

Board of Directors (BOD) Meeting Minutes

Saturday, August 3, 2019

Location:FTR Banquet

Daytona Beach, FL

Call to Order:10:00 AM by President, Randy Faul

Roll Call:

FTR President Randy Faul

FTR Vice President James Hill

FTR Secretary Kelsey Saltar

FTR Treasurer Allen Pearce

Enduro Chairman George Tolson

Hare Scrambles Chairman Randy Rash

Motocross Chairperson Carol Preston

Director Area #1 Don St John

Director Area #2 Larry Roberts - not present

Director Area #3 William Toreki

Director Area #4 Joe Carrasquillo

Director Area #5 Troy Stainbrook not present

Director Area #6 Mike Belle not present

Director Area #7 Bill Jenkins Jr not present

Director Area #8 Mark Bordelon

Director Area #9 Ron Thomas

Director Area #10 Luis Rodriguez

Director Area #11 Peter Rose

Director Area #12 Kyle McAfee

Director Area #13 Paul Lucas not present

Guests:

- Keith F. Erek Kudla-AMA

President's Report

- Thank you to everyone that contributes to FTR. FTR is healthy and well recognized via AMA. We are aligning with the AMA and working on getting major sponsorships. We are working on doing a holesht award with engine ice and getting other brands on board such as parts unlimited, and fly racing

Vice President's Report

- Nothing new to report

Treasurer's Report

- Discussed current financial report

Secretary's Report

- Nothing new to report

Enduro Chairman's Report

- Attendance is up 110% from last year.

Hare Scrambles Chairman's Report

- Our average attendace per race is about 680.

Old Business:

1. Approval of BOD meeting minutes for May 11, 2019. Motion to approve by Alan P , 2nd by Don S. – approved.

2. Allen Pearce made a motion and was seconded to make the corrections for housekeeping purposes. Motion passed unanimously. Allen Pearce made a motion and was seconded to make housekeeping issues easier in the future. Article XIV, 1. Competition Committees, F. Rule Changes 1. d. If a rule(s) is(are) changed and a portion of the rulebook that should have been changed as a result of the rule(s) change is not changed due to that section being overlooked when the rule(s) change is(are) made, the Board of Directors may make the appropriate change by majority vote at any Board of Directors meeting. Motion passed unanimously. Alan Motioned Carol 2nd- Passed

New Business:

1. Rule Changes from the enduro committee Chairman
 - Addition of Schoolboy Class 12-16yr to current enduro rule. - George Tolsen motion Randy R 2nd unanimous passed
 - Change FTR Enduro mileage requirement to 50 miles to match up with the National Enduro requirements and help with land use issues faced by clubs- motion Alan P 2nd Kyle M - Unanimous passed
 - FTR Sprint Enduro Format Races -Alan P motion Randy Rash 2nd - unanimous passed
2. Appointment of "Elections Committee Chairman" as Bill Drymon Randy F motion Allen 2nd passed unanimous
 - Bill T suggests going to visit the monument behind that hilton honoring the Daytona 200 and motions that FTR buys a brick for on the monument. Carol 2nd passed unanimously
 - Randy F motions to put a request in to have banquet 7/25/2020. 2nd Kelsey S. passed unanimously

Adjourned:

Motion to adjourn by Allen at 11 AM, 2nd by Carol – approved