

FTR Board of Directors (BOD) Meeting Minutes
Saturday, May 11, 2024
Location: BSTR HS, Lake Butler FL

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

Roll Call:

FTR President Randy Faul
FTR Vice President Pete Rose
FTR Secretary William Toreki
FTR Treasurer Kayla Vawter – (Absent)
Enduro Chairman George Tolson – (Absent)
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 Dale Ellis
Director Area #6 West Anderson – (Absent)
Director Area #7 Will Busick
Director Area #8 Shaun Foutch
Director Area #9 Brian Dugre
Director Area #10 George Pollard
Director Area #11 Ken Redford
Director Area #12 Austin McAfee
Director Area #13 Mickel Pares – (Absent)

Introduction of guests: Darlene Riggs, Tim Nordle.

President's report: Pit-riding compliance remains strong. Bids have been received for HS Scoring, Business Manager, and Magazine Editor positions. It is likely that HS tec inspection will return in some form next season – mainly to check number plates and tether switches for quads. Shaun Foutch is looking into alternatives to current FTR website.

Vice President's Report: Pit riding continues to be doing better.

Treasurer's Report: Absent; however, President states that FTR is in good financial condition.

Secretary's Report: Since the last BOD meeting, the EC has taken the following actions:

- Approved various HS and Enduro schedule changes.
- Approved printing of 10 yard signs showing Pit Riding Rules w/ QR code.
- Approved expenditure for purchase of new course-marker arrows.
- Approved purchase of www.FloridaTrailRiders.com domain for \$650. This has been completed, and now it forwards to our normal “.org” website.
- Voted to investigate modernization of the FTR website.
- Voted to suspend a quad rider for 2 events due to aggressive and abusive behavior.
- Put out Request for Bids for HS Scoring, Business Manager, and Magazine Editor – must be submitted by May 10, 2024.

- Approved donation of \$2,500 to family of Luis Rodriguez.
 - Approved HS Emergency Rule Change for next season's Saturday HS daily schedule.
- BOD voted to approve expenditure of \$2,900 for new generator to be used for PAQ system.
- Scholarship Application updated and posted (deadline is June 13, 2024).
- Pit Mom and Sportsman of the Year nomination forms posted (deadline is June 15, 2024).
- FTR website has been redesigned.
- RM Race Gas Program is going well, and they have requested our schedule for next season.
- US Trademark Applications still pending at USPTO (backlog).
- Still need to file for ISSN number for magazine.

Enduro Chairman's Report: Absent.

Hare Scrambles Chairman's Report: Discussed Saturday schedule change for next season (see attached), New classes added (Women-C and Electric bikes). Discussed allowing an electric Pee-Wee quad for a handicapped rider (no rule prohibiting such). Discussed future of electric bike classes. Eleven HS events on schedule for next season.

Old Business:

1. Approve BOD meeting minutes from 1/13/2024.

New Business:

1. Approve 20242025 Event Schedule (attached). **PASS unanimously.**
2. Motion to approve paying up to \$4,000 per event on new contract for HS Scoring, and up to \$4,000 per month on new contract for Business Manager. **PASS unanimously.**
3. Proposal 1/24: Modify the top 10 AA advancement rule to exclude all age-specific classes. Passed HSC 2x. **PASS unanimously.**
4. Proposal 2/24: Allow 85 cc 2-stroke bikes to compete in the junior A/B/C/G classes (currently 86-200cc). Passed HSC 2X. **PASS 14:1**
5. Proposal 3/24: Create Women-C class to run Saturday afternoon. Yellow plates w/ Black numbers, no points carried to Sunday classes. Row 8 with Electric bike class. Passed HSC 2x. **PASS unanimously.**
6. Proposal 5/24: Create an electric M/C class to start row 8 on Saturday afternoon. Blue number plates with white numbers, no pedals, minimum 19" front wheel, row 8. **PASS unanimously.**
7. Proposal 6/24: Move Elite Master A from row 10 and to Row 7 (with Golden Master A). No rows being added. **PASS 14:1.**

8. House-keeping proposal regarding Number Plate requirements for HS. The following was approved by HSC vote in order to make rulebook consistent with current policy implemented by the EC regarding number size requirements. Removes specific number size requirement (5") and replaces with the following language in Chapter VIII, Section B3: **PASS 13:2.**

"3. Firmly affixed number plates with the correct color background, correct color and type, FTR assigned numbers, and correct color and type alphabetical designations will be required on each side of the motorcycle and on the front. Quads will have number plates with the correct color background, correct color and type FTR assigned number, and correct color and type alphabetical designation firmly affixed to the front and the rear of the quad. Numbers and letters will be standard, block style of one color. No flames, checkers, chrome or stylized numbers and letters of any type are allowed. Letters will be the size of the numbers or less, and must be readable from 40 feet away so that the scorekeepers can quickly identify the color, number and letter on your machine as you ride through the scoring area. Temporary backgrounds allowed. Hand drawn numbers are allowed, but must meet all other requirements herein. All A, B and C Division riders will use a letter to designate their divisions. Vintage bikes (not Evolution) will have the letter "V" on their number plates."

9. BOD agreed to use DoubleTree Resort, Orlando for the 2025 FTR Banquet due to favorable cost.
10. BOD approved expenditure of up to \$25,000 for new HS scoring (finish line) trailer (8.5' x 20') from Fruitland Park Trailers & More. **PASS unanimously.**

Business Manager, Darlene Riggs: Gave update on this year's FTR Awards Banquet. It will again be at Doubletree in Orlando with similar format to last year. Date is July 20, 2024. Per BOD vote, the Top 3 year-end finishers in every FTR class will get a FREE Banquet Ticket for this season only.

Adjourned: 8:20 PM

Attachments:

FTR 2024-2025 Schedule (subject to BOD Approval)

9/1/2024	E#1	LITTLE BROWN JUG, UNION, SC - GERA
9/14-15/2024	HS#1	BSTR, LAKE BUTLER, FL
9/15/2024	E#2	BIG CYPRESS ENDURO, ROBERTSDALE, AL - GRMS
9/29/2024	E#3	ORANGE STATE, BROOKSVILLE, FL - SCTB
10/12-13/2024	HS#2	CFTR, BARTOW, FL
10/26-27/2024	HS#3	SADRA, BARTOW, FL
11/3/2024	E#4	GOBBLER GETTER, MAPLESVILLE, AL - PMMC
11/9-10/2024	HS#4	SUNRUNNERS, BARTOW, FL
11/24/2024	E#5	ST MARY'S SHOALS, GLEN ST MARY, FL - RCDR
12/7-8/2024	HS#5	OSDR, PUNTA GORDA, FL
12/4-5/2025	HS#6	SCTB, BROOKSVILLE, FL
1/18-19/2025	HS#7	PBTTR, OKEECHOBEE, FL
2/1-2/2025	HS#8	TCTTR, INDIANTOWN, FL
2/15-16/2025	HS#9	DDR, ORMOND BEACH, FL
2/23/2025	E#6	STRAIGHT ARROW, RICHLOAM, FL - CFTR
3/13/2025	E#7	ALLIGATOR, ORMOND BCH, FL - DDR
3/15-16/2025	HS#10	NCTB, DADE CITY, FL
4/6/2025	E#8	ARMADILLO ENDURO, LAKE BUTLER, FL - BSTR
4/12-13/2025	HS#11	OSDR, PUNTA GORDA, FL
6/8/2025	E#9	CHEROKEE, GREENSBORO, GA - CMCC

Approved Changes to Saturdays Race Schedule

07:30am - 10:30am: Saturday Signup

08:30am - 09:00am: Quad Practice (Big Track).

08:30am - 08:35am: Peewee C/Beginner Practice.

08:40am - 08:45am: Peewee A/B Practice.

08:50am - 09:05am: Race #1

Row 1 – Peewee Beginner: 15 min moto

09:10am 09:25am Race: #2

Row 1 – Peewee C:15-min moto

09:30am 9:55am Race: #3

Row 1 -- Peewee A & B. 25-min moto

09:30am - 10:00am: Bike Practice (Big Track).

09:55am - 10:05am Peewee: Clear Bikes Before Starting Quads.

10:05am - 10:10am: Peewee Quad A/B Practice

10:15am - 10:20am: Super Peewee Quad A/B Practice

10:25am - 10:45am: Race #4

Row 1 – Quad Peewee B: 20-min moto

10:50am - 11:10am: Race #5

Row 1 – Quad Peewee A: 20-min moto

11:15am - 11:40am: Race #6

Row 1 – Super Quad Peewee B: 25-min moto

11:45am - 12:15pm: Race #7

Row 1 – Super Quad Peewee A: 30-min moto

11:30am: Riders Meeting (Big Track)

11:45am - 01:15pm: Race #8 (Mini/65)

01:45pm - 03:15pm: Race #9 (PM/Jr/Evo/Vin/Beg/E/Wm-C)

03:45pm - 05:15pm: Race #10 (Quads)

03:30pm - 05:30pm: Sunday Race Signup