

Board of Directors (BOD) Meeting Minutes
Saturday, August 4, 2018

Location:

Convention Center, Room 103A, Daytona Beach, FL

Call to Order:

9:04 AM 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
Director Area #3	William Toreki
Director Area #4	Joe Carrasquillo – Absent (present for reconvene)
Director Area #5	Mike Belle - Absent
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

Guests:

Tiffany St. John, Brandon St. John, C Bob House, Ron Thomas, Bill Drymon, Dan Aitken, Tim Nordle, Frank Campbell, Ken Harris, Keith Finnerty, Angel Mendez, Elesa Berard

President's Report

- Thanked everyone for attending, said good positive changes are coming to FTR, thanked all the volunteers for their efforts and support. Based on current conditions with all the rains, we may have a busy year with some possible reschedules.
- Plans to present a BOD meeting schedule to be held at the events if possible.

Vice President's Report

- Nothing to report

Treasurer's Report

- No financials were presented
- Estimated that FTR was approximately \$8K in the black for 2017-18.
- Investment opportunities have yet to be investigated or implemented.

Secretary's Report

- Nothing new to report

Enduro Chairman's Report

- Nothing new to report

Hare Scrambles Chairman's Report

- Nothing new to report

Motocross Chairperson's Report

- Nothing new to report

Old Business:

1. Approval of BOD meeting minutes for June 9, 2018. Motion to approve by Randy Faul, 2nd by Randy Rash – unanimously approved.
2. 2nd Vote - Allen Pearce motioned to remove the requirement to include event fliers in the magazine. The direction given to the Magazine Editor would be to have an "Upcoming Events" page with the header from several events rather than dedicating an entire page as an entry form. This would allow for more content in the magazine. 2nd by Randy Rash – unanimously approved.
3. 2nd Vote – Allen Pearce motioned to remove Motocross Committee - There shall be a committee for each Competition Series for which sanctions have been granted for the competition year. 2nd by Randy Faul – unanimously approved.
4. 2nd Vote – Allen Pearce motioned to add Risk Management Officer, elected by the BOD. 2nd by Randy Faul – unanimously approved.
5. 2nd Vote – Allen Pearce motioned to define the Executive Committee as the Officers of the Organization, each Competition Committee Chairman, and the Risk Management Officer. 2nd by Carol Preston – unanimously approved.
6. 2nd Vote – Allen Pearce motioned that Chairmen 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. 2nd by Randy Faul – unanimously approved.

7. 2nd Vote – Allen Pearce motioned to revise Officials definition as - All Executive Committee members, Scorekeepers, Referees, Assistant and Associate Referees, and the Rider Safety Coordinator. 2nd by Randy Faul – unanimously approved.
8. 2nd Vote - Randy Rash motioned to remove “Promoters having FTR sanctions are not required to have AMA sanctions” in Article 14, Section E sanctions, # 3, 2nd by Randy Faul – unanimously approved.

New Business:

1. Banquet Committee – Volunteer needed for Chairperson and committee members. Chairperson to report updates during EC and BOD meetings throughout the year. Establish location, format, budget, securing sponsors, logistics, etc. FTR President has the responsibility to appoint a Banquet/Expo Chairperson. Allen Pearce motioned to issue a Directive to the clubs with in-state sanctions to assign a club member to participate on the Banquet/Expo Committee. 2nd by Randy Faul – approved, 1 opposed (Bill Toreki).
2. Radios update – Bill Drymond stated the new repeater is ready, the old repeater has been fixed and is ready as a stand-by unit. All radios have been maintenance and some dead batteries replaced. All looks good for the new season. Approximately \$3,600 was spent of the \$4,000 authorized by the BOD.
3. Sign Up – Tim Nordle stated there will be an AMA tent near the FTR trailer for every event unless the clubs want to handle the AMA memberships. Minor Release Cards can be used now to avoid having to fill out the forms. Racers/Parents must bring the card with them to the FTR trailer. All racers must bring their AMA card to the FTR trailer.
4. Cost/Revenue Analysis – Angel Mendez presented spreadsheets that illustrated the revenue the respective classes and series generate through the head tax versus the cost to present year end awards.
5. Randy Rash brought the previous discussion of championship awards to the floor. Following short discussion, Allen Pearce motioned to rescind previous vote. 2nd by Randy Faul - approved, 1 opposed (Bill Toreki).

Adjourned:

Motion to adjourn by Randy Faul at 10:02 AM, 2nd by James Hill – approved, 1 opposed (Bill Toreki).

Reconvene Call to Order:

10:25 AM by President, Randy Faul

The BOD was called back to order for the following:

- 2nd vote on the elimination of the Hare Scrambles scorekeeper. Allen Pearce made the motion, 2nd by Shaun Foutch – unanimously approved.
- George Tolson made a motion to reduce the Enduro fees when co-sanctioning with another organization. The fee would be reduced by one half ($\frac{1}{2}$). This would facilitate more co-sanctioned events for the Enduro series. 2nd by Allen Pearce – unanimously approved.

Adjourned:

Motion to adjourn by Allen Pearce at 10:33 AM, 2nd by Randy Faul – unanimously approved.