



Florida Trail Riders Board of Directors Meeting Minutes:
Meeting at Fun Bike Center Lakeland, Florida – February 9, 2013.
10:00am Meeting called to order by President

Roll Call:

Ford Snodgrass – President: Present
Brooks Tomblin – Vice President: Present
Kayla Vawter – Secretary: Present
Daniel White – Treasurer: Present
Mike Belle – Hare Scramble Chairman: Present
Rick Dreggors – Motocross Chairman: Present
Jeremy Powell – Enduro Chairman: Present

Area Director 1 - Vacant
Area Director 2 - Gary Wyatt: Present
Area Director 3 - Brad Gustafson: Present
Area Director 4 - Chad Hunter: Present
Area Director 5 - David Wildner: Present
Area Director 6 - Jack Terrell: Present
Area Director 7 - Bill Jenkins: Present
Area Director 8 - Sam Boydstun: Present
Area Director 9 - Kevin Vaughan: Present
Area Director 10 - Johnathan Campbell: Absent
Area Director 11 - Ed Lukosavich: Present
Area Director 12 - Vacant
Area Director 13 - Shaw Dunkel: Absent

Others: 2 Guests – Jenn Shepard & Wade

Quorum noted to conduct business.

I. Reports of Officers & Chairmen

President:

Majority to be covered under new business. Barry Hawk with GNCC has been in touch with Ford about co-sanctioning a Harescramble event with FTR. Ford stated that if things line up and if it was to occur it wouldn't be until the 2014 season. Further discussion will be held with Mike Belle and board members at a later date.

Vice President:

Update on Dirty Foot - votes were at a deadlock at the meeting in February. They will be sending an appeal to the Polk County Board of County Commissioners.

WMR is also working on opening a park in Fort Pierce - more to be discussed in new business.

Treasurer:

FTR accounts are in good standings and FTR as whole is in good standings. Currently we have 5 accounts and 2 CDs.

Secretary:

Membership numbers as February 7, 2013 - 1785 total with 1551 adult members, 205 juvenile members, and 29 lifetime members. As far as the one day memberships that are being offered through the MX series - 68 adults, 20 juveniles, and the One Day membership has been used 5 times. New memberships for the 2012-2013 season - 411 total with 341 adult members and 70 juvenile members.

Enduro Chair:

Verbally thankful for the new trailer and products needed to help the races run smoother (flip cards, etc.). The series has had a 12% increase of riders from last year. Jeremy has a personal thank you to Ken Stephenson (scorekeeper) for all his hard work.

HareScramble Chair:

Series is running smoothly and attendance has been good. At the Brooksville race in January there were approximately 700 riders. There is a Harescramble Committee Meeting scheduled at the SADRA event to discuss the Sportsmen class.

Motocross Chair:

Round 5 is this weekend – hoping for the best turnout this year. There have been approximately 130-180 entries each race this season. Rick's goal is to get over 200 entries. There have been several tracks already contacting Rick for next season dates. There have also been several other groups wanting to do co-sanctioned events.

II. Old Business

Approval of previous meeting minutes.

Kayla Vawter made motion to accept minutes as printed.

Gary Wyatt seconded.

No discussion.

Vote: Unanimously accepted.

III. New Business

- 2013 Banquet:

Locations were brought up for discussion. Both Robarts Arena in Sarasota and Tampa Fair Grounds offer a large enough space to allow the vendor area and the awards ceremony in the same room. Benefits of both these locations will help cut cost to members.

Brooks made a motion to pass these two locations onto to the Banquet Committee and let them decide between the two once all the quotes are in.

Ed seconded.

Vote: Motion Passes.

- Old HareScramble Trailer:

Ford discussed the interest individuals and clubs have in purchasing the old scoring trailer. Discussion was held about doing a silent auction and announcing the winner at the banquet.

Gary made a motion to hold a silent auction with a minimum bid of \$1200 open to FTR Clubs and Members.
Mike seconded.

Vote: Motion Passes.

- Magazine:

Magazine has been on a schedule with 6 months being printed and 6 months being an online issue. Magazine advertising has been picking up and magazine can sustain itself being a printed issue every month.

Ford made a motion to return the magazine back to all printed issues.
Daniel seconded.

Vote: Motion Passes.

- Business Manager:

Deborah Broderick's contract is up for renewal. 2 year contract renewal was submitted. Ford did some research and the industry standards medium is an average of \$2400 per month.

Gary made a motion to renew Deborah's contract with a payment of \$2400 per month.
Kayla seconded.

Vote: Motion Passes.

- Head Tax - Enduro Series

Currently the Enduro Series is paying \$1 per person to Moto Tally for the scoring system which totals to an average of \$120 per event. When a scorekeeper was used they were being paid \$100 per event. Looked into options of adding the cost to either the clubs or the riders.

Jeremy made a motion to sustain this and leave as it is for this competition season and to review it before the next season.
Daniel seconded.

Vote: Motion Passes.

- Enduro Trailer:
Jeremy is going to try to find someone that may be interested in hauling it to each in state race.
Tabled until next meeting.

- Budget:
Tabled until next meeting.

- Discussion was held about next meeting. The next meeting scheduled on March 17 is incorrect. Next meeting will be announced at a later date.

- “King of the Woods” Series:
Discussion was held on what Jeremy has presented on the forum and the interest it has shown.

Jeremy made a motion to have a “King of the Woods” Series next season with certain events counting towards the scores. Series will consist of (3) Enduros and (3) Harescramble with the best of (5) counting. Events will be selected before next season starts.
Ed seconded.

Vote: Motion Passes.

- Membership Stickers:
Old stickers that don't last long have been boxed up and new stickers are to be sent out.

- Area Director/Counties:
Jack made a motion to leave areas as printed currently.
Brad seconded.

Vote: Motion Passes.

Discussion was held regarding the current (2) vacant spots and the soon to be vacant spot in Area 10 due to Johnathan Campbell stepping down. Ford will look into a possible special election in hopes to get the spots filled.

- Election Chairman:
Ford made a motion to appoint Bill Drymon as Election Chairman for 2013.
Kayla seconded.

Vote: Motion Passes.

* 12:15 – Rick Dreggors left meeting to get to Reddick for Motocross.

- Harescramble Proposals:

Proposal #1:
Mike made a motion to accept proposal as written.
Gary seconded.

Vote: Motion Passes.

Proposal #2:
Mike made a motion to accept proposal as written.
Ed seconded.

Vote: Motion Passes.

- Jack brought up the issue that sound testing needs to be carried out at the Harescramble events.
- Brooks discussed the Wounded Warrior Raffle and it collected \$545. Another one may be done in the future.

- Bob Brewster/WMR is opening riding area.

Brooks made a motion to send \$5000 to his riding park out of the Land Use Fund upon receipt of documentation of expenditure of this amount for permitting fees and legal costs associated with the development of the park.
Jeremy seconded.

Vote: Motion Passes.

- Chad made a motion to adjourn.
Ed seconded.

Meeting concluded at 12:46pm

Respectfully Submitted By:
Kayla Vawter
FTR Secretary

Hare Scramble Proposals

The following proposals have passed the HS committee, been published in the magazine, and passed a second vote of the HS committee. The committee requests the approval of the BOD to implement as rule for next season.

Proposal #1 (Written by: Mike Belle)

Purpose: To move the Saturday rider's meeting to correspond to the new race time schedule.

Chapter VI Hare Scrambles Rules

C. Event Rules

Currently Reads:

Riders Meeting at starting line 12:15 PM

Race 6 12:15 PM – 1:45 PM

Change to:

Riders Meeting at starting line **15 minutes before the Mini – 65cc race.**

Race 6 12:15 PM – 1:45 PM

Proposal #2 (Written by: Deborah Broderick)

Purpose: To bring our rule book into line with how our membership software keeps track of rider numbers when memberships expire.

Chapter VII Hare Scrambles Scoring

A. General

Currently reads:

2. A rider can register only one number per class per competition year. The rider will be scored only under that registered number during the competition year. To keep a rider number (bike #), **members must renew their FTR membership in July.**

Change to:

2. A rider can register only one number per class per competition year. The rider will be scored only under that registered number during the competition year. To keep a rider number (bike #), **members must renew their FTR membership before July 1st.**
