

Board of Directors (BOD) Meeting Minutes
Saturday, February 4, 2017

Location:

Lakeland Funbike Center, 1845 E Memorial Blvd, Lakeland, FL 33801

Called to Order:

10:00 AM by President, Randy Faul

Roll Call:

FTR President	Randy Faul - Present
FTR Vice President	James Hill- Present
FTR Secretary	Shaun Foutch - Present
FTR Treasurer	Kevin Vaughn - Present
Enduro Chairman	Allen Pearce - Present
Hare Scrambles Chairman	Randy Rash - Present
Motocross Chairperson	Carol Preston - Present
Director Area #1	Spencer St. John - Absent
Director Area #2	Larry Roberts - Present
Director Area #3	William Toreki - Present
Director Area #4	Joe Carrasquillo - Present
Director Area #5	Mike Belle - Present
Director Area #6	Dale Ellis - Present
Director Area #7	Bill Jenkins Jr - Present
Director Area #8	Mark Bordelon - Present
Director Area #9	Steve Nutter - Present
Director Area #10	Luis Rodriguez - Present
Director Area #11	Peter Rose - Present
Director Area #12	Alyssa Mieszczenski - Present
Director Area #13	James Agate - Present

Guests:

Stacy Rose, Timothy Campbell, Dan Aiken, Ken Harris

President's Report

1. New credit card reader doing well, no complaints.
2. Lacy Nordle working on the banquet. Good progress being made and a report will follow. Secured hotel and convention area for July 15, 2017.
3. Suggestion made to Donny for a radio at the Pee Wee course. Donny will provide a radio secured to a post for clubs that choose to open the Pee Wee course through the weekend.
4. Parents and/or spectators on the Pee Wee course issues. President assured the BOD that club members, officers, referees, etc. have authority

- to enforce rules. If parents, spectators, etc. do not comply, contact an Officer. If non-compliance continues, the proper law enforcement authorities will be called to have them removed.
5. More side by sides are showing up in the pits. Discussion of close calls and the fact non-FTR members are attending with various vehicles. Regardless, all must adhere to FTR pit riding rules.
 6. Extensive discussion regarding dangerous pit riding situations. Parents, non-racers, non-FTR members arguing with directives to stop.
 7. Questions have been raised as to why FTR continues to have a Motocross Chairwoman when FTR does not have a motocross series. MX Chair is appointed by the MX committee. Since there is no committee, how can there be a MC Chair? We have no committee, no series, so how can there be a MX Chair? To be discussed more at length.

Vice President's Report

1. Only topic of discussion was pit riding. Further discussion about pit riding concerns.

Treasurer's Report

1. Reviewed financials and balances.
2. Discussion regarding the undeposited funds. Undetermined during the discussion the details of these funds. Alan Pearce to contact the Business Manager to determine the nature and for clarification.
3. Treasurer was asked to review this information in the future prior to the meeting so answers can be provide to questions that may arise.
4. Motion made to accept the Treasurer's report – unanimously accepted.

Secretary's Report

1. Asked if there were any additions, errors or deletions from the previous BOD minutes. No discrepancies noted, minutes were approved.

Enduro Chairman's Report

1. Enduro season going well. Added two events – Chipley and second day at Eagle's nest.
2. Spoke with Sumter about co-sanctioning next season since timing was short to hold a National this season.
3. Overall rider participation is perceived to be up.
4. ISDE qualifier was a success. Would like to see FTR move toward this format that was used.
5. Sanctions are complete, dates have not been determined yet.

6. Enduro scoring issues with Mototally. New score keeper is learning and had a few issues. Additional issues with out of state events getting information to FTR in the appropriate format.
7. Alligator enduro changed their date from the original sanction. To be addressed in the Executive Committee (EC) meeting.
8. Mark Bordelon questions why FTR doesn't incorporate Sprint Enduros into the FTR enduro series. Suggested a FTR club hold a Sprint Enduro incorporated into the enduro series. Requires less property and participants enjoy the format – would bring in more hare scrambles racers that don't want to do a true enduro.

Hare Scrambles Chairman's Report

1. Hare Scrambles have been going good. Some events have had strong turn outs.
2. One day memberships have increased and have been well received. Some converted from one day memberships to full memberships. Discussion to notify participants on the form that they are not awarded points.
3. Discussion regarding championship points for classes where one day memberships participants affect points.
4. Mike Belle recalls the discussion being the same as out of state enduros for championship points. Bill Toreki indicated Tim will manage points in the fashion the BOD decides. Will readdress under New Business.

Motocross Chairperson's Report

1. Sent 15 letter in January 2017 looking for sponsors for the FTR motocross series but has not received any responses.
2. Ambulance services are the limiting factor. FTR rules dictate an ambulance on site rather than utilizing the promoter's services. Discussion of options and reasons for the requirement.
3. Discussion of MX competition amongst various promoters. Opinions raised that FTR should focus on hare scrambles and enduros and let the other promoters handle motocross.

Old Business:

1. Approval of BOD meeting minutes for July 30, 2016. Motion to approve – unanimously accepted.

New Business:

1. Randy Rash presented Hare Scrambles rule change to clarify riders racing twice in one weekend. Previously voted on twice at Hare Scrambles Committee meeting. Motion to approve – unanimously accepted.

2. Bill Toreki brought clarification proposals for referee references. Article XIV, B 2, C 2 c. First reading of proposal. Motion made to approve – unanimously accepted.
3. Bill Toreki asked if re-evaluation of districts has been completed in the past five years. Discussion that the issue a few year ago involved Hillsborough county division. I75 was discussed as the division point.
4. Bill Toreki asked the new Vice President and Secretary to review their job duties for any possible changes.
5. Mike Belle motioned to score hare scrambles like out of state enduros to address one day membership impact to results. Motion to approve – accepted (Bill Toreki and Randy Rash against).
6. TCTR have officially cancelled their event.
7. Gatorback is on the schedule.
8. Four clubs stated interest in taking the last two rain dates. To be decided at Hare Scrambles Committee meeting. This would result in 14 events for the season.

Adjourned:

Motion to adjourn 12:00 PM – unanimously accepted.