

## **Board of Directors (BOD) Meeting Minutes**

**Saturday, July 23 2022**

**Location: DoubleTree by Hilton**

**Call to Order:** 10:09am 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 Tolson

Hare Scrambles Chairman Randy Rash

Additional EC official Kyle McAfee

Director Area #1 Brandon St. John -not present

Director Area #2 James Benton

Director Area #3 William Toreki

Director Area #4 Mike McGuire

Director Area #5 Shane Hitz

Director Area #6 Trey Heath

Director Area #7 Jason Ennis

Director Area #8 Shaun Foutch- not present

Director Area #9 Michael Hall

Director Area #10 Kenneth Harris -not present

Director Area #11 Ken Redford

Director Area #12 Kyle McAfee

Director Area #13 Adam Cohen

**Guests:** Darlene, Cbob, Lisa and Tim, carol, uncle bill, Donnie, George

**Presidents report:** Thank you all for coming. Darlene will give us a banquet update. 809 tickets sold. We will be using this hotel again for next year's banquet, they are amazing working with us and saving us money. The doors open at 4:30 and we hope to be done by 9:30.

We have purchased a new four speaker PA system that is stored in a weatherproof box. We're looking to communicate over bike noise and hear through helmets, the old system will be going to the peewee track.

Tim got video scoring to eliminate backup scoring. This is a four camera system with playback mode. We have 923 paid member so far for next season.

**Vice President's Report:** additional armbands for the starting grid will be in effect for next season to help police the grid and keep one mechanic per bike.

**Treasurer's Report:** \$239,353.79 balance reports will be out soon.

**Secretary's Report:** Pit policing is a must and needs to be consistent, consequence is key and we need to start holding the membership responsible, we will all wear our FTR official shirts at the races and ensure that new members understand the rules.

**Enduro Chairman's Report:** we ordered additional scanners and we are floating the idea of an out-of-

state sprint Enduro. There are seven races total four in state three out of state.

**Hare Scrambles Chairman's Report:** There are 10 races on the schedule for this upcoming season. All pit vehicles need to have rider identification on them. Moto Tally has printers to print Pitt vehicle tags so we know which rider is associated with the pit vehicle and will be held responsible.

**Old Business:**

1. Approve meeting minutes from 6/18/22 motion Kayla 2nd Kelsey approved

**New Business:**

Randy F is working with FMF for next season for sponsorship old red HBD support will be more involved next year as well as seat concepts.

There was a discussion on the peewee Reece order for the purpose of the course breakdown affecting the peewee beginner riders and we will do a rule change that needs to be addressed at the first hare scramble meeting.

We voted to increase the sanctioning fee from \$700-\$1200 to help comp FTR volunteers via gas gift cards FTR will match the \$500 increase to go towards the volunteer funds motion: randy 2nd Kelsey approved

**Adjourned:** 11:30am motion: Kelsey 2nd Kayla