

Board of Directors (BOD) Meeting Agenda  
Saturday, January 6, 2018

**Location:**

TF Racing Awning  
23400 Mondon Hill Rd,  
Brooksville, FL

**Call to Order:**

7:01 PM by President, Randy Faul

**Roll Call:**

FTR President	Randy Faul
FTR Vice President	James Hill
FTR Secretary	Shaun Foutch
FTR Treasurer	Allen Pearce
Enduro Chairman	George Tolson
Hare Scrambles Chairman	Randy Rash
Motocross Chairperson	Carol Preston
Director Area #1	No Representative
Director Area #2	Larry Roberts – Absent
Director Area #3	William Toreki
Director Area #4	Joe Carrasquillo
Director Area #5	Mike Belle
Director Area #6	Jason Croley – Absent
Director Area #7	Bill Jenkins Jr.
Director Area #8	Mark Bordelon - Absent
Director Area #9	Steve Nutter
Director Area #10	Luis Rodriguez
Director Area #11	Peter Rose
Director Area #12	Kyle McAfee – Absent
Director Area #13	Paul Lucas – Absent

**Guests:**

Bill Drymon, Tiffany St. John, Elesa Berard, Ron Thomas, Dan Aitken, & others

**President's Report**

- Randy thanked Tom Fleming for the enclosure and asked what the BOD thought of holding the meetings at the races rather than an off weekend resulting in additional travel. The response was overwhelmingly positive.
- Randy thanked Andy Dickson for the use of his PA for the race at the rider's meeting. With a few enhancements, it would perform even better.
- Randy discussed, without calling and riders out, aggressive and rough riding. FTR is not able to manage such situation when incidents turn

physical, thus the clubs need to call the appropriate authorities (Sheriff, Police, etc.).

- Randy had traveled extensively this past season to other events and he frequently hears praise for FTR events (efficient, on-time, well run, etc.) This is a complement to the clubs and FTR as a whole.

### **Vice President's Report**

- No official report but thanked all the volunteers that make these events possible.

### **Treasurer's Report**

- The new Treasurer stated he hadn't had time to fully review the financial situation but provided hand-outs to those in attendance.
- Lost a little money over the year. Nothing dramatic, but we need to monitor our spending.
- There were questions on the banquet budget, Tiffany said we came out slightly ahead. Allen clarified the confusion for the physical year vs the competition season for accounting.
- Mike Belle asked about FTR losing \$8,000 for the year. Additional question by Bill Toreki about donations. Allen assured the BOB that all these will be reconciled to be cleaner for review in the future.
- Allen assured the Board that prior to future meetings he would send out the financials in advance for review.
- Extensive discussion explaining the delays in billings for events. Tiffany stated that Tim Nordle's stats report was held up which delayed the billings. Tiffany is under the impression the stats report delay has been resolved.
- Turnaround should be about two weeks and Tiffany believes that she is back to that level of action.
- Current membership is approximately 1,700. How this compares to prior years was not readily available.

### **Secretary's Report**

- Need addresses, phone numbers and email contacts for new Area Directors, Officers and Chairman.
- Reminded all clubs to update their officer list and contact information for the web site and magazine.

### **Enduro Chairman's Report**

- New Enduro Chairman made his introduction.
- Glenn Hunt is the new Enduro referee.
- Current system for rider rankings is antiquated and possibly utilizing AMA rankings.
- Sprint Enduros may be a solid addition to the series in the future as they utilize less land, kids can race them, and they are more spectator friendly.

- Many proposals are planned to be presented so the BOD members were asked to have their rider representatives at the next meeting.
- Electronic scoring is being investigated.
- Looking to try many new ideas and welcomes input and feedback.

### **Hare Scrambles Chairman's Report**

- We are about ½ way through the series, they've had two HS Committee meetings, and event attendance is about the same as last year.
- Big Scrub will be back at Gatorback.
- Extensive discussion regarding scheduling conflicts.
- SADRA will utilize the Bartow property due to the passing of the owner of their property and it is tied up in legal.

### **Motocross Chairperson's Report**

1. No report

### **Old Business:**

1. Approval of BOD meeting minutes for July 25, 2017. Motion to approve by Carol Preston, 2<sup>nd</sup> by Allen Pearce – unanimously approved.

### **New Business:**

1. ***Trophy Proposal*** – Peter Rose motioned on the trophy rule change proposal, 2<sup>nd</sup> by Luis Rodriguez.
  - Allen Pearce argued there is no change needed to the current rule. Shaun argued that he has received complaints from clubs and riders regarding trophies.
  - Clubs complained that they waste money throwing away extra trophies and racers complain that some events do not award three (3) places (1 per 3 racers).
  - Discussion continued, and the consensus was that requiring clubs to award one (1) trophy per three (3) riders was not agreeable.
  - Pete rescinded the motion and Shaun changed the requirement to a suggestion in the proposal. Shaun motioned for the modified proposal which was 2<sup>nd</sup> by Mike Belle.
  - A vote was taken and the motion for the proposal - 4 for and 8 opposed. Proposal did not pass.
2. ***Area 5 & 6 Realignment*** – Bill Drymon motioned and Carol Preston 2<sup>nd</sup> Bill's proposal to define the Areas in the rule book and to eliminate splitting Hillsborough County.
  - Bill presented handouts for the BOD which included member counts and how the areas would look without splitting Hillsborough County.

- After discussion, Bill made a motion 2<sup>nd</sup> by Carol. A vote was called – Passed unanimously.
- 3. **Insurance Availability** – Tiffany St. John detailed for the Board the situation with insurance.
  - FTR is NOT requiring clubs to join AMA.
  - K&K will no longer write a policy through the Rider's Network.
  - Naughton refused to cover events.
  - K&K will only insure non-AMA events for one million only. Rates will increase April 1, 2018.
  - AMA, with FTR as the promotor, can provide 1, 2 and 5 million coverage.
  - Luis stated his landowner required a 5 million policy (1 million was insufficient to the landowner).
  - There is a perception FTR is requiring clubs to become AMA charters. This is not the case, but it does allow better negotiation for pricing under the AMA umbrella.
  - Clubs can hold events under AMA's insurance carrier but not be an AMA club when FTR is the promoter.
  - Randy Rash opened the discussion of FTR becoming an AMA charter again. FTR had let its charter expire several years ago. Randy motioned, Joe Carrasquillo 2<sup>nd</sup>. A vote was taken – unanimously approved.
  - Allen Pearce made a motion, 2<sup>nd</sup> by Randy Rash, to require \$2 million. The vote was tabled to give the Board members the opportunity to speak with their clubs for feedback. A vote will be held at the next BOD meeting.

**Adjourned:**

Motion to adjourn by Luis Rodriguez at 9:15 PM, 2<sup>nd</sup> by James Hill – unanimously approved.