

Referee's Meeting
April 19, 2006
Royal Motel, Vacaville, CA

Called to order: 7:35 p.m. by President Dave Pickett.

Roll Call: 7 of 27 Clubs in Attendance.

Minutes: March minutes approved.

Guests: Dennis Maloney of Top Oil.

Correspondence: Dave Pickett reported receiving the following:

1. Thank-you letter from BlueRibbon Coalition (BRC) commending District 36 for its efforts and constant contribution.

Committee Reports:

Cross Country - Steward Brian Sperle reported:

- The new Tech Inspection that was purposed by James Davis worked really well. This eliminated 90% of the problems for the scoring crew which means faster results and happy riders. I suggest that the Tech Inspection be made mandatory for all future Cross Country Races
- Round 6 – Phantom – We had 216 A/Bs and 285 Cs. The course was more technical with less fire roads. The riders seem to like the technical courses better.
- Round 7 – Picacho Creek Challenge – We had 184 A/Bs and 165 Cs with one rider with a leg injury reported. The Salinas Ramblers did a great job for their first Cross Country race. It rained Friday night and half of Saturday which made the conditions a little sloppy but by Sunday the conditions were great. The average speed for riders was down by 20%. It appears that a more difficult course has fewer injuries and more positive feedback from the D36 riders. They like the more technical rides!
- Round 8 – Pony Soldier – We had 247 ABCs. 10 riders were injured with broken bones.

Youth Cross Country - Steward Al Fitch reported:

- Round 5 – Phantom – We had 32 50s, 109 Cs, 22 AA/A/Bs for a total of 163 youth riders.
- Round 6 – Picacho Creek Challenge – We had 22 50s, 62 Cs, 20 AA/A/Bs for a total of 104 youth riders. We had lots of rain on Friday and Saturday which caused sloppy conditions. The Salinas Ramblers were a pleasure to work with and put on an awesome event for their first Cross Country race. My only suggestion is send a sweeper out when the checkered flag is thrown and report back to the Scoring Crew once the course is clear. One injury reported: broken knee.
- Round 7 – Pony Soldier – We had 47 youth riders total. I don't have a class breakdown because we have not been given the results.
- The next event is the P&D Hollister Youth race on April 30th.

Woman's Program - Steward Ann Creson reported:

- Round 6 – Phantom – We had 2 Bs, 17 Cs, 13 Beginner and 6 Divas for a total of 38 Women riders.
- Round 7 – Picacho Creek Challenge – We had 8 Beginners, 3 Bs and 11Cs for a total of 22 Women riders.
- Round 8 – Pony Soldier – We had 3 Bs, 9 Cs, 3 Beginners and 1 Diva for a total of 16 Women riders.
- The 1st three Dirt Track races were cancelled due to the weather so there is nothing to report.

Enduro - Steward Kraig Traum reported:

- The Wild Boar and Wild Piglet will be held on April 22-23, 2006. Thanks to the Time Keepers for sticking with it to get the race scheduled despite the weather.
- The Sawmill is scheduled for May 6, 2006.
- The Foolsgold is tentatively scheduled for June 4, 2006.
- The Polecat is postponed with a possible date of December 3, 2006.

Youth Enduro - Kraig Traum reported for Bill Zakareckis:

- The Wild Piglet is scheduled for April 22, 2006.

Dirt Track - Steward Carter Fisher reported:

- Lodi April 8, 9, 15 were cancelled due to the weather.

Super Moto - Steward Brian Schmeltz reported:

- The issue has not been settled with SMUSA in regards to District 36 sanctioning. I received some positive feedback from members about joining District 36 and I believe this will eventually happen with this promoter in time.
- I have been investigating the possibility of creating my own small series, later in 2006, to promote the first ever AMA District 36 Supermoto Black Plate Championship Series by Super-Moto Productions. I have a positive response from the local industry and am looking into negotiations with a facility.

AMA Congress - Congressman Ed Santin reported:

- California is purchasing sound meters. We are trying to get one for each club and training for clubs to use them.
- ISDE 2005 – many of you may not know that some riders have still not received their bikes back. Apparently there was not any money to pay for shipping.

Banquet - Chairman James Davis reported:

- We received the deposit back for 2005 Banquet.

Newsletter - Editor Jill Patterson reported:

- Newsletter Issue #12 was mailed March 24, 2006. There are still lots of people who have not received their newsletters.
- The next newsletter will be issue #13, July 1st issue date. The submission deadline will be June 3rd and the projected mailing date will be June 26th.

Memberships - Chairman Jill Patterson reported:

- There were 211 April renewal notices mailed on April 3, 2006. 468 Membership cards processed/mailed March 16th-March 19th. Four new Life Memberships processed for Rich Desmond (260R), Greg Dixon (375F), David Goddard (318H), and Kevin Majeski (301S).
- Applications from all events to date have been received, processed and mailed.
- Those people who have expired memberships (03/06 or previous) and waited too long to mail them in order to get their cards by this weekend are going to have to buy one-day cards or another membership at the events this weekend. (Reminder, per BOD vote/decision – no more

Memberships continued.....

membership lists for clubs at the events. Issues over memberships at sign ups are to be directed to the Event Stewards.)

Sanctioning - Jill Patterson reported for John Davis:

- Lodi April 8, 9, 15 were cancelled due to the weather.
- The Wild Piglet and Wild Boar has been rescheduled for April 22-23, 2006.
- The Sawmill has been rescheduled for May 6, 2006.
- The Polecat is in the process of being rescheduled for either June 10, 17 or December 3.

Director of Competition - James Davis reported:

- The newly implemented Tech Inspection at Cross Country races has gone very well. Will continue at all future Cross Country events.

LAO - Dave Pickett reported:

- DMV Form #343 may be used by riders in possession of dealer bikes to obtain green sticker.
- Cathedral City – all off road riding within the city limits are now illegal. Violators will be punished by a \$1,000 fine. Offenders will likely be subpoenaed and charged based on witness reports rather than being caught in the act.
- Colusa County – working on declaring Colusa County a disaster area to get the funding to get the road to Stonyford.
- Stanislaus County and the Red Legged Frog – They were asking for 175,000 acres in Merced and the government only gave them 12,000 acres. This is good! – We won't lose all of that riding area.
- President of the Red Neck Roosters M/C, Al Fitch, presented LAO Director, Dave Pickett, with a donation for \$2,500. This is the largest single donation ever donated to the LAO fund.

Legislative Activist - Ken Heuser reported:

- Went to Georgetown for the Rock Creek Collaborative Forum meeting – concerned about the National Forest Department in DC requesting that the local Forest Managers collect more fees from “us” in order to recover some of the high costs needed to allow us to put on our events.
- Throttle Ware in Folsom – promoted and managed this bike show. Spoke to a large number of bikers about the Districts racing activities. Also got into several good discussions about “less sound, more ground.”
- Vintage Bike Show at Suacycle Motorcycle Shop in Foothill Heights – spent the day promoting Vintage Short Track, Enduro, Cross Country and all the rest of our racing in District 36.
- Fort Sutter Antique MC meeting in Sacramento – Presented them with information on some of the activities we had for competition on Vintage and/or Antique motorcycles. Agreed to have a booth at their up and coming bike show on June 16th & 17th. Was also asked to be a judge of British Competition Bikes.
- Sacramento Area Republican Central Committee Meeting – requested that various candidates in support of OHV to come speak to us.
- Prairie City Improvement Group meeting – There was some discussion about buying some land around the OHV park for a “Buffer Zone.” It also was promised that the

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landscape work on and around the new access gate would be completed before the Hangtown event.

New Business

- Committeemen At Large, John Hartvickson, discussed the possible need for a Historian.

Good of the Body

- Dave Pickett – The Moose Contract for District 36 Officers is really “cool!” I finally took advantage of it and purchased some new riding gear.

Meeting Adjourned at 8:45 p.m.

Competition Committee Meeting

Called to order at 8:45 p.m. by Director of Competition James Davis

Roll Call: 21 of 58 members in attendance

New Business

- Discussion on bad checks issued by riders to clubs that are not made good. Do clubs want the District to levy a “heavy hand?” The answer is Yes! Clubs are encouraged to contact the Director of Competition, James Davis, or the appropriate event Stewards for assistance in collecting a debt created by a bounced check.
- Discussion about changing the end of the race year date.

Meeting Adjourned at 9:10 p.m.

Board of Directors Meeting

Called to order by President Dave Pickett at 9:15 p.m.

Roll Call: 8 of 9 members are present. Missing is Bill Zackareckis.

James Davis requested an agenda order change to hold the elections to fill the vacancy in the following position first: Women’s Steward. Request granted.

Election for Women’s Steward: ***James Davis nominated Ann Creson to be the new Women’s Steward. Second by Al Fitch. Vote 8-0 in favor (motion passed).***

Cross Country Steward, Shannon Creson, requests that his mileage reimbursement be given to his Assistant Steward, Brian Sperle.

Women’s Steward, Ann Creson, requests that her mileage reimbursement be donated to the LAO fund.

Committee Reports:

Banquet - James Davis reported:

- We have received the deposit back for the 2005 Awards Banquet.
- Letter received by Dan Walling regarding the PowerPoint Presentation at the 2005 Awards Banquet. He is requesting some kind of reimbursement for expenses incurred while attending events throughout the year. He would like to attend more events in order to get more pictures to create a better presentation for next year. James Davis and Bret Eckert will speak with Dan Walling regarding how much reimbursement he is looking for. Topic was tabled to the next meeting.

Newsletter - Jill Patterson reported:

- Newsletter Issue #12 – We are still under budget. All clubs/businesses, but one, have paid for their ads.
- I will be going to the West Sacramento Main Post Office to have a discussion with the bulk mail manager. I will get prices of alternate types of mailing for our consideration. Also, I'll be checking with the mailing houses about the way newsletters are bundled and taken to the Post Office for mailing.

Rule Book - Chairman Randy Patterson reported:

- *James Davis moved to hold on printing additional rulebooks until the expected rule proposals are received. Second by Kraig Traum. Vote 8-0. (motion passed)*

Membership Report - Chairman Jill Patterson reported:

- From the LAO bike raffle – I still haven't received the information for the one year or life membership winners from the banquet.
- Rich and I have developed a "system" for Life Memberships – Those cards are not mailed out until he tells me their checks have cleared.

New Business

- North Bay M/C sent a substantial donation to LAO in the name of Rex McClelland.
- *James Davis moved to appoint John Hartvickson to the position of Historian. Second by Jill Patterson. Vote 8-0. (motion passed)*
- Discussion about the protocol for clubs to submit results. James Davis will research how to provide clubs/promoters with the proper electronic format to submit results. Tabled to the next meeting.

Meeting Adjourned at 10:20 p.m.

Respectfully submitted,

Liz Fitch
Secretary