

Board of Directors (BOD) Meeting Minutes

Saturday, January 4, 2020

Location: Brooksville FL

Call to Order: 7:00 PM by President, Randy Faul

Roll Call:

FTR President Randy Faul

FTR Vice President Pete Rose

FTR Secretary Kelsey Saltar

FTR Treasurer Angel Mendez

Enduro Chairman George Tolson

Hare Scrambles Chairman Randy Rash Not Present

Director Area #1 Don St John

Director Area #2 Robert Butts Not Present

Director Area #3 William Toreki

Director Area #4 Joe Carrasquillo

Director Area #5 Shane Hitz

Director Area #6 Jerry Curtis Not Present

Director Area #7 Jason Ennis Not Present

Director Area #8 Sam Boydstun Not Present

Director Area #9 Ron Thomas

Director Area #10 Kenneth Harris

Director Area #11 Rick Miller

Director Area #12 Kyle McAfee

Director Area #13 Bill Cone

Guests: Tiffany St John & Dan Aitken

President's Report: Thank you to the new area directors and EC members.

Everyone here is an official of FTR please keep an eye out for any misconduct that is not FTR family oriented that can hurt us as a club (i.e disrespectful members, pit riding, or anything that can ruin our reputation.)

We have been recognized from the AMA as organization of the year.

We need stories for the magazine if anyone has anything to add please do.

Moose will be our sponsor at the next two events and we are fortunate to have sponsors such as moose racing, Engine ice, and Rocky Mountain ATV

Vice President's Report: Thank you for voting for Pete and he is available for any questions or input.

Treasurer's Report: Angel is analyzing 2019 financial reports to simplify and file tax returns.

Secretary's Report- Get updated email address from all new area directors.

Enduro Chairman's Report: 4 events so far, the next enduro is postponed and RC DR is working on a 2 day GP series event with DDR. The GP series did have scoring glitches but all of the bugs are 100% worked out now.

We have 9 events this year. National enduro non FTR sanctioned February 3rd in Sumter.

Hare Scrambles Chairman's Report- N/A

Old Business:

1. Approval of BOD meeting minutes for August 3, 2019. Motion to approve by Randy, 2nd by George. - approved.

2. Appointing a seventh member from the board to the EC. This was the proposal that Allen had passed and requires us to appoint a member at the first BOD meeting after the elections. Appointed member Kyle McAfee

New Business:

Angel M. rule change proposal for head tax allocation to go to banquet fund. Motion: pete

2nd: ken unan. approved

Adjourned:

Motion to adjourn by Kelsey at 7:38pm , 2nd by Joe – approved