



Florida Trail Riders Board of Directors Meeting Minutes:

*Meeting at Fun Bike Center – Lakeland, Florida – May 15, 2014.*

*12:06pm Meeting called to order by President*

**Roll Call:**

Ford Snodgrass – President:	Present
Amanda Richardson – Vice President:	Present
Kayla Vawter – Secretary:	Present
Kevin Vaughan – Treasurer:	Present
Mike Belle – Hare Scramble Chairman:	Present
Rick Dreggors – Motocross Chairman:	Absent
Jeremy Powell – Enduro Chairman:	Absent
Dexter Leadbeater – Area 1 Director:	Present
Gary Wyatt – Area 2 Director:	Present
Brad Gustafson – Area 3 Director:	Present
Joe Carrasquillo – Area 4 Director:	Absent
Jerry Curtis – Area 5 Director:	Present
Jack Terrell – Area 6 Director:	Present
Bill Jenkins – Area 7 Director:	Present
Sam Boydston – Area 8 Director:	Present
Drew Cole – Area 9 Director:	Present
Luis Rodriguez – Area 10 Director:	Present

Kurt Lucas – Area 11 Director: Absent  
Frank Campbell – Area 12 Director: Present  
James Agate – Area 13 Director: Absent

**Guest:** Troy Weeks, Bill Drymon, Palmer Lynch

Quorum noted to conduct business

I. Old Business

\* Kayla Vawter made a motion to approve the previous minutes as posted.

Mike Belle seconded.

**Motion Passes.**

II. New Business

\* Kevin Vaughan made a motion to require (2) EC signatures on checks.

Kayla seconded.

Discussion: Most non profit organizations have at least (2) signature on checks.

Ford stated that he doesn't see a need for it as we will be proposing a protocol with levels on where the amounts of money spent have to be approved by certain committees and also checks would have to travel back and forth across the state to get the (2) required signatures.

**Motion Fails.**

\* Bill Drymon made a motion to make the following Amendment to the FTR Constitution.

Kayla seconded.

Article XIV

E. Sanctions

1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 12 Enduros, 15 Hare Scrambles and 14 Motocross events per year sanctioned by FTR. In-state Enduros shall have first priority of sanction dates. Each promoter will have the opportunity to have a date before any promoter is considered for a second event. Any series having less than the maximum allowed sanctions may add additional sanction dates up to the maximum allowed. The sanction dates must be approved by the appropriate competition committee and the Executive Committee. This is to be for special cases only and a minimum two month's notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question.

2. Prior to the General FTR Sanction Meeting, the competition committees will meet to accept sanction applications for their areas of interest. The agreed-to sanctions and schedules will be presented to the General FTR Sanction Meeting for review and approval.

3. Promoters having FTR sanctions are not required to have AMA sanctions. AMA advancement points will still be kept by FTR as agreed by the AMA.

4. It is mandatory that all promoting clubs provide liability insurance for any FTR sanctioned event, and that the Florida Trail Riders, and its officers and officials, be named on the insurance policy and/or certificate as insured parties. The insurance will be for spectator and participant liability coverage for a minimum of \$1 million.

5. Sanctions are non-transferable and non-assignable. No refund of sanction fees will be made by FTR unless authorized. All sanctions must be used on the date stated on the sanction. However, any sanction postponed by extreme hardship or weather conditions may be rescheduled by the Executive Committee.

A minimum of three weeks notice must be given to the general membership prior to the rescheduled sanction date. Sanctions cancelled by the promoter or withdrawn by the Executive Committee may be transferred to another promoter by a two-thirds majority vote of the Executive Committee. A minimum of three weeks notice must be given to the general membership prior to the transferred sanction date.

6. FTR may refuse to grant a sanction, and may withdraw or cancel a sanction already granted, for any reason which FTR deems to be in the best interest of the sport, including, without limitation, the violation of any rules in this book.

7. Notifications required by Section E. Sanctions, unless otherwise specified, shall be sufficient if timely placed on the home page of the FTR website and the FTR Hotline.

**TO ADD:**

**8. There must be (6) days between Hare Scrambles Sanction Dates, Rain Date and Actual Race Dates the only exception to allow a back to back event if event is cancelled due to emergency weather conditions and is approved by the Executive Committee.**

Discussion:

Trying to help with some hardships not only on the General Membership but Volunteers as well.

### Motion Passes.

\* Jack Terrell makes a motion to accept the following proposal.

Bill Jenkins seconded.

## ArticleXIV

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### CHANGE TO:

1. A General FTR Sanction Meeting will be held in the fourth quarter of each competition year. **The Board of Directors will constitute the voting members at the General FTR Sanction Meeting.** The exact time and place will be announced in the FTR Magazine at least 30 days in advance. There shall not be more than 12 Enduros, 15 Hare Scrambles and 14 Motocross events per year sanctioned by FTR. In-state Enduros shall have first priority of sanction dates. **Hare Scrambles have 2<sup>nd</sup> priority of sanction dates. Hare Scrambles and Motocross shall not be scheduled on the same dates. In-State Enduros and Hare Scrambles shall not be scheduled on the same dates. Motocross can schedule on an Enduro date.** Each promoter will have the opportunity to have a date before any promoter is considered for a second event. Any series having less than the maximum allowed sanctions may add additional sanction dates up to the maximum allowed. The **additional** sanction dates must be approved by the appropriate competition committee and the Executive Committee. This **additional sanction** is to be for special cases only and a minimum two month's notice must be given to the general membership prior to the sanction date. ~~Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question.~~—**Sanction fee must be submitted with the application.**

Discussion: This proposed rule change is to clean up the General rule regarding sanctions because it is very ambiguous. The process of scheduling for which we have always adhered to, is not completely written out in the section it belongs in the rule book. For instance it currently states that an In-state Enduro gets first priority of sanction dates but does not directly state that no other series can use that

date. Recently there was a rescheduling of a Hare Scrambles on top of an existing motocross date. Ch. IX Motocross Rules A. General #8. states that there will be no MX and HS scheduled on the same dates. It also states that a MX and Enduro may run on the same date, which is currently practiced. This rule change will make it clear so we support all of the FTR series but show the ranking in which each has priority and is allowed to schedule their dates. Also nowhere in the rule book does it state who the voting members are of the General FTR sanction meeting and that should be clarified.

**Motion Fails.**

\* Mike makes a motion to accept the following proposal.

Amanda Richardson seconded.

**Proposal #8** (Written by: Mike Belle)

Purpose: To create a +30 class for bikes to be run during the Sunday PM race. It will primarily be for older “AA” and “A” riders who can no longer compete, or don’t want to compete with the younger riders.

**Chapter III, General Rules**

**D. Rider Classification**

1. Riders shall be classified in the following divisions and classes:

**HARE SCRAMBLES**

<b>Division/Class</b>	<b>Displacement classes</b>	<b>Age</b>
<b><u>Currently Reads:</u></b>		
AA Expert/Pro.	0-Open cc	13/Above
A Advanced	200, 250, Open	13/Above
<b><u>Change to:</u></b>		
AA Expert/Pro.	0-Open cc	13/Above
A Advanced	200, 250, Open	13/Above
<b>+30</b>	<b>0-Open cc</b>	<b>30/Above</b>



## Chapter VIII, Hare Scrambles Responsibilities

### B. Riders, 3. ....

Classes	Number plate Color (3)	Letters / letter and number color
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#### Currently Reads:

200 A, B & C	black	A, B, C / white
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#### Change to:

200 A, B & C	black	A, B, C / white
+30	white	none / black

Discussion: Allows older AA riders that earned their AA status at a younger age to be able to move to another class.

#### Motion Passes.

\* Mike made a motion to accept the following proposal.

Brad Gustafson seconded.

### **Proposal #9** (Written by: Mike Belle)

Purpose: To reduce the age when kids can enter the 65cc classes.

## Chapter III, General Rules

### D. Rider Classification

1. Riders shall be classified in the following divisions and classes:

#### **HARE SCRAMBLES**

Division/Class	Displacement classes	Age
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#### Currently Reads:

65A	51-65 cc 2 stroke***	8thru 12*
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	52-90 cc 4-stroke ***	8 thru 12*
65B	51-65 cc 2 stroke***	8 thru 12*
	52-90 cc 4 stroke***	8 thru 12*
65C	51-65 cc 2 stroke***	8 thru 12*
	52-90 cc 4-stroke***	8 thru 12*
65 Girls	51-65 cc 2-stroke***	8 thru 12*
	52-90 4 stroke***	8 thru 12*

**Change to:**

65A	51-65 cc 2 stroke***	7 thru 12*
	52-90 cc 4-stroke ***	7 thru 12*
65B	51-65 cc 2 stroke***	7 thru 12*
	52-90 cc 4 stroke***	7 thru 12*
65C	51-65 cc 2 stroke***	7 thru 12*
	52-90 cc 4-stroke***	7 thru 12*
65 Girls	51-65 cc 2-stroke***	7 thru 12*
	52-90 4 stroke***	7 thru 12*

**Motion Passes.**

\* Mike makes motion to accept the following proposal.

Frank Campbell seconded.

**Proposal #11** (Written by: Mike Belle)

Purpose: To create a Pre-Modern class, this will allow people to ride bikes 20 years old or more on Saturday.

**Chapter III, General Rules**

**D. Rider Classification**

1. Riders shall be classified in the following divisions and classes:

### HARE SCRAMBLES

Division/Class	Displacement classes	Age
<b><u>Currently Reads:</u></b>		
Vintage	0-Open cc 1974 or earlier	13/Above
Evolution (A,B)	0-Open cc Drum brakes & Air Cooled	13/Above

### **Change to:**

Vintage	0-Open cc 1974 or earlier	13/Above
<b>Pre-Modern</b>	<b>0-Open cc Min 20 years old</b>	<b>13/Above</b>
Evolution (A,B)	0-Open cc Drum brakes & Air Cooled	13/Above

### **K. Riders And Eligibility**

6. Equipment, Vehicle displacement classes are as follows:

#### **Hare Scrambles:**

#### **Currently Reads:**

0-Open cc .....Women, Women Vet, Vintage, Evolution, .....

#### **Change to:**

0-Open cc .....Women, Women Vet, Vintage, **Pre-Modern**, Evolution, .....

### **N. Pre-Modern motorcycle technical definition**

#### **Add:**

3. (or next number) Pre-Modern Technical Requirements

A motorcycle for which the model year is 20 years old or more, from the year in which the current season started.

## **Chapter VI, Hare Scrambles Rules**

**C. Event Rules, 2. ...., Saturday Race Schedule, Race 7**

### **Currently Reads:**

Row 1 - Evolution A

Row 2 - Junior A, Sportsman-2

Row 3 - Junior B

Row 4 - Evolution Senior A

Row 5 - Evolution B

Row 6 - Junior C, Junior Girls

Row 7 - Vintage, Evolution Senior B

Row 8 - Sportsman-1

Row 9 - Beginner

**Change to:**

Row 1 - Evolution A

Row 2 - Junior A, Sportsman-2

Row 3 - Pre-Modern

Row 4 - Junior B

Row 5 - Evolution Senior A

Row 6 - Evolution B

Row 7 - Junior C, Junior Girls

Row 8 - Vintage, Evolution Senior B

Row 9 - Sportsman-1

Row 10 - Beginner

## **Chapter VII, Hare Scrambles Scoring**

### **A. General**

**Currently Reads:**

9. Saturday race, Youth and Peewee Quads, Vintage, Evolution, Beginners, Junior, Mini's or Peewee finishes cannot be counted towards hare scrambles team trophy competition.

**Change to:**

9. Saturday race, Youth and Peewee Quads, Vintage, Pre-Modern, Evolution, Beginners, Junior, Mini's or Peewee finishes cannot be counted towards hare scrambles team trophy competition.

## **Chapter VIII, Hare Scrambles Responsibilities**

### **B. Riders, 3. ....**

<b>Classes</b>	<b>Number plate Color (3)</b>	<b>Letters / letter and number color</b>
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**Currently Reads:**

Vintage	white	V / black
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## D. Rider Classification

1. Riders shall be classified in the following divisions and classes:

### HARE SCRAMBLES

Division/Class	Displacement classes	Age
----------------	----------------------	-----

#### Currently Reads:

Masters (A,B,C)	0-Open cc	50*/Above
Golden Masters (A,B)	0-Open cc	58*/Above
Class 66	0-Open cc	66*/above

#### Change to:

Masters (A,B,C)	0-Open cc	50*/Above
Silver Masters (A,B)	0-Open cc	55*/Above
Golden Masters (A,B)	0-Open cc	60*/Above
Class 66	0-Open cc	66*/above

## K. Riders And Eligibility

6. Equipment, Vehicle displacement classes are as follows:

### Hare Scrambles:

#### Currently Reads:

0-Open cc ..... Master, Golden Master .....

#### Change to:

0-Open cc ..... Master, Silver Master, Golden Master .....

## Chapter VI, Hare Scrambles Rules

C. Event Rules, 2. ...., Sunday Race Schedule, Race 1

#### Currently Reads:

Row 1 - Vet A, Senior A

Row 2 - Super Senior A

Row 3 - Master A

Row 4 - Vet B

Row 5 - Senior B

Row 6 - Super Senior B, Women A

Row 7 - Golden Master A

Row 8 - Master B

Row 9 - Vet C

Row 10 - Senior C

Row 11 - Super Senior C

Row 12 - Golden Master B, Women B, Women  
Vet

Row 13 - Master C, Class 66

Row 1 - Vet A, Senior A

Row 2 - Super Senior A

Row 3 - Master A, Silver Master A

Row 4 - Vet B

Row 5 - Senior B

Row 6 - Super Senior B, Women A

Row 7 - Golden Master A

Row 8 - Master B

Row 9 - Vet C

Row 10 - Senior C

Row 11 - Super Senior C

Row 12 - Silver Master B, Women Vet

Row 13 – Golden Master B, Class 66

Row 14 – Master C, Women B

**Change to:**

## Chapter VII, Scoring

### C. Rider Advancement, 2...

#### Currently Reads:

2. For all lowest division classes (Ex: Specialty and Displacement C Classes, etc), with the exception of the Golden Master, Women's, Evo and Youth Classes, when 25 advancement points are accrued, the rider is promoted to the next higher division.

.....

#### Change to:

2. For all lowest division classes (Ex: Specialty and Displacement C Classes, etc), with the exception of the **Silver Master**, Golden Master, Women's, Evo and Youth Classes, when 25 advancement points are accrued, the rider is promoted to the next higher division.

.....

## Chapter VIII, Hare Scrambles Responsibilities

### B. Riders, 3. ....

Classes	Number plate Color (3)	Letters / letter and number color
---------	------------------------	-----------------------------------

#### Currently Reads:

Master A, B & C	blue***	A, B, C / white
Golden Master A, B	black	A, B / white
Class 66	black	X/white

**Change to:**

Master A, B & C	blue***	A, B, C / white
Silver Master A, B	silver	A, B / black
Golden Master A, B	black	A, B / white
Class 66	black	X/white

Discussion: Helps out to even the older classes and try to hang on to those that are in that age group.

**Unanimous Vote – Motion Passes**

\* Mike made a motion to accept the following proposal.

Brad seconded.

**Proposal #15** (Written by: Brian Coughlin)

Purpose: To count the final laps that riders have started and finished in the final scoring

**Chapter VII, Hare Scramble Scoring**

**Section B, 3**

**Currently Reads:**

..... All other Saturday races will be allotted 90 minutes to complete the course and be timed. The course will be closed to start additional laps at 90 minutes from the time the first row leaves the start minus the time of the lead rider's first lap. All Sunday races will be allotted 2 hours to complete the course and be timed. The course will be closed to start additional laps at 2 hours from the time the first row leaves the start minus the time of the lead rider's first lap.

**Change to:**

..... All other Saturday races will be allotted **95 minutes** to complete the course and be timed. The course will be closed to start additional laps at 90 minutes from the time the first row leaves the start minus the time of the lead rider's first lap. All Sunday races will be allotted 2 hours **and 5 minutes** to complete the course and be timed. The course will be closed to start additional laps at 2 hours from the time the first row leaves the start minus the time of the lead rider's first lap.

**Vote: 9-6 / Motion Passes.**

\* Gary made a motion to accept the following proposal:

Article XV – Bylaws:

- I. The order of business at organization meeting shall be:
  - [ Roll Call
  - [ Introduction of Guests
  - [ Reports by Officers and Committee Chairmen
  - [ Unfinished Business
  - [ New Business
- II. Appointment and duties of committee:
  - A. Committees shall be composed of volunteers.
  - B. Chairmen shall be appointed by the Executive Committee.
  - C. The chairman of any committee shall have charge of said activity subject to such orders as the Executive Committee may direct.
  - D. Chairmen will have the power to draft additional members as needed.
- III. Dues, Sanction Fees, and Head Tax:
  - A. Determined by the Board of Directors.

Dues, Sanction Fees, and Head Tax may be changed at any time by majority vote of the Board of Directors. Constitution and Rule Change procedures in Article XIII and Article XIV shall not apply to the setting of the dollar amount of Dues, Sanction Fees, and Head Tax. Board of Directors, by majority vote at an official meeting shall have the authority to allocate dues for a specific purpose.\*

- B. Reviewed each year.
  - C. Dues shall be calculated on a competition year basis for general membership, promoters, and associates.
  - D. Monies from head tax and team competition to be paid to FTR will apply to the purchase of the year end awards. All excess funds at the competition year end will be applied to the General Fund.
- IV. **Approval of Expenditures:**
- A. **President can approve expenditures up to \$500**
  - B. **Executive Committee can approve expenditures up to \$2500**
  - C. **Board of Directors have to approve expenditures \$2500 and above**
- V. Expulsion:
- A. A member may be expelled for conduct unbecoming of a member of the organization.
  - B. Charges must first be made in writing and the accused member be given a hearing before the Executive Committee.
  - C. A two-thirds vote of the entire Executive Committee will be required for expulsion.

[ Mike seconded

**Motion Passes.**

\* Jack makes a motion to accept the following proposal.

Gary seconded.

**ArticleXIV**

**E. Sanctions**

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by the appropriate competition committee and the Executive Committee. This is to be for special cases only and a minimum two month's notice must be given to the general membership prior to the sanction date. Failure to pay sanction fee within 30 days from the sanction application will result in forfeit of date in question.

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#### Motion Passes.

\* Gary made a motion to accept the following proposal.

Jack seconded.

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**Motion Passes.**

[ Gary Wyatt brought up a concern from Bill about possibly changing the DANGER markers to CAUTION. The board did not feel a need to look into changing the wording.

\* Mike made a motion to require FTR Clubs hosting a Hare Scramble event have AMA Insurance.

Dexter seconded.

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Article XIV

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4. It is mandatory that all promoting clubs ~~and promoters~~ provide liability insurance for any FTR sanctioned event, and that the Florida Trail Riders, and its officers and officials, be named on the insurance policy and/or certificate as insured parties. The insurance will be for spectator and participant liability coverage for a minimum of \$1 million.
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A minimum of three weeks notice must be given to the general membership prior to the rescheduled sanction date. Sanctions cancelled by the promoter or withdrawn by the Executive Committee may be transferred to another promoter by a two-thirds majority vote of the Executive Committee. A minimum of three weeks notice must be given to the general membership prior to the transferred sanction date.
6. FTR may refuse to grant a sanction, and may withdraw or cancel a sanction already granted, for any reason which FTR deems to be in the best interest of the sport, including, without limitation, the violation of any rules in this book.
7. Notifications required by Section E. Sanctions, unless otherwise specified, shall be sufficient if timely placed on the home page of the FTR website and the FTR Hotline.

### Motion Passes.

\* Sam made a motion to adjourn.

Gary seconded

Vote: Unanimously accept.

Meeting adjourned 2:48 pm.

Respectfully submitted by,

Kayla Vawter

FTR Secretary















