

**FTR Board of Directors (BOD) Meeting Minutes**  
**Saturday, July 20, 2024**  
**Location: FTR Banquet, Orlando, FL**

**Call to Order:** 11:00 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 Dale Ellis  
Director Area #6 West Anderson  
Director Area #7 Will Busick  
Director Area #8 Shaun Foutch - Absent  
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, Jeff Hazeltine, Glen Hunt, Mike Hall, Donny Richardson.

Darlene Riggs (business Manager) gave Banquet update (including budget and financials), and presented FTR Balance Sheet (financial statement), and summary of available Scholarship funds (approximately \$14,000), and arrow inventory. FTR had 2,446 members last season, and 936 currently (new season).

Tim Nordle reports that the new scoring trailer has been received and is being outfitted.

**President's report:** Thanked our 3 contract employees for their service. FTR is planning to get a new "down-sized" tech inspection for Hare Scrambles – focusing mainly on number plates. Thanked Jason Ennis and Can-Am for supplying a new SxS vehicle for out safety /medic crew. We will trade-in the old one

**Vice President's Report:** Extensive discussion about possibly using Docu-Sign for FTR membership in order to ensure and leave documentation that all members acknowledge having received the rule book. This also mitigate liability for FTR in the event of injuries. FTR and clubs should take photos of the posted AMA and Safety signs at events to provide proof that participants have been informed of risks and rules, and have accepted personal responsibility. FTR will add a statement to the sign-up forms and gate waivers that says singer acknowledges receiving FTR rule book and agrees to follow rules.

**Treasurer's Report:** Reviewed recent expenditures outside our normal operating expenses, and the banquet:

The EC & BOD have approved the following expenditures in our past season:

- Increase in Business Manager & HS Scoring compensation floor if needed for contractual proposes (HS up to \$4000 per event / BM up to \$4000 per month)
- New Generator to be used for the PAQ system (\$2900)
- Donation to the Rodriguez family (\$2500)
- Approval for expenditure for up to \$25k for new HS Scoring trailer (8.5 x 20) finish line.
- Approval of top 3 finishers in each class to receive a free banquet ticket
- Purchase the website domain – floridatrailriders.com (\$650)
- Antenna for scoring trailer \$1582.60
- \$1100 to switch to Starlink wifi system

\*\* Look at banquet tickets next year vs. possible free membership to top finishers?

### **Secretary's Report:**

FTR Scholarship: 8 applications received. 4 scholarships to be awarded. Reminder than if any clubs still want to make a donation, please see Jenni Lamb at this event.

Pit Mom and Sportsman of the Year were selected.

FTR website has been redesigned. Webmaster still working on restoring the full archive of meeting minutes

New Fire Lane markers.

RM Race Gas Program is going well, and will continue next season.

US Trademark Applications still pending at USPTO (backlog).

Still need to file for ISSN number for magazine.

I am in process of updating rulebook. Goerge working on the Enduro section. James wants to add a summary section.

New membership cards have QR scan code for rulebook.

FTR info business cards.

### Since the last BOD meeting, the EC has taken the following actions:

- Approved \$1,582.60 for the purchase and install of swing-out antenna for scoring chicane trailer.
- Held discussion of fire safety related to electric bikes.
- Approved expenditure of \$1,100 to switch to Star-Link for internet service at events.
- Agreed to put a certain member on "probation" due to inappropriate actions.
- Denied BSTR request to move date up for HS1.
- Approved purchase of 2,000 Fire Lane arrows for \$1281.07
- Approved contracts for BM, Scoring, and Magazine.

**Enduro Chairman's Report:** We completed 7 enduro events last season, of 8 scheduled. Attendance is up. We have 9 proposed events this coming season, including 2 National events.

**Hare Scrambles Chairman's Report:** New Saturday schedule – we are starting earlier now. Clubs should make sure to notify ambulance to come earlier on Saturday. Ron Thomas has stepped-up to be Uncle Bills' assistant. In order to be compatible with AMA rules, Pre-Modern B class should properly be called Premodern B/C. New classes this season (Women-C and Electric) will start on Row 8 (Sat PM), and Beginner will move to Row 9.

**James Benton** provided discussion about Pee-Wee classes. He has prepared a document that summarizes the PW events (schedule, equipment, age, and identification requirements). This is needed because the information in the rulebook is scattered over many pages. This will make it easier for participants/parents to find the correct information. Instead of putting this into the rulebook, we will add it to the website and have a QR scan code linked to it. Signs and flyers with this code will be posted. Donny stated that PW course workers should clearly identify all communications as "PeeWee Track" in order to prevent confusion.

### **Old Business:**

1. Approved BOD meeting minutes from 1/13/2024. Unanimous.

### **New Business:**

1. **Enduro Team Points Structure Discussion (Rule Change).** New scoring points system for Team participation. Event points awarded based on class participation and not just finishing position within class. -- **PASSED Unanimous**
2. **B & C Rider Division Verification prior to start of New FTR Season (Rule Change).** FTR Enduro Rankings are derived from AMA Off Road rankings. Due to the calendar timing of the FTR and AMA seasons, riders that are enroute to be promoted by the AMA in November, can start the FTR season in the division that they are currently participating. Prior to the FTR season start, the Referee and team will review B & C Riders and calculate their AMA ORPV (Off Road Performance Value) with data in AMA system. The advancement value of >15 qualifies for advancement to the next higher Division. 2023 AMA Competition rulebook defines this system and points starting on page 65-69 and how to calculate the ORPV used for promotions. -- Enduro Chairman asked that this proposal be withdrawn. Motion made to accept proposal. **FAILED to pass, Unanimous.**

**Adjourned: 11:30 AM**