Location: Electronic

Roll Call:

Enduro Chair	George Tolson	
Enduro Referee	Glenn Hunt	
Enduro Scorekeeper	CBob	
AA/A Rep	Don Criss	
B/C Rep	Sam Boydstun	
Spec C/Women Rep	Jimmy Pitts	
Spec A/B Rep	Peter Magee	
GERA	Kim Watson	
BSTR	Allen Pierce	
CERA	Ricky Dennis	
Suncoast	Scott Doerr	
Perry Mountain	Glenn	
CFTR	Elesa Berard	
RCDR	Barry Miller	
DDR	Ronnie Hames	
Apollo	Jeff Flick	

New Business:

1. Brandon St.John petition to move from AA Enduro to A Division.

Yes -13

Reclassification to A Class approved by Committee.

2. Work Run Credit Change

FTR Rule Change Proposal

Submitted By: _ cbob House_		Date:	_3/30/2020
email: <u>cbr46@yahoo.com</u>	<u> </u>	Phone:_	_770.778.9343
Circle One: New Rule	Clarification of Rule	Deletion of Rule	Safety Critical

Summary of Proposal (What is to be accomplished)

To attract the best volunteers FTR should award season workpoints to the Enduro Chairman and Enduro Scorekeeper. Both positions command an enormous effort over the course of a racing season. The Enduro Committee will approve workpoints at end of each season based on individual's performance.

Current Rule (Copy and paste from rule book – cite chapter, paragraph, etc. of every section that is affected)
No rule currently exists

Current Risk (Negative consequences should a change not be made)

FTR could exhaust it's pool of volunteers willing to take on the two most difficult enduro season tasks.

Proposed Solution (Write rule in exact detail how it should be incorporate into the rule book. Include every section of the rule book the proposal will affect)

Chapter V Item D # 7 (page 28) add:

Season workpoints may be awarded to the Enduro Chairman and Enduro Scorekeeper through the Enduro Committee, which will approve by vote at end of each season. The Enduro Committee has the right to approve full (100) or partial workpoints. The Chairman / Scorekeeper may apply their workpoints to any race of the racing season.

Steps Involved (What must be done to implement the proposal - other rule changes, capital, manpower, etc.)

The Enduro Committee must approve workpoints by vote for each individual at end of each season.

Benefits (For making the change)

To attract the best qualified volunteers for FTR.

Potential Obstacles (What would cause the change not to be implemented - cost, manpower, etc.)

This could start a "me-too" group who feel they should be compensated for their efforts. However, no other position(s) comes close to the time and effort that the Enduro Chairman and Enduro Scorekeeper commit to an FTR season.

Motion Failed

Yes – 5 No - 9

3. 2020-2021 Schedule to be Finalized at the BOD meeting on 6/27/2020

1. GERA - Little Brown Jug 9/5/2020 (Saturday)

Suncoast - Croom 10/4/2020
 Perry Mt – Gobbler 11/1/2020

4. BSTR – Far Reach Ranch 11/8/2020 DATE PENDING BOD Meeting

5. CFTR – Straight Arrow 2/28/2021

a. CERA – Sandlapper As Alternate if CFTR cancellation

6. DDR – Alligator 3/11/2021 (Thursday)

7. RCDR 5/2/2021

Schedule & Dates pending BOD meeting on 6/27/2020