

Board of Directors (BOD) Meeting Agenda
Saturday, April 30 2022

Location:

Bartow HS #10

Call to Order:

7pm by Randy Faul

Roll Call:

FTR President Randy Faul
FTR Vice President Pete Rose
FTR Secretary Kelsey Saltar
FTR Treasurer Kayla Vawter
Enduro Chairman George Tolsen
Hare Scrambles Chairman Randy Rash
Additional EC official Kyle McAfee
Director Area #1 Brandon St. John
Director Area #2 James Benton
Director Area #3 William Toreki
Director Area #4 Joe Carrasquillo
Director Area #5 Rob Swann
Director Area #6 Jerry Curtis
Director Area #7 Jason Ennis
Director Area #8 Micaiah Amick
Director Area #9 Ron Thomas
Director Area #10 Kenneth Harris
Director Area #11 Rick Miller
Director Area #12 Kyle McAfee
Director Area #13 Billy Cone

Guests: •

President's Report •

Vice President's Report

Treasurer's Report •

Secretary's Report •

Enduro Chairman's Report •

Hare Scrambles Chairman's Report •

New Business:

1. Randy F has a proposal to add a two dollar head tax for a gas card compensation for volunteers. EC would decide those that qualify for the cards, no cash given out.
2. A Motion was made to move vet women from row 9 to row 11 Passed HS committee with a 2nd vote
3. The current Tie-Break system for Enduros no longer fits the set up of the races today vs when the Tie- Break was voted in. This past racing season, COVID year and only 4 Enduros counted

toward end of year awards 4 class ties existed. The current Tie-Break system is going outside the class and uses overall race placement. This seems unfair in that other riders in different classes can determine a class winner for the year. Passed enduro committee with 2nd vote

Old Business:

1. Approve meeting minutes from 7/24/21

Adjourned: