

General Membership Minutes
Saturday, August 4, 2018

Location:

Ocean Center, Room 103A, Daytona Beach, FL

Called to Order:

10:33 AM by President, Randy Faul

Establish a Quorum

- 31 members present – quorum reached

President's Report

- Thanked everyone for attending, said good positive changes are coming to FTR, thanked all the volunteers for their efforts and support. Trying to get more support from suppliers and manufacturers.

Vice President's Report

- Nothing new to report

Treasurer's Report

- Nothing new to report

Secretary's Report

- Nothing new to report

Enduro Chairman's Report

- SETRA is changing to a calendar year schedule. This season will be 1 ½ year schedule and continue with calendar year thereafter.

Hare Scrambles Chairman's Report

- Nothing new to report

Motocross Chairperson's Report

- Nothing new to report

Old Business:

1. Approval of General Membership meeting minutes for July 15, 2017. Motion to approve by Randy Faul, 2nd by Allen Pearce – unanimously approved.

New Business:

1. BOD 2nd vote approved - Allen Pearce motioned to remove the requirement to include event fliers in the magazine. The direction given to the Magazine Editor would be to have an "Upcoming Events" page with the header from several events rather than dedicating an entire page as an entry form. This would allow for more content in the magazine. 2nd by Randy Rash – unanimously approved.
2. BOD 2nd vote approved - Allen Pearce motioned to remove Motocross Committee - There shall be a committee for each Competition Series for which sanctions have been granted for the competition year. 2nd by Randy Faul – unanimously approved.
3. BOD 2nd vote approved – Allen Pearce motioned to add Risk Management Officer elected by the BOD. 2nd by Randy Rash – unanimously approved.
4. BOD 2nd vote approved – Allen Pearce motioned that the Executive Committee shall consist of The Officers of the Organization, each Competition Committee Chairman, and the Risk Management Officer. 2nd by James Hill – unanimously approved.
5. BOD 2nd vote approved – Allen Pearce motioned that Chairmen shall be appointed by the Executive Committee, except for the Competition Committee Chairmen, which shall be elected by the members of the respective Competition Committee. 2nd by Carol Preston – unanimously approved.
6. BOD 2nd vote approved – Allen Pearce motioned to revise Officials definition - All Executive Committee members, Scorekeepers, Referees, Assistant and Associate Referees, and the Rider Safety Coordinator. 2nd by Carol Preston – unanimously approved.
7. BOD 2nd vote approved - Randy Rash motioned to remove "Promoters having FTR sanctions are not required to have AMA sanctions" in Article 14, Section E sanctions, # 3, 2nd by Allen Pearce – approved, 1 opposed (Jimmy Pitts).
8. BOD 2nd vote approved – Randy Rash motioned to eliminate the Hare Scrambles Scorekeeper position. 2nd by Randy Faul - approved, 1 opposed (Keith Finnerty).
9. BOD 2nd vote approved – Allen Pearce motioned to require events to secure a minimum of \$2 Million in insurance coverage. 2nd by Randy Rash – unanimously approved.
10. BOD 2nd vote approved – Randy Faul motioned to combine Hillsborough County into Area 5. 2nd by Allen Pearce – unanimously approved.
11. Allen Pearce motioned to rescind previous BOD vote to limit championship awards to a jacket – unanimously approved during the BOD meeting.

12. BOD approved Banquet Committee – Directive to the clubs with in-state sanctions to designate a member to the Banquet Committee.
13. Elesa Berard asked that the Business Manager send out an email blast to all members regarding the various updates – pre-entry, minor release card, AMA memberships & gate release requirements. Encourage members to sign up for AMA in advance and get their minor release cards to speed up the sign-up process.

Adjourned:

Motion to adjourn by Carol Preston at 11:00 AM, 2nd by Randy Rash – unanimously approved.