

Board of Directors (BOD) Meeting Minutes
Saturday, June 18 2022

Location:

Lakeland Fun Bike Center

Call to Order:

10:00am by Randy Faul

Roll Call:

FTR President Randy Faul -Present

FTR Vice President Pete Rose -Present

FTR Secretary Kelsey Saltar -Present

FTR Treasurer Kayla Vawter -Present

Enduro Chairman George Tolson -Present

Hare Scrambles Chairman Randy Rash -Present

Additional EC official Kyle McAfee -Not Present

Director Area #1 Brandon St. John -Not Present

Director Area #2 James Benton -Present

Director Area #3 William Toreki -Not Present

Director Area #4 Mike McGuire -Present

Director Area #5 Shane Hitz - Not Present

Director Area #6 Trey Heath -Present

Director Area #7 Jason Ennis -Present

Director Area #8 Shaun Foutch - Not Present

Director Area #9 Michael Hall -Present

Director Area #10 Kenneth Harris -Present

Director Area #11 Ken Redford -Present

Director Area #12 Kyle McAfee - Not Present

Director Area #13 Adam Cohen - Not Present

Guests: • Tim & Lisa Nordle, Bill Drymon, Darlene Riggs, Theresa Faul

President's Report • We had a successful benefit race. We still need to get people involved. The banquet is coming up and Darlene has been putting in a lot of hard work.

We are looking into new arrow options and have had samples sent.

Vice President's Report We need to focus on rider turnout vs. quality of events. We need help with people management and get new members in clubs. We may need to look into security

Treasurer's Report • PL and balance sheets were passed around, discussion on cleaning up and organizing Quickbooks

Secretary's Report • Nothing new to report

Enduro Chairman's Report • Just finished the enduro season last weekend, We were up 42% in participation over last year. There are 7 events on the schedule for next year. We need to get 2-3 more moto tally scanners for checkpoints. Randy F motioned we purchase. Kelsey 2nd: Approved

Hare Scrambles Chairman's Report • We need people to put on events and police people. AMA has been advancing members before FTR is. If you know someone that this has affected contact Randy Rash.
10 Sanctions have applied for next season.

Banquet: The banquet is membership focused this year. We have 9 vendors signed up and donating gifts and doing raffles. We are up to \$8,000.00 in giveaways from moose. Darlene will need help Saturday backstage and selling t-shirts.

Scoring- Tim was continuing to learn mototally as the season went on. 55& 22 is what the default pre entry fee is set at. If your club chooses to change that you need to let Tim know prior to pre-entry opening.

Old Business:

1. Approve meeting minutes from 7/24/21 Motion: Kayla 2nd: Kelsey
Approved Unanimously

New Business:

1. Randy F has a proposal to add a two dollar head tax for a gas card compensation for volunteers. EC would decide those that qualify for the cards, no cash given out. Motion: Pete 2nd: Kayla ((TABLE FOR NOW))
2. A Motion was made to move vet women from row 9 to row 11 Passed HS committee with a 2nd vote. Motion Kelsey 2nd: Mike Approved Unanimously
3. A proposal was made to move Vet A, B, C to the Sunday afternoon race. This proposal passed a 2nd vote in the hare scramble committee meeting. Motion: George 2nd: Randy F Approved: 9 for 4 Against
4. Approve 2022/2023 Schedule Motion: Kelsey 2nd: Kayla Approved Unanimously
5. The current Tie-Break system for Enduros no longer fits the setup of the races today vs when the Tie- Break was voted in. This past racing season, COVID year and only 4 Enduros counted toward end of year awards, 4 class ties existed. The current Tie-Break system is going outside the class and uses overall race placement. This seems unfair in that other riders in different classes can determine a class winner for the year. Passed enduro committee with 2nd vote Motion: Kelsey 2nd: Pete Approved Unanimously
6. Randy F approved \$3,320 for mototally transponders. Motion Randy F 2nd Kayla, Approved Unanimously
7. Randy F proposed we purchase a professional PA system with 4 speakers, amp, and microphone. Estimated price \$8,598.16 Motion Pete 2nd Kelsey Approved unanimously

8. Randy R proposed 1 crew member per rider. We will implement crew member wrist bands. This is a enforcement agreement as it is already in the rule book
9. Associate memberships. \$25 per season will put your name/ business in the magazine and give you voting rights. Motion Randy 2nd Kelsey 7 for 6 against Approved.

Adjourned: 1:08 pm Motion: Randy 2nd: George