

FTR Executive Committee Activity Report 2023

January 1, 2023 to February 28, 2023

Prepared by William Toreki, Secretary

January 2, 2023: Balance Sheet and P/L Statement presented by Treasurer (see BOD minutes).

January 7, 2023: BOD meeting held. Minutes published.

January 10, 2023: Approved expenditure of \$1,229 for generator for PA system.

January 12, 2023: Approved expenditure of \$1,700 for FTR Official Shirts.

January 13, 2023: Discussions of Pit Riding and need for event security personnel. No decisions.

January 18, 2023: Approved expenditure of \$250 per event for Uncle Bill ad compensation for expenses.

January 23, 2023: After discussion, implemented rule that all one-wheel riders must wear helmets.

January 24, 2023: Discussions regarding eliminating pit riding entirely. No decision.

January 28, 2023: Discussion of need for PW Starter, and person to transport the PA system to events.

January 29, 2023: Approved date change for Richloam CFTR Enduro.

January 31, 2023: Discussion about expenditure of \$1,500 for FTR promotional video for land-owners. Approved.

January 31, 2023: Approved expenditure of \$825 for personalized BOD shirts for Directors and EC.

February 2, 2023: Approved appointment of Holly Langford as Specialty C / Woman Rider Representative to HS Committee.

February 10, 2023: Discussion of appointment of Shaun Foutch to inspect HS courses for FTR prior to race.

February 14, 2023: Approval of expenditure of \$5,650 for purchase of 24,000 arrows.

February 16, 2023: Discussion of FTR FaceBook page, Kyle's role as Manager, and whether we should continue to permit advertising.

February 17, 2023: Approved expenditure of \$2,070 for accountant.

February 19, 2023: Discussion of "Mandatory Helmet Rule" based on favorable outcome at DDR HS. Suggestion to make it FTR rule, but RR pointed out that it needs to go through proper channels (BOD and/or HS Committee). Agreed to encourage clubs to have this rule meanwhile.