

Board of Directors (BOD) Meeting Minutes
Saturday, September 22, 2018

Location:

CFTR Hare Scrambles
FTR Trailer, Bartow, FL

Call to Order:

6:41 PM by President, Randy Faul

Roll Call:

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

Guests:

- Tiffany St. John, Angel Mendez, Gustavo Romero, Dan Aitken, Frank Campbell, Robert D'Angelo, Ron Thomas, Derek Tremain, Kelsey Salter, and a few others

President's Report

- Large crowd for the first Hare Scrambles and apologized for the delayed schedule. Large lines for sign-up and hopefully more racers will take advantage of pre-entry.

Vice President's Report

- Nothing new to report

Treasurer's Report

- Tiffany St. John reviewed the Land use funds invested into CDs. Bill Toreki suggested future discussion for use of these funds. Angel Mendez inquired if the Board would accept proposals for using these funds differently in the future and he was advised yes. Additional discussion ensued during New Business.

Secretary's Report

- Nothing new to report

Enduro Chairman's Report

- Nothing new to report

Hare Scrambles Chairman's Report

- Nothing new to report

Old Business:

1. Approval of BOD meeting minutes for August 4, 2018. Motion to approve by Bill Toreki, 2nd by James Hill – unanimously approved.
2. Risk Management Officer (RMO) position – Randy Faul advised that the proposal for the RMO along with several other proposals which were approved via two votes through the BOD are invalid. Proper procedures were not followed and each of these will be presented again at the next BOD meeting, voted on, posted to the Magazine, voted on a second time and voted on at the General Membership meeting to be implemented the next competition season.

Extensive discussion regarding a FTR RMO. Chartered Clubs are required to have their own RMO and it was suggested to have the FTR Referee be a RMO back-up to the clubs. When clubs are not AMA chartered, the FTR RMO will cover the role.

Additional discussion on requiring all clubs with FTR sanctions to be AMA chartered.

3. Banquet Committee – Randy Faul. Ruling of the BOD and approval by the General Membership. Announce Chairperson and reiterate the requirement for clubs sanctioning FTR events in the state must designate a member to participate and sanction forms to be updated. Darlene Riggs is the Banquet/Expo Chairperson with support from Lacey Nordle and those designated by the clubs holding in-state FTR sanctions.

Daytona venue is the least costly and offers more “things to do” without having to drive and accommodations are also less costly. Plan a sit-down dinner event.

Tiffany also handed out final financials for the Banquet/Expo. The monies from the General Fund authorized by the BOD were not needed to support the event.

New Business:

1. Election Chairman appointment – Mike Belle motioned to appoint Bill Drymon, 2nd by Randy Faul – unanimously approved.
2. Cost/Revenue Analysis – Angel Mendez presented spreadsheets which illustrated the revenue the respective classes and series generate via the head tax versus the cost to present year end awards. Angel also presented some “what if” ideas he has received from other members. Angel is willing to “run numbers” for members with ideas. Angel received Board approval to provide a copy to Shaun Foutch to post to the FTR Forums to promote further discussion/ideas.

Credit was given to Angel for the ease and success of the new pre-entry process. The monies for this go to FTR instead of IMathelete.

Discussion ensued that financials are just one part of the decision-making process to determine how many awards and classes should be provided.

3. Social Media Volunteer – Gustavo Romero discussed potential Social Media strategies to build FTR membership. Several points raised asking if FTR really wants to get bigger and concerns about the quality of members that may be brought in. Gustavo did not have cost structures prepared but was encouraged by the Board to investigate the possible costs to pursue some of the strategies he presented and report back to the Board.
4. Randy Rash motioned to stop funding the Land Use Fund and direct future monies to the General Fund, 2nd by Randy Faul – unanimously approved.

Adjourned:

Motion to adjourn by Shaun Foutch at 7:39 PM, 2nd by Bill Jenkins – unanimously approved.