

Referee's Meeting
June 21, 2006
Royal Motel, Vacaville, CA

Called to order: 7:36 p.m. by President Dave Pickett.

Roll Call: 10 of 31 Clubs in Attendance.

Minutes: Minutes of the May meeting are approved with the following corrections:

Enduro report – Wild Boar instead of Board

Nevada County Woods Riders – 1 member in attendance

Board Meeting – 1 abstain from the vote was the LAO Director.

Guests: Charles Hirst – CERA member, Chris Sundin – Red Neck Rooster member, and Don Chamblee – Red Neck Rooster member

Correspondence: Ed Santin and the Dirt Diggers reported receiving the following:
Letter from Steve Whitelock

Committee Reports:

Cross Country - Al Fitch reported for Steward Shannon Creson:

- Round 10 – Leoni Meadows Cross Country – Awesome location with great weather and riding conditions. The club did a great job organizing the race. There were plenty of course workers to assist. There were 179 A/Bs and 189 Cs with 3 injuries reported.

Youth Cross Country - Steward Al Fitch reported:

- Round 10 – Leoni Meadows Cross Country – Earthscape Custom Dirtworks did an awesome job. Michelle Scott was a pleasure to work with as the Referee. There were 25 50s, 23 AA/A/Bs and 82 Cs for a total of 131 youth riders.

Woman's Program - Al Fitch reported for Steward Ann Creson:

- Cross Country – Leoni Meadows Cross Country had 11 C Women, 4 Bs and 26 Beginner Women.

Enduro - Steward Kraig Traum reported:

- Fools Gold 06/04/06 by CERA – There were 31 As, 40 Bs and 135 Cs for a total of 206 riders. 2 injuries were reported: 1 deep gash on the knee and 1 broken leg. The overall winner was Dave Wood with a score of 9.045. The B Overall was Eric Nye and the C Overall was Paul Bigham. A few riders missed Check #3 by getting off course and then picking up another part of the course. Conditions were dusty so riders need to concentrate on the course markings instead of following the guy in front of you. The new arrows from Moose are a lighter color and I believe they have less contrast and are harder to see. I have emailed Moose about this. CERA had a few unhappy

riders at 1st gas that missed Check #3 and wanted to ride back on the course to pick up the course again. CERA refused for a safety concern and some riders did not like this decision.

Dirt Track - Steward Carter Fisher reported:

- Lodi MC Starter had a stroke – Best wishes for a speedy recovery. 2 injuries were reported. There was an anonymous donation of \$1,000 at the Amateur Nationals.

Supermoto - Steward Brian Schmeltz reported:

- There were no Supermoto events held in District 36 since the May meeting. I will be attending the Supermoto USA event in Ukiah on July 2 as an observer and possibly taking a poll with regard to District Supermoto and its possible future in Northern California.
- I have been in contact with the Kinsman Kart Club about their facility in Dixon and spent time there last Saturday inspecting and measuring the track and parking areas. It looks as though Super-Moto Productions should be able to work out an event there as part of the Black Plate Champion Series. (possibly October/November 2006) Other tracks like Stockton and possibly Prairie City now could be part of the event series. Pending dates for the D36 BPCS are October 15, 22 and November 5.
- I will be attending the DuQuoin Flat Track Nationals from July 5 through July 9.

AMA/Congress - Jerry Fouts reported:

- Rule proposals for the AMA Rulebook must be submitted to District 36 by July 20th.

Dave Pickett reported:

- The following forms will be included in the June minutes sent to the clubs. Every club is encouraged to complete and submit: 2006 AMA Congress Recommendations, Proposal for Rule Book Revision, OHV Survey, Supply Order Form and AMA Service Award Order Form.

Newsletter - Editor Jill Patterson reported:

- Thank You to everyone who met the deadlines and contributed to this issue.
- Newsletter Issue #13 is at the printers and will be mailed June 26-27th with a special notation to the USPS on each newsletter for them to “Please deliver timely and in accordance with USPS rules and regulations.
- Newsletter Issue #14 is the October 1st issue and the submission deadline is September 3rd.

Rulebook - Chairman Randy Patterson reported:

- We have 3 rule proposals to review today.
- Updated rule books have been printed and are available.

Memberships - Chairman Jill Patterson reported:

- 77 June renewal notices were mailed.
- 300 membership cards have been processed since the last D36 meeting.
- 1 New Life Membership – Gregory Owen #200G. He also made a substantial donation to both the LAO fund and the ISDE fund with his life membership.
- Applications from all events through 6/10/06 have been received.

LAO - Director Dave Pickett reported:

- Received 2 large banners paid for by Gutz Racing.
- Discussion regarding the Sierra Club investments

- There were many high profile individuals present at Hangtown.
- CLORV – Update on Stanislaus County investigation

Legislative Activist - Ken Heuser reported:

- May 18-19th – Friday and Saturday I worked at the sound test booth at the Hangtown MX. Sunday worked the VIP booth and talked to the Politicians and other folks.
- May 20th – Worked at the District and AMA booth signing up new members at Leoni Meadows Cross Country.
- June 1-3rd – worked at the Women’s Expo at the Auburn Fairgrounds. Provided 12 Vintage bikes and a booth. Passed out foyers of our races and promoted our Vintage Program.
- June 15-18th – Manned a booth at the Antique Motorcycle Associations National Show and Swap Meet at the Dixon Fairgrounds.

Good of the Body

- Al Fitch – Thanks Kraig for providing ice cold water for the meeting.
- Dave Pickett – Thanks to all the District 36 Officials that worked Hangtown MX.
- Ed Santin – Thanks District 36 for conducting the sound tests at Hangtown MX.
- Dave Pickett – Mrs. Pickett has recently donated blood in the name of District 36 to be available for any District 36 member.

Meeting Adjourned at 8:49 p.m.

Competition Committee Meeting

Called to order at 8:49 p.m. by President Dave Pickett

Roll Call: 16 of 52 members in attendance

Old Business

- Discussion regarding sound tests and training provided.

Protests

- Discussion regarding complaints received by Dirt Diggers regarding a racer who rode out of class and won the race. Dave Pickett deferred topic to the meeting of the Board of Directors.

Rulebook

- Discussion regarding rule proposal submitted by Al Fitch for the Youth Cross Country Series only: This rule changes the trophy distribution from 1 trophy for every 4 riders to 1 trophy for every 5 riders. *Al Fitch moved to accept the rule as proposed. Second by Randy Patterson. Vote 16-0 in favor. (motion passed)*
- Discussion regarding rule proposal submitted by Ann Creson for the Cross Country Women’s Program only: This rule explains the Beginner Women and Diva classes. *Al Fitch moved to accept the rule as proposed. Second by Randy Patterson. Vote 16-0 in favor. (motion passed)*
- Discussion regarding rule proposal submitted by Ann Creson for the Cross Country Women’s Program only: This rule is to include the Beginner Women and Diva class on the recommended

row lineup. *Al Fitch moved to accept the rule as proposed. Second by Randy Patterson. Vote 16-0 in favor. (motion passed)*

Meeting Adjourned at 9:26 p.m.

Board of Directors Meeting

Called to order by President Dave Pickett at 9:45 p.m.

Roll Call: 7 of 9 members are present. Missing are Bill Zackareckis and James Davis.

Bill Zackareckis has resigned from the Board of Directors. Alternate Jim Nelson will take his position.

Committee Reports:

Newsletter - Chairman Jill Patterson reported:

- The research of other mailing options is still ongoing.

Membership Report - Chairman Jill Patterson reported:

- The membership printer has been replaced.

Old Business

- Discussion regarding Top Oil as a sponsor.
- Discussion regarding the type of transponders being used for cross country scoring. Tabled to the next meeting.

New Business

- Discussion regarding complaints received by Dirt Diggers regarding a racer who rode out of class and won the race. Evidence was presented to the Board. Topic tabled to the next meeting.
- Discussion regarding the correct time and place for riders and clubs/promoters to ask questions or voice their concerns. A question and answer period will be added to the agenda for the Referee Meeting.
- Discussion regarding the order of business for the Competition Meeting.
- Discussion regarding conflicts between District 36 Officials and Promoters.

Meeting Adjourned at 11:15 p.m.

Respectfully submitted,

Liz Fitch
Secretary