

FTR Board of Directors (BOD) Meeting Agenda
Saturday, April 29, 2023
Location: OSDR Hare Scramble

Call to Order: 7:00 PM PM, by Randy Faul

Roll Call:

FTR President Randy Faul
FTR Vice President Pete Rose
FTR Secretary William Toreki
FTR Treasurer Kayla Vawter
~~Enduro Chairman George Tolson~~
Hare Scrambles Chairman Randy Rash
Director Area #1 Brandon St. John
Director Area #2 James Benton
Director Area #3 Allen Pearce
Director Area #4 Mike McGuire
Director Area #5 Shane Hitz
Director Area #6 Jerry Curtis
Director Area #7 Austin Lasure
Director Area #8 Charles Conte
Director Area #9 Brian Dugre
Director Area #10 Kenneth Harris
Director Area #11 Ken Redford
Director Area #12 Kyle McAfee
Director Area #13 Adam Cohen

Guests: Shaun Foutch, Darlene Riggs, Jason Chambers

Darlene reported that Banquet will once again be in Orlando. Hotel reservation link is active. Ticket purchases are delayed due to issue with PayPal, expect to be resolved soon. Tickets are \$55 each, but FTR will subsidize \$15 for children and \$10 per adult ticket.

Jason gave update on Jack's MX career going well. He is working for Zack Osborne.

President's report: Pit riding continues to be a problem. Requested volunteers from BOD to be dedicated Pit Patrol, offered compensation. Enforcement is primarily the Clubs's responsibility, not FTR's, but FTR is there to assist. See Item #6 under New Business.

Vice President's Report: Clubs must step-up to police pits.

Treasurer's Report: FTR doing well financially. Total assets are \$505,130 which is down slightly from same time last year. See attached Balance Sheet.

Secretary's Report: Described insurance situation. Rocky Mountain Race Gas program continues. Will post links for Pit Mom and Sportsman of the year this week.

Enduro Chairman's Report: Absent

Hare Scrambles Chairman's Report: Record turnouts for HS events. Several new rules for next season.

Old Business:

1. Approve meeting minutes from 7/23/2022. (attached) – PASSED UNANIMOUSLY
2. Proposal (C001 – 2nd Vote) to Remove entirely FTR Constitution Article XIV, section I, E, 3 stating that Promotors are NOT required to have AMA sanctions. (2nd Vote). PASSED UNANIMOUSLY
3. Proposal (C002 – 2nd Vote) to amend FTR Constitution, and General Rules:
 - Remove numerous obsolete language regarding Motocross, and required committees.
 - Update duties of elected officers to match current policies.
 - Update miscellaneous language to match current procedures.
 - Correct typo regarding HS sanction fee, previously increased to \$1,200. PASSED UNANIMOUSLY

New Business:

1. Proposal H004: Extend Race time for Sunday PM race by 30 minutes. PASSED
2. Proposal H003: Eliminate Sportsman Classes. PASSED 15-3
3. Proposal H005: Add 70+ Legends Class (Black Backgrounds with X) PASSED 17-1
4. Proposal H006: Split Elite Masters into A/B (Orange Background, white numbers with A or B). PASSED UNANIMOUSLY
5. Approve expenditure up to \$5,243 for new Honda EU-7000 generator for scoring. PASSED UNANIMOUSLY
6. Proposal G001 (General Rules) – modify Pit Riding rules and add helmet requirement (see attached). No Vote (TABLED). The BOD discussed that we should enforce the existing rules rather than add new ones. There is currently no FTR rule about wearing helmets in parking/camping area. Current rules prohibit operation of ALL vehicles by persons under 16, and this includes pit bikes, one-wheels, scooters, and electric bikes without pedals.
7. Proposal C003 (Constitution) – Change insurance requirement for all events to “minimum of \$1M”. Does NOT affect HS rule requirement of \$2M. PASSED UNANIMOUSLY
8. Proposal C004 (Constitution) – FTR Elections - add Electronic (on-line) voting option (see attached). FAIL 4-14
9. Proposal C005 (Constitution) – FTR elections and terms of officers– move election to end of season, and terms to coincide with race season instead of calendar year (see attached). FAIL 4-10
10. Proposal: Geographic Areas (redistribute counties – see attached) FAIL 1-17
11. FTR Scholarship – Chairman? Jenni Lamb has volunteered to be Scholarship Chairman again.
12. Approval of Next Season Schedule (see attached) APPROVED UNANIMOUSLY
13. Approved expenditure of \$3,950 to Graphic Wrap the FTR scoring trailer, including image of the AA season champion(s). PASSED 14-4

Adjourned: 8:30 PM

Attachments

2024 Schedule:

9 sanctions were received for next season

Proposed 2023/24 schedule

SEPTEMBER

9/3 LITTLE BROWN JUG, UNION, SC

9/10

16/17 HS DATE

9/24 CROOM ENDURO, BROOKSVILLE, FL

9/30-10/1 HS DATE CFTR HS

OCTOBER

7/8

14/15 HS DATE ACMC HS

21/22

28/29 HS DATE SADRA HS

10/29 GOBBLER GETTER ENDURO, MAPLESVILLE, AL

NOVEMBER

4/5

11/12 HS DATE Sunrunners HS

11/19 ST MARY ENDURO, GLEN ST MARY, FL

25/26 HS DATE

DECEMBER

2/3

9/10 HS DATE OSDR HS

16/17

23/24 HS DATE

30/31

JANUARY

6/7 HS DATE SCTB HS

13/14

20/21 HS DATE PBTR

27/28

FEBRUARY

3/4 HS DATE TCTR

10/11

17/18 HS DATE DDR HS

2/25 STRAIGHT ARROW ENDURO, RICHLOAM, FL

MARCH

2/3 HS DATE

3/7 ALLIGATOR ENDURO, FAVORETTA, FL (THURSDAY)

9/10

16/17 HS Date NCTB

23/24

30/31 HS DATE

APRIL

6/7

13/14 HS DATE
20/21
JUNE
6/9 CHEROKEE ENDURO, GREENSBORO, GA

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Proposal C0003 – Change insurance requirement in Constitution only: - FTR Costitution
Article XIV – I – E – 4: Change last line from \$2M to \$1M.

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Treasurer’s report – Balance Sheet

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Florida Trail Riders, Inc.

Balance Sheet

As of April 29, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking...4982	308,738.63
FTR eStore Funds...8196	23,650.00
Land Use - Checking...7151	41,475.49
Land Use - Merrill Lynch	96,333.61
Scholarship Funds...0817	0.00
Score head tax HS...9901	0.00
Year End Head Tax...3640	0.00
Total Bank Accounts	\$470,197.73
Accounts Receivable	
Accounts Receivable	-1,488.16
Total Accounts Receivable	\$-1,488.16
Other Current Assets	
Inventory Asset	7,805.67
IPN Holding Account	0.00
Uncategorized Asset	52.42
Undeposited Funds	0.00
Total Other Current Assets	\$7,858.09
Total Current Assets	\$476,567.66
Fixed Assets	
Office Equipment	0.00
Accumulated Depreciation	-4,570.38
Cost	4,743.22
Total Office Equipment	172.84
Radios	900.00
Accumulated Depreciation	-13,979.87
Cost	13,713.62
Total Radios	633.75
Scoring Equipment	
Accumulated Depreciation	-31,777.65
Cost	53,708.99
Total Scoring Equipment	21,931.34
Total Fixed Assets	\$22,737.93
Other Assets	
Petty Cash	0.00
Pre-Entry Store Credits	5,825.00
Total Other Assets	\$5,825.00
TOTAL ASSETS	\$505,130.59

Florida Trail Riders, Inc.

Balance Sheet

As of April 29, 2023

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	1,461.80
Total Accounts Payable	\$1,461.80
Credit Cards	
Default Credit Card	20,800.45
Total Credit Cards	\$20,800.45
Total Current Liabilities	\$22,262.25
Long-Term Liabilities	
Due to Land Use Fund	0.00
Total Long-Term Liabilities	\$0.00
Total Liabilities	\$22,262.25
Equity	
Distribution to Land Use Fund	0.00
Opening Bal Equity	300.00
Retained Earnings	501,316.20
Net Income	-18,747.86
Total Equity	\$482,868.34
TOTAL LIABILITIES AND EQUITY	\$505,130.59