

FTR Board of Directors (BOD) Meeting MINUTES
Saturday, July 15, 2023
Location: FTR Banquet, Orlando

Call to Order: 10 AM, by Randy Faul

Roll Call:

FTR President Randy Faul +
FTR Vice President Pete Rose +
FTR Secretary William Toreki +
FTR Treasurer Kayla Vawter +
Enduro Chairman George Tolson -
Hare Scrambles Chairman Randy Rash +
Director Area #1 Brandon St. John -
Director Area #2 James Benton +
Director Area #3 Allen Pearce -
Director Area #4 Mike McGuire +
Director Area #5 Shane Hitz +
Director Area #6 Jerry Curtis +
Director Area #7 Austin Lasure -
Director Area #8 Charles Conte +
Director Area #9 Brian Dugre +
Director Area #10 Kenneth Harris +
Director Area #11 Ken Redford +
Director Area #12 Kyle McAfee +
Director Area #13 Adam Cohen +

Guests: Darlene, Donny, Uncle Bill, Shuan, BC, George Pollard, Photoman, Tim & Lisa, Ron Thomas, Jeff Hazeltine, AJ

President's report: FTR Trailer has been wrapped and looks great. HS event flyer will now have 2nd page for extracurricular events such as Stacyk races.

Vice President's Report: Pete will look at options for digitally signing FTR membership applications to ensure acknowledgement that rules have been read and understood, Pete is looking into hiring private security firm for HS events and suggested that all clubs hire such.

Treasurer's Report: FTR is doing well financially. Suggested that we need to spend a good portion of this money to remain consistent with our status as non-profit organization. Banquet expenses total \$59,500.

Secretary's Report: Scholarships (6 applicants this year – 4 scholarships awarded), Pit Mom / Sportsman of the Year selected, Rocky Mountain Race Gas program will continue – amounts may change, FTR Forum is alive and well, but low usage rate.

Enduro Chairman's Report: Absent

Hare Scrambles Chairman's Report: 9 events on schedule (not including HS2 Hog Waller, which is likely to be cancelled).

Kyle McAfee Report: FaceBook Group continues to grow. It is a lot of work. Has his wife helping now. Needs additional volunteers to help moderate/administer it. Needs help with PeeWee course – need dedicated person to serve as PW starter for EVERY event (see new business).

Old Business:

1. Approve meeting minutes from 7/23/2022. **Motion, Second, and APPROVED Unanimously.**
2. Proposal C003 (Constitution) – Change insurance requirement for all events to “minimum of \$1M”. Does NOT affect HS rule requirement of \$2M (Passed first vote). **Motion, Second, and APPROVED Unanimously.**

New Business:

1. Donny Richardson gave presentation regarding the need for a new (refurbished) LifePAK defibrillator (a “smart” professional model). **BOD approved expenditure of up to \$35,000 for purchase** of this and addition equipment (including 2 AED units and first aid kits). The AED units will be kept in the FTR Scoring and Sign-up trailers.
2. Donny also informed that Jason Ennis/CFTR along with BRP and CanAm have loaned a new SxS to FTR for the season for use by Medical Team.
3. Motion by William Toreki for FTR to reimburse clubs up to \$1,000 per event for 50% of the cost of hiring private security for events. **Motion, Second, Vote – Motion FAIL.**
4. BOD agreed to fund PeeWee Coordinator position at \$250 per event for independent contractor to work under Scoring (Lisa Nordle), with additional \$50 administrative fee, for total of \$300 per HS event. Will advertise for position – position will remain open until filled. Application will be sent to Kyle McAfee who will select the person. Job description includes over-seeing PeeWee racing, starting each and every PW race and practice, Rider’s Meeting, and set-up and removal of PA system. **Motion, Second, and APPROVED Unanimously.**

Adjourned: 12:20 PM