR Hare Scrambles
September 23-24, 2017	SADRA Hare Scrambles
October 1, 2017	Suncoast Enduro
October 7-8, 2017	CFTR Hare Scrambles
October 21-22, 2017	ACMC Hare Scrambles
November 4-5, 2017	Sunrunners Hare Scrambles
November 18-19, 2017	TCTR Hare Scrambles
December 9-10, 2017	OSDR Hare Scrambles
January 6-7, 2018	Suncoast Hare Scrambles
January 20-21, 2018	PBTTR Hare Scrambles
January 27, 2018	RCDR Enduro (Event 1, ISDE Qual)
January 28, 2018	RCDR Enduro (Event 2, ISDE Qual)
February 3-4, 2018	SEFTR Hare Scrambles
February 17-18, 2018	BSTR Hare Scrambles
February 25, 2018	CFTR Enduro
March 3-4, 2018	Big O Hare Scrambles
March 24-25, 2018	Nature Coast Hare Scrambles
April 7-8, 2018	Apollo Hare Scrambles
April 21-22, 2018	RCDR Hare Scrambles
May 5-6, 2018	Rain Date
May 19-20, 2018	Rain Date

4. Additional Enduro schedule includes:

September 3, 2017	Little Brown Jug Enduro (Out of State)
September 10, 2017	Chipley Enduro (Out of State)
November 5, 2017	Perry Mountain Enduro (Out of State)
March TBD, 2018	Alligator Enduro

5. Motion to approve by Alan Pearce, 2nd by Randy Rash – unanimously approved.

Adjourned:

Motion to adjourn by Alan Pearce, 2nd by Carol Preston at 12:30 PM – unanimously approved.