

***Referee's Meeting***  
***May 17, 2006***  
***Royal Motel, Vacaville, CA***

Called to order: 7:29 p.m. by Board Member Al Fitch.

Roll Call: 11 of 30 Clubs in Attendance.

Minutes: Approval of April minutes tabled to next month.

Guests: Mike Carr – Polaris Representative, Dennis Maloney and Dana Perri.

Correspondence: Jill Patterson reported receiving the following:

1. Article sent by Don Amador regarding motorcycle accident in Los Gatos.
2. Article regarding "Good Parenting".

***Committee Reports:***

**Cross Country** - Steward Shannon Creson reported:

- Round 9 – Shasta Dam Grand Prix May 6, 2006– Race went well. Club support was great. Anything that we needed, the club was right there willing to assist. They decided to have all A, B, Cs together in one race with a total of 333 riders. The race conditions were very dusty with 4 miles of single track and the rest high speed fire roads. There were 4 injuries reported including 2 hospital trips for a broken leg, collar bone and arm.
- Next race will be Leoni Meadows Cross Country, May 28 & 29<sup>th</sup> by Earthscape Custom Dirtworks.

**Youth Cross Country** - Steward Al Fitch reported:

- Round 8 – P & D Hollister Youth HS April 30, 2006– P & D Promotions did an awesome job once again. The weather was very warm (for a change) with dusty conditions on the course. No injuries to report. There were 15 Formula 150s, 26 Pee-Wees, 22 A/B Youth, 15 Beginner Women, 1 Vintage, 72 C Youth for a total of 151 riders.
- Round 9 – Shasta Dam Grand Prix May 6, 2006 – The Redding Dirt Riders brought back old school Shasta Dam GP. For their 2<sup>nd</sup> ever youth race, they did a great job. Very dry, dusty and hot conditions. One injury reported: Renee Dominguez with a concussion. She was taken to the emergency room Saturday night and released same day. There were 24 Pee Wee's on a 1.2 mile course, 12 Beginner Women on a 1.9 mile course, 37 riders in the 1<sup>st</sup> C Youth race, 43 riders in the 2<sup>nd</sup> C Youth race, and 20 AA/A/B Youth riders on a 7 mile course. For safety reasons, we decided to split the C Youth race into two since the course was short. This worked very well and wouldn't mind seeing it split again in the future.

**Woman's Program** - Shannon Creson reported for Steward Ann Creson:

- Cross Country – Shasta Dam had a total of 22 women: 1 A women, 3 B women, 6 C women, 8 Beginner Women and 4 Divas.
- Enduro – Wild Board had 2 C women. Saw Mill had 5 C women.

**Enduro** - Steward Kraig Traum reported:

- Wild Board April 23, 2006 – The conditions were great. TMC had a lower turnout than usual but after 3 reschedules it was great to just have an event. They had 55 As, 56 Bs, and 73 Cs for a total of 184 riders. The Referee was Alex Wagner-Jauregg.
- Sawmill May 6, 2006 – The conditions were pretty good. As it was getting dusty, some big mud holes swallowed a few riders. There were a lot of scoring issues (wrong class, wrong scores, wrong bikes, etc.) They had 55 As, 59 Bs, 123 Cs for a total of 248 riders.

**Youth Enduro** - John Davis reported for Steward Bill Zakareckis:

- The Wild Piglet had 112 riders with no injuries with the exception of Bret Eckert who had a heart attack.
- 49er Family Enduro had 279 riders with no injuries.

**Dirt Track** - Steward Carter Fisher reported:

- There were 4 Lodi MC events: Santa Clara Riders Unlimited on 4/23 had 188 riders, Lodi MC on 4/29 had 165 riders, Lodi MC on 5/6 had 155 riders and Lodi MC on 5/15 had 171 riders with 1 injury reported.
- We performed Sound Testing and had mixed results. Two-thirds of the bikes failed test. I think Sound Tests need to be done more often.

**Newsletter** - Editor Jill Patterson reported:

- Newsletter Issue #13 – Submission deadline is June 3, 2006. If anyone wants to see something specific in the next newsletter, please submit it in article format.

**Rulebook** - Chairman Randy Patterson reported:

- We have 1 rule proposal to review today.

**Memberships** - Chairman Jill Patterson reported:

- There were 92 May renewal notices mailed out on May 3, 2006.
- 302 membership cards have been processed since the last meeting.
- 1 new Life Membership processed for Wayne Karcich, # 54Y.
- The percentages of our membership by primary category as selected by the members themselves are as follows: Cross Country 49%, Enduro 32%, Short Track 11% and MotoCross 8%.

*Meeting turned over to President Dave Pickett*

**LAO** - Dave Pickett reported:

- The OHV Division gave Stanislaus County money 10 years ago. If they can not justify what the funds were used for they will be required to pay the funds back plus interest.
- 20,000 acres owned by Amador County may be available for OHV use.
- Sacramento Business Journal – Hangtown front page plus 6 more. They announced that Hangtown is expected to bring in \$4 million to the public.
- The Governor of California may be present at Hangtown.
- Shasta Dam GP – had to send away 5 riders because they did not have valid registration.
- The tickets have been completed for the LAO bike raffle.
- Sound Testing at Lodi – lots of guys had no idea how loud they were.

**Legislative Activist** - Ken Heuser reported:

- While at the Polka Dots 49er Family Enduro I assisted by selling AMA and District cards. I would like to research starting a venue for Vintage bikes at Enduro's. I will be riding the old Triumph at the next family enduro.

**Good of the Body**

- Steve from the Valley Climbers made a substantial donation to the LAO fund.
- Dave Pickett – glad to see Bret Eckert.

Meeting Adjourned at 8:22 p.m.

**Competition Committee Meeting**

Called to order at 8:22 p.m. by Director of Competition James Davis

Roll Call: 20 of 58 members in attendance

**New Business**

- Discussion regarding suspension of Dana Perri. ***James Davis moved to reinstate Dana Perri. Second by Al Fitch. Vote in favor. (motion passed)***
- Discussion regarding the AMA doing away with time keeping at Enduros. Dave Pickett will research.
- Pete from P & D Promotions – discussion regarding kids wearing capes during the race.
- Kraig Traum – received requests from A SSrs and Gents to be put on the last row for Enduros.

**Rulebook**

- Discussion regarding rule proposal submitted by Kraig Traum which states for Enduro only: “A” Black plates with White numbers, “B” Yellow Plates with Black numbers, “C” White plates with Black numbers on Front plates only. ***John Davis moved to accept the rule as proposed. Second by Jill Patterson. Vote ---in favor. (motion passed)***

Meeting Adjourned at 8:48 p.m.

**Board of Directors Meeting**

Called to order by President Dave Pickett at 9:04 p.m.

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

***Committee Reports:***

**Banquet** - James Davis reported:

- 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 #13 – working on gathering various options for postage rates/mailing.

**Rule Book** - Chairman Randy Patterson reported:

- *Randy Patterson moved to order 200 rulebooks. Second by James Davis. Vote 8-0. (motion passed)*

**Membership Report** - Chairman Jill Patterson reported:

- Discussion regarding who is responsible for selling District 36 membership cards at events.
- *Carter Fisher moved to reinstate Jonathan Curry as a Dirt Track Committeemen. Second by Jill Patterson . Vote 8-0. (motion passed)*

**Old Business**

- Discussion about the protocol for clubs to submit Cross Country results. James Davis is working to obtain the format to provide to the clubs/promoters. Tabled to the next meeting.
- Discussion about transponders being used for cross country scoring. Tabled to the next meeting.

**New Business**

- Discussion regarding class identification stickers provided by Motion Pro. *Al Fitch moved to pay Mahoney Print for the outstanding bill. Second by James Davis. Vote 8-0. (motion passed)*
- Discussion regarding new Toshiba laptop for LAO Director. *James Davis moved to reimburse Dave Pickett for the purchase of the new laptop computer. Second by Jill Patterson. Vote 7-0. I Abstain. (motion passed)*
- A committee person was removed by Kraig Traum with support of the Board.
- Kraig Traum requests George Lowry to complete A/B Points for Enduro. George Lowry accepts.
- Discussion regarding bad checks written to clubs.

**Good of the Body**

- Kraig Traum – AMA and District 36 classes do not match and creates a huge issue.
- Thank you to Mike Hagen who is the Cross Country Field Computer Technician for his continued dedication and countless hours contributed to improving the equipment used for Cross Country Scoring. His efforts have not gone unnoticed.
- *Al Fitch moved to purchase LAO bike raffle tickets. Second by Kraig Traum. Vote 8-0. (motion passed).*

Meeting Adjourned at 10:41 p.m.

Respectfully submitted,

Liz Fitch  
Secretary