

Board of Directors (BOD) Meeting Minutes
Saturday, January 19, 2019

Location:

Sunrunners HS FTR Trailer, Bartow, FL

Call to Order:

7:03 PM by President, Randy Faul

Roll Call:

FTR President Randy Faul

FTR Vice President James Hill

FTR Secretary Kelsey Saltar

FTR Treasurer Allen Pearce

Enduro Chairman George Tolson

Hare Scrambles Chairman Randy Rash- Absent

Motocross Chairperson Carol Preston - Absent

Director Area #1 Don St. John

Director Area #2 Larry Roberts

Director Area #3 William Toreki

Director Area #4 Joe Carrasquillo

Director Area #5 Troy Stainbrook- Absent

Director Area #6 Mike Belle- Absent

Director Area #7 Bill Jenkins

Director Area #8 Mark Bordelon

Director Area #9 Ron Thomas

Director Area #10 Luis Rodriguez

Director Area #11 Peter Rose

Director Area #12 Kyle McAfee- Absent

Director Area #13 Paul - Absent

Guests: • Bartletts, Angel Mendez, Dan Aitken, Tiffany St. John, Shelby Dunson

President's Report • Pit safety is an issue that needs to be addressed and enforced by officials. Each pit vehicle needs to have identifying number associated with the rider we will make announcements, post on the forum and facebook, and hand out pit rule safety sheet at the gate.

A proposal will be submitted for gate and race wristbands to be worn at all times

Our PA stopped working properly, the EC will research PA systems to get it replaced. Pete Rose has old emails with information from 2 years ago, he will resend the information.

Enduros participation has gone down. We need to brainstorm ideas on why and how to increase enduro participation to bring to the enduro committee.

We are starting to see mileage markers that are backwards arrows hand written with sharpie markers by the clubs. We are trying to come up with actual mile markers on laminated poster boards with sticker numbers to identify the reference points. FTR will offer them to the clubs at sanction time.

Vice President's Report •Nothing to report

Treasurer's Report • Allen Pearce presented profit and loss statements from 2018 and balance sheet as of December 31, 2018. Tiffany reported we will have a large arrow order in the next few months. Angel inquired about a breakdown in the profit and loss statement specifically for the E store showing income vs expense.

Secretary's Report • nothing to report

Enduro Chairman's Report • We are 3 races in 5 more coming up. Daytona is a National. 4 in state 1 out of state. Hoping for more publicity for the enduro series. A sign was purchased to promote upcoming enduros and will be up at HBD with the next upcoming enduros. Sprint enduro idea is not dead. Any suggestions to increase participants would be welcomed at the Enduro Committee Meeting.

Hare Scrambles Chairman's Report • absent

Old Business:

1. Approval of BOD meeting minutes from 9/22/2018 motion Randy F. 2nd James Hill unanimously approved.

New Business:

1. Pete Rose Motioned to change sportsmans number plates from blue with either black or white numbers to blue plates with white numbers. Motion to approve by Randy Faul 2nd by Ron Thomas. Unanimously approved.
2. Randy Rash motioned to create a non- points paying mini class where a new member can get started on non-current and trail-oriented bikes with the hopes they will move into the competition classes. Motion Approved by Randy Faul 2nd by Ron Thomas.
Unanimously Approved
3. Randy Faul submitted a 2 part rule change proposal to have a rule in place to require gate and race entry wristbands. 1. Chapter III, General rules, K. Riders and Eligibility Wristbands must be worn at all times. Gate and race entry wristbands will be worn at all tech inspection and to enter starting grid. Riders will be checked on starting line for wristbands. Any rider without a wristband on their wrist will not be allowed to compete. Motion by Randy Faul 2nd by Bill Jenkins Unanimously Approved 2. Gate and Race entry wristbands (if issued) must be worn at all times by spectators and riders. Riders must have both wristbands on to pass tech inspection and to compete. Riders entering the start area without both wristbands will be required to leave the start area until such wristbands can be shown on the arm. Any rider or spectator refusing to comply with this rule will be required to leave the property. In addition, any rider not complying with this rule may be considered to have committed conduct unbecoming a member and be subject to expulsion. Motion by Randy Faul 2nd by James Hill Unanimously Approved
4. Randy Rash submitted a rule change proposal to Bring our helmet standards up to current standards. L. Competition Apparel & Equipment Proposed solution- A helmet must be worn in all events. All helmets must be full coverage or full facial units (no shorty's) Helmets must conform to current safety standards as published in the current AMA off road/ motocross rules and have label affixed certifying its approval. Motion by Randy Faul 2nd by Ron Thomas Unanimously Approved
5. Alan Submitted 4 proposals. 1. Chapter I, Article XIV, I. Competition committees, A There shall be three committees, one for enduros, one for hare scrambles, and one for

motocross, each with the following make-up. Shall be amended to: There shall be a committee for each competition series for which sanctions have been granted for the competition year. Each committee shall have the following make- up. Motion by Alan 2nd by Ron Thomas Unanimously Approved 2. Chapter I, Article XI The executive committee shall consist of the president, vice president, treasurer, secretary, enduro committee chairman, hare scramble committee chairman and motocross committee chairman. Shall be amended to: The executive committee shall consist of the officers of the organization and each competition committee chairman. If the executive committee is less than 7 members, an additional member will be chosen, by majority vote of the board of directors, from the area directors. This additional member will be chosen at the first board meeting following the annual election of area directors and will serve until the next additional member is chosen or the executive committee has 7 members without the additional member. An area director chosen as an additional member of the executive committee will serve on the board as a member of the executive committee and as an area director, but will be entitled to only 1 vote. Motion by Alan P 2nd by Ron Thomas Unanimously Approved 3. Chapter I, Article XV- Bylaws, II. Appointments and duties of committees:, B. Chairman shall be appointed by the executive committee. Shall be amended to: Chairman shall be appointed by the executive committee, except for the competition committee chairmen, which shall be elected by the members of the respective competition committee. Motion by Alan P 2nd Don St. John Unanimously Approved 4. Chapter II, Definitions, officials -All elected officers, Committee Chairmen, Scorekeepers, and referees. Shall be amended to: All executive committee members, board of directors members, scorekeepers, referees, assistant and associate referees, and the rider safety coordinators. Motion by Alan P 2nd by Don St John Unanimously Approved

6. Dan Aitken wants to bring up advertising FTR in local shops. Flyers or table top displays ideas were brought up by Angel. Joe will get with Ronnie and see what ideas they can come up with and get with Randy F to further discuss.

Adjourned:

Motion to adjourn by Alan Pearce at 8:26 PM, 2nd by Joe Carrasquillo – unanimously approved.

