

Board of Directors (BOD) Meeting Minutes
Saturday, April 3 2021

Location:

Bartow HS #10

Call to Order:

7pm by Randy Faul

Roll Call:

FTR President Randy Faul
FTR Vice President Pete Rose
FTR Secretary Kelsey Saltar
FTR Treasurer Kayla Vawter
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
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
Director Area #11 Rick Miller - not present
Director Area #12 Kyle McAfee
Director Area #13 Billy Cone

Guests: • Darlene Riggs, Colleen Kopka, Derek Tremain, Dan Aitkins , AJ Stagg, Buddy Martin

President's Report • Thank you Brandon, lacy and team for stepping up with sign up and scoring while Tim and Lisa are out. We are getting to the point that we need to plan for FTR future as we continue to grow. Randy worked the pee wee race with Kyle and Derek and it was pure chaos. We will be looking into changing the schedule in the future.

Vice President's Report The clubs need more help we need to come up with ideas to get more people involved in clubs

Treasurer's Report • Kayla got a balance sheet from Darlene, with the new transition she is getting up to speed on log ins and looking into pay pal balances.

Secretary's Report • n/a

Enduro Chairman's Report • We need to start thinking about enduro score keeper compensation

Hare Scrambles Chairman's Report • At some point we may need to think about paying some of the volunteers as FTR is growing

Old Business:

1. Approve meeting minutes from 1/2/2021 motion: Kayla 2nd: Ron Passed unanimously

New Business:

1. Add women's Quad Master +50 class motion: Kayla 2nd: Pete Passed unanimously
2. Approve 2021-2022 schedule motion: Kayla 2nd: Ron Passed unanimously after discussion of clubs that haven't paid their sanction fee two dates became available. OSDR decided to add a 2nd HS date. We went on to vote again. 15 for 1 against passed
3. Kyle McAfee presented a proposal to change the age requirement for the women's vet class from 40/above to 35/above motion: Ron 2nd: Kayla Passed unanimously
4. Kyle McAfee presented a proposal to allow a rider to compete in more than one event per day motion: Kayla 2nd: Ron Passed unanimously
5. Discussion of switching to moto tally for HS scoring we will be looking into a service agreement. This will bring together pre registration scoring and membership. We would like to keep Brandon on as membership director to approve requested numbers. Tim learned the system at the Alligator enduro and approves. We will need new readers for sign up and scoring as well as transponder stickers. We will also be able to use live timing motion: Bill 2nd: Randy F Passed 15 for 1 against

East coast screen printing will donate no pit riding banners to be displayed at the gate when getting onto the property

Banquet tickets will be on sale May 15th until 3 weeks before the event. Rooms will be \$119 per night at the double tree resort seaworld. Darlene is looking into theme park discounts.

We will have a English and Spanish version of the rule book for next season

Dan Aitken to look into getting a crank-up antenna for scoring trailer - not to exceed \$2,500.

Adjourned: @ 8:23 motion Ron 2nd Kayla approved unanimously