

**Referee's Meeting
February 15th, 2006
Royal Motel, Vacaville, CA**

Meeting called to order at 7:32 p.m. by President Dave Pickett

Roll Call: 11 of 27 Clubs in Attendance

Minutes: January minutes approved.

Committee Reports:

Cross Country: Steward Duane Scott reported:

- Second race of the 06 season was E Street Marysville. Special thanks to track owner Scott Davis who at the last minute was able to obtain the permits for us to ride on more of the available property. There were 291 A/B riders, 168 C Vet/ Sr. and 205 C Sportsmen for a total of 664 riders on Sunday. Total for the weekend was 843. One rider was transported with injuries and is now recovering. Scoring was a problem and results were not posted at the track. Results were posted on the website and after a 7 day protest period just became official on Monday.
- Next up was the Mustang Scrambles I was not able to attend this event due to illness. Thank you to James Davis, Al Fitch and James Nelson for helping out and filling in for me. Rider count was 150 A/B riders and 169 C for a total of 319 riders. One rider was transported with injuries.
- Dave Pickett reported on the great support shown to new promoter CCP by other Clubs and Promoters at their first event. Among those helping out at E Street were: the Red Neck Roosters, the Polka Dots, Pete and Diane from P&D Promotions and the Henning family from Western States Racing Assoc.
- Duane Scott on behalf of Cross Country Promotions would like to thank everyone who helped out at E Street. The turnout for this event was over whelming and all of the extra help was greatly appreciated.
- Next event will be the Hollister National on February 25th and 26th.

Youth Cross Country: Steward Al Fitch reported:

- Two events: at E Street we had 199 kids. It was a short track, but the kids had a lot of fun. No injuries reported.
- Mustang Scrambles 179 riders. A couple kids were hurt. Concern with not having enough help, more flagger's were needed on the MX track. Clubs and Promoters should keep in mind that parents are always willing to help out on the track for the youth events.

Women: Steward Heather Wilson reported:

- At E Street there were 17 Beginner Women with 4 of those in the Diva class. 18 C women, top finisher was 111th overall in the C Sportsman class. 4 B women with the top finisher 18th overall in the C Sportsman class. 2 women A riders with the top finisher 46th overall in the A/B Sportsman race. No injuries reported.
- Mustang Scrambles had 10 Beginner Women, 2 Divas, 18 C, 5 B and 1 A woman.

Enduro: Steward Kraig Traum reported:

- Enduro Summit meeting was held last weekend, the turnout was good and many good ideas were discussed. Our goal with these meetings is to encourage Clubs to interact and help each other at and between events. Plans are in the making for another meeting in 6 months.
- The Quicksilver National is coming up this weekend; February 19th.

Youth Enduro: John Davis reported:

- Next event will be the Wild Piglet Family Enduro on March 11th.

Dirt Track: Ralph Lee reported:

- The season opener will be on April 8th and 9th at Lodi Cycle Bowl.
- Concern with Promoter running events at the Newman track against our scheduled events.

AMA/Congress:

- Ed Santin reported on changes to AMA Pro Racing and GNCC races will be enforcing a 96 decibel sound test.
- Jerry Fouts reported on a recent article in Racer X magazine regarding sound issues. Much progress with sound issues is being made; research has shown that the belief of loud exhaust systems producing more power is no longer justifiable.

Banquet: Duane Scott reported:

- The Banquet for the most part went well. Thank you to all who stayed to help clean up, the need to clean up was unexpected. Last year the caterer did the clean up, we did not realize that by changing to disposable plates, napkins and silverware this also eliminated the service of the caterer staying to clean up. We have made note of some issues to change for next year.

Newsletter: Jill Patterson reported:

- Newsletter number 12 marks the beginning of the 4th year for the Newsletter. Submission deadline for the April 1st issue is March 3rd. Projected mailing date: March 24th.

Rulebook: Randy Patterson reported:

- 2006 Rulebooks are available for anyone who did not receive one or to re-stock for upcoming events.

Website: Randy Patterson reported:

- Increased security on the message board has been implemented. The increased security has caused some issues but we are working through it.
- Jill Patterson reported: During the first week of the increased security on the message board, online membership registration increased by 4 times the normal amount.

Membership: Jill Patterson reported:

- 538 January renewal notices were mailed between February 2nd and the 4th. 671 Membership cards have been processed since last meeting. 6 new Life Memberships have been received from: Eyvand Fortney, Robert Chodrick, Rich Hall, Garrett Gesselman, Fred Cameron and Wayne Halozan whose Lifetime Membership was paid for by the Polka Dots, his club involvement earned it!
- Prairie City GP and E Street applications have been turned in; cards are done and mailed out. GREAT JOB to Polka Dots and CCP, also thanks to the extra efforts of Dave Pickett.

Sanctioning: Steward John Davis reported:

- Lodi MC has requested a date of December 3rd for a youth event. This would be included on the 2007 season Calendar; they are still working out the details.
- Recent observation brings concern that no District 36 events are included on the event calendar in the AMA monthly magazine. Jerry Fouts will check into this.

Legislative Activist: Ken Heuser reported:

- Attended a breakfast meeting with California State Assemblyman Roger Niello. Talked with him about the possibility that the OHV Commission would be removed, in his opinion he does not think that this will ever happen. He did tell me of proposals for new laws to improve the way the OHV Commission does business.

- Have attended many planning meetings for upcoming campaigns and had the opportunity to meet some of the various candidates. I always question them on what they will do differently for OHV recreation. Most I spoke with knew very little about OHV recreation but they all seem to want our endorsement.

Old Business:

- Jill Patterson reported on the need to keep up with items offered in our Moose contract. We need more follow up to make sure we are utilizing everything offered in the contract.
- Duane Scott reported that we are getting low on our supply of plastic Moose arrows. When asked about ordering a new supply, Roxanne at Moose indicated that these arrows were a one time order and would not be replaced.

New Business:

- Ralph Lee reported: he will again be in charge of the motorcycle display at the Lodi Grape Festival scheduled for September 14th through the 17th. Needed are banners and motorcycles to be displayed, contact Ralph if you would like to help.

Good of the Body:

- Jerry Fouts reported on new trails being made at Carnegie OHV Park. A private company Trails Unlimited has done a really great job repairing and building trail in the park, these trails will last to be enjoyed for a long time.
- A special Thank you to Jill Patterson for the great job she did on this year's banquet program.
- Jill Patterson reported on the new trail map produced by Six Rivers National Forest, the new map includes a large dirt bike photo taken by Jill.

Meeting Adjourned at 8:45 p.m.

Competition Committee Meeting

Meeting called to order at 9:45 p.m. By James Davis

Roll Call: 25 of 54 members in attendance

Old Business:

- Kraig Traum reported that Husqvarna does offer a contingency program for District 36 riders.

New Business:

- Brian Schmetz reported on new AMA Super Moto supplemental rules and would like to submit them for review and inclusion in the District 36 rulebook. Brian will email the rules in their entirety for review.
- Jamie Williams reported that tonight will be his last District 36 meeting; he is relocating to Colorado and will be stepping down as a District 36 Board member and Vice President.
- Jerry Fouts on behalf of District 36 would like to Thank Jamie Williams for his many years of service to District 36. Jamie Williams received a standing ovation by all in attendance honoring him for his dedication to the District.
- George Lowery reported he is working cleaning up the advancement lists and posts this question: when a rider advances in Enduro do they also automatically advance in Cross Country? Yes per rule number 7.1.11, but there may be riders who appealed to the Steward to remain in the lower class.
- Dave Pickett reported on rule 2.7 in the District 36 rulebook which states: At all races where one-day cards are offered, A District 36 poster explaining Membership card privileges will be displayed and information will be included on event fliers. District 36 will furnish posters. To be readdressed in the Board Meeting.

- Edd Haymond referee for the Hollister National offered his assistance in answering any questions anyone may have regarding the Hollister National scheduled for February 25th & 26th. No questions at this time. Thank you Edd for attending tonight's meeting.

Meeting Adjourned at 9:05 p.m.

Board Meeting

Meeting called to order at 9:16 p.m. by President Dave Pickett.

Roll Call: 6 of 9 members present. Missing members are: Rich Fern, Al Fitch and Bill Zakareckis. As first alternate Kraig Traum by proxy will stand in for Bill Zakareckis.

Pete Francini of P&D Promotions reported on the importance of proper handling and signing of AMA Waivers. After helping at the front gate at the E Street event, realized what a difficult job this is. Clubs and Promoters need to take this very seriously and the staff put in these positions need to be trained on the importance of signatures on the waiver forms. Staff must verify that the printed name is legible and not a fictitious name like "Mickey Mouse" or some other that people like to write on the forms. Over the years there have been several occurrences that could have caused huge legal problems for P&D Promotions. Because we had the signed waiver and appropriate paperwork the AMA and the Insurance Company were able to take care of it.

Banquet: Duane Scott reported:

- Preliminary Profit & Loss statement along with suggestions for next year passed out for review. Still need figures from the Bar and Raffle and individual expense reports.
- Thank you to Elk Grove Trophy who donated the Top Overall awards for Enduro and Cross Country winners.
- Some problems were reported with the Enduro awards they have been handled.
- Ralph Lee reported on Dirt Track award jacket with the wrong name, jacket will be returned to James Davis for name correction.

Newsletter: Jill Patterson reported:

- One ad has been placed for the April Newsletter. Doing some price comparisons of ad prices in other publications. The Newsletter has been within budget on all issues.
- Discussion on the possibility of adding a members only section to the District 36 website which could include the Newsletter for some members who may prefer to read it online.

Old Business:

- Jill Patterson reported on behalf of Dirt Track Steward Carter Fisher proposed changes to the Dirt Track Committeeman list. Proposed changes are as follows: To be added to the list, Mike Anselmi. To be removed, John Curry, Randy Blair and Robert Kendall. Status to be changed from Dirt Track to At Large, Terry Breitmeier. ***Motion by James Davis to implement changes to Dirt Track Committeemen as proposed. Second by Jamie Williams. Vote 5-0 in favor. (motion passed) Board members Dave Pickett and Jill Patterson abstained from this vote.***
- Proposal to make Mike Hagen a Committeeman for his help with the District 36 website and Mike will also be helping the scoring team with maintenance on the scoring equipment. ***Motion to add Mike Hagen as a Committeeman. Vote 6-0 in favor (motion passed)***
- Jill Patterson reported Committeeman status changes: The following changes were voted and approved by the Board: Committeeman status re-instated: Dean Joyner. Removed from Committeeman status: Don Matheson, Jerry Brown and Jim Peacock.
- Jill Patterson reported: Committeeman Kevin Greene has volunteered to take over as contact person for Contingency programs.
- Discussion regarding District rule 1.2.3 which outlines how many meetings Active members such as Committeemen are required to attend to maintain their status with the District.

- Dave Pickett requested the use of Dirt Track membership mailing labels for a special mailing regarding mandatory sound testing requirements at Dirt Track events. Board is in favor labels will be provided.
- Jill Patterson reported: Moose contingencies for 2005 have been met. We need to promote more participation for the Moose program. Riders have not received information packages for 2006, there is concern that 06 Moose gear is not yet available in shops for riders to meet the requirements of the Moose program.
- Follow up by Dave Pickett on the purchase of a generator and EZup shelter for use by the Cross Country scoring team. Generator has been purchased and delivered. James Davis will check on the status of the EZup.
- Dave Pickett reported: Elk Grove Trophy is donating 10 plaques for LAO Bike Sponsors. Thank you Elk Grove Trophy.

New Business:

- Proposal by Duane Scott to purchase a digital camera and tri-pod to help with back-up scoring issues at Cross Country events. ***Motion by James Davis to approve this purchase. Second by Randy Patterson. Vote 5-0 in favor (motion passed)***
- Brian Schmeltz reported on proposal being made to Supermoto USA. Would like authorization to offer an incentive to bring this program to the District, such as a discounted membership card for the first year only. Discussed was the need for the organization to Charter with District 36 and options already available such as the \$10.00 One-day card and \$5.00 Special events card for non-points paying events. Board members agreed that offering a discounted membership was not in the best interest of the District.
- Jill Patterson reported on correspondence received questioning the effectiveness of the District 36 LAO. A copy of this correspondence was passed out to all Board members for review.
- Dave Pickett reported on proposal to join CLORV Partnership Group for a period of 1 year, to be reviewed annually. This newly formed partnership will be implementing a huge Voter Education and letter writing campaign. The group consists of CORVA, District 37, San Diego Off-road Vehicle Coalition, Friends of Oceana Dunes, Cal 4 Wheel Drive, ORBA, CA Off-road Snowmobile Assoc. and the American Sand Assoc. ***Motion by Jill Patterson to Join CLORV for one year to be reviewed annually. Second by James Davis. Vote 6-0 in favor (motion passed) LAO Dave Pickett abstained from this vote.***
- To be readdressed in the Board Meeting. Dave Pickett reported on rule 2.7 in the District 36 rulebook which states: At all races where one-day cards are offered, A District 36 poster explaining Membership card privileges will be displayed and information will be included on event fliers. District 36 will furnish posters. ***Motion by Dave Pickett to have laminated signs made with the above mentioned information for use at events. Second by James Davis. Vote 5-0 in favor (motion passed)***
- ***Motion by Dave Pickett to purchase 25- 2006 AMA Rulebooks. Vote 5-0 in favor (motion passed)***
- Dave Pickett reported funding for 2006 AMA Congress meeting travel arrangements. ***Motion by Randy Patterson to allocate funds. Second by Jill Patterson. Vote 6-0 (motion passed)***
- Jill Patterson reported on question regarding District 36 By-laws and Board proxy given to alternate. This proxy was voted by the Board in December 05 due to the fact that one Board requested a leave of absence for 2 months.
- Discussion regarding Board position being vacated by Jamie Williams. First alternate Kraig Traum will fill the vacant Board position. Jim Nelson will become the first alternate Board member.
- Nominations for Vice President position being vacated by Jamie Williams. Nominated were: Al Fitch, Bret Eckert, Wayne Halozan and Duane Scott. Vote to be conducted next meeting.

Good of the Body:

- Kraig Traum reported: Gas Gas donated a new 450 for Don Amador of BRC.

Meeting Adjourned at 11:40 pm
Respectfully submitted, Sharon Scott