

Board of Directors (BOD) Meeting Minutes  
Saturday, January 2 2021

**Location:**

Mondon Hill Harescramble Brooksville FL

**Call to Order:**

7pm by Randy Faul

**Roll Call:**

FTR President Randy Faul  
FTR Vice President Pete Rose  
FTR Secretary Kelsey Saltar  
FTR Treasurer Angel Mendez  
Enduro Chairman George Tolsen  
Hare Scrambles Chairman Randy Rash  
Additional EC official Kyle McAfee  
Director Area #1 Brandon St. John  
Director Area #2 James Benton  
Director Area #3 William Toreki  
Director Area #4 Joe Carrasquillo not present  
Director Area #5 Rob Swann  
Director Area #6 Jerry Curtis  
Director Area #7 Jason Ennis  
Director Area #8 Micaiah Amick not present  
Director Area #9 Ron Thomas  
Director Area #10 Kenneth Harris not present  
Director Area #11 Rick Miller  
Director Area #12 Kyle McAfee  
Director Area #13 Billy Cone not present

**Guests:** •

**President's Report** • Discussing with Donnie about drafting a letter covering pit riding rules in general as well as basic rules to be sent out with all new and renewed memberships. This will also help with club control.

Kyle has taken time to draft up new race schedule ideas. He will present the best option at the HS committee meeting.

Thank you Angel for the hard work put into the treasurer position. He has given us his letter of resignation effective 1/2/2021. He did an amazing job and we will be putting out feelers for the treasurer position.

**Vice President's Report** we are looking for additional sponsors. They will be looking at social media platforms so please be respectful and courteous

**Treasurer's Report** • Present 2020 Financial Reports to BOD members  
\$187,000 in checking account \$138,000 in land use \$15,000 receivables \$10,000 in accounts payable \$14,000 in scholarship fund

We have to transfer money from paypal

Money that didn't get used from banquet fund will go back into general fund

We donated a lot of trophies that didn't get claimed from the banquet. The rule change we passed should help cut down on left over trophies.

Shane Hitz suggests we follow up with whoever submits our sanction to AMA magazine for more information on each FTR event.

**Secretary's Report** • I know a lot of people do not like change but please be respectful towards Kyles attempts to accommodate the growing membership with changing the starting schedule

**Enduro Chairman's Report** • We have had 3 events so far with a huge turnout at Enduro 1 in SC 40% of the turnout was FTR members. 2 enduros have been canceled. We are looking for updates on the Richlom enduro. DDR enduro is back to the old Thursday enduro day and will be sprint enduro format

**Hare Scrambles Chairman's Report** • Our event participation and spectating is getting bigger. Please follow rules.

**Old Business:**

1. Approval of BOD meeting minutes from 06/27/2020 motion by Randy Rash 2nd by Pete Rose passed unanimously

**New Business:**

1. Allow non internal combustion engine bikes (ICE) to compete in the Peewee classes motion Ron Thomas 2nd Jerry Curtis passed unanimously
2. Add the requirement for a solid pole to mark the inside of a corner when there is no natural barrier. Motion by Ron Thomas 2nd Jerry Curtis 1 opposed
3. Add requirement that milage markers be a minimum 18 inches tall and 12 inches wide motion by Ron Thomas 2nd by Kelsey Saltar passed unanimously
4. Add the requirement that the starting grid be a minimum of 200 ft wide and 150 foot deep with 15 rows 10 ft apart. Motioned by Kelsey Saltar 2nd by Ron Thomas passed unanimously
5. Remove line d from the event rules. Motioned by Ron Thomas 2nd by Pete Rose passed unanimously
6. Appoint a 7th member of the EC -Nominated Kyle McAfee and accepted. motioned by Ron Thomas 2nd by Jerry Curtis passed unanimously
7. Changing Sportsman background from blue to pink. Motioned by Ron Thomas 2nd by Pete Rose  
Discussion: it is to distinguish sportsman 1 & 2 vs other classes. Sportsman creates most problems for tech and scoring  
Sportsman is our biggest class and continues to grow.  
There is a penalty for sportsmen breaking the rules. We will communicate the 3 race penalty to the membership. 1 against
8. Randy Rash is proposing when creating the schedule that instate enduros on private land does not have precedence over HS.
9. Section E of the rule book under sanctioning paragraph- Remove 14 mx events motioned by Ron Thomas 2nd by Jerry Curtis 1 oppose

**Adjourned:**

Motion to adjourn by Randy Faul at 8:48 pm

- James Bartlet wants to make a proposal for parent memberships at a discounted rate if they do not race.