

**Referee's Meeting**  
**October 18<sup>th</sup>, 2006**  
**Royal Motel, Vacaville, CA**

Called to order: 7:30 p.m. by President Dave Pickett.

Roll Call: 10 of 31 Clubs in Attendance.

Minutes: Minutes of the September meeting are approved

Guests: Terry Pederson, Ross Ross

***Committee Reports:***

**Sanctioning** - Steward Bill Zakareckis reported:

- Thanks to Dal Smilie and Chuck Weir for bringing the Furnace to National Status.
- Suzuki has increased the contingency for women to the A Men status for the 2007 Furnace.
- Lodi MC is having special event Marathons on November 19, December 3 and December 17.
- Lodi MC is hosting a Youth Cross Country event on December 16<sup>th</sup>. This will be Round 1 for 2007.
- There are two race cancellations: Phantom ATV HS on October 22 and Clear Lake Oaks Youth HS on November 26. The Little Polecat Enduro cancellation has been confirmed.
- Dirt Track pre-sanction meeting is October 21 at Rogelio's Restaurant in Isleton.
- Annual Sanction Meeting will be held December 9 at the Stockton Inn, Stockton.
- All Clubs and Promoters: Send me your date requests for the 2007 season ASAP.

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

- September 23 – Honey Lake ES – There were 34 A/B Kids, 20 50s, and 68 C Kids for a total of 122 youth riders on Saturday. The Scoring Crew sold 9 youth transponders, 2 replacement transponders, 9 helmet stickers and had 6 transponders returned.
- October 7 – Prime Time HS – There were 29 A/B Kids, 33 50s, and 95 C Kids for a total of 157 youth riders on Saturday. The TMC scored this event themselves. We are still waiting for the results in the required electronic format that was provided to them. One injury reported – Brandon Roberts with a broken wrist.
- The next event is the Lilliputian on November 4<sup>th</sup> and Wilseyville on November 18<sup>th</sup>.
- There has been some talk about Lodi MC having a youth and women only cross country event in December. I am very excited to work with them and add another new race to the 2007 schedule.

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

- September 24 – Honey Lake ES – We had 197 A/Bs and 191 Cs. Congratulations to 16 year old Jonathan Davis for taking the overall win in the A/B Race and 14 year old Steven Godman who took the overall win for the C Race. There was one air flight – Travis Coy and one broken collar bone – Ty Spooner. The Scoring Crew sold 37 temporary transponders, 26 permanent transponders, 19 replacement transponders, 2 number changes, 30 helmet stickers and had 11 transponder returned.
- October 8 – Prime Time HS – There were 174 A/Bs and 218 Cs. Congratulations to 17 year old Garrison Gragg for his overall win of the A/B Race. Congrats to 14 year old Justin Bonita for taking the overall win of the C race. Watch out for those kids coming from the Youth Program.

**Women** - Steward Ann Creson reported:

- September 23-24 Honey Lake ES – There were 5 beginner women, 6 divas, 4 Bs, and 11 Cs for a total of 26 women.
- October 7-8 Prime Time HS – There were 6 Divas, 5 Beginner Women, 5 Bs, and 9 Cs for a total of 25 women.
- 3 C women have been advanced to B.

**Enduro** - Steward Kraig Traum reported:

- We had one event, WSRA's Wild Horse Enduro at Fallon, NV. The course was fast, dusty and rocky. This was more of a Cross Country event than a timekeeping Enduro. Some riders gave up at gas from the high speed averages with very little rest time at gas before heading back out. WSRA did a great job with course markings and check locations, everything went smoothly. No injuries were reported. They had 132 entries, 115 rode and 17 non starters. There were 33 As, 26 Bs and 56 Cs. A – OA Billy Russell 12.04, B – OA Stephen Clarey 41.14, and C – OA Ben Mills 51.14
- Little Polecat Enduro has been CANCELLED
- The flyers for the Jackhammer 10/22/06 at Stoneyford, the 49er Enduro 10/29/06 at Elkins Flat, WFO Enduro on 11/22/06, and the Cowbell Enduro on 11/04/06 are up on the website.
- District 36 will have 2 national endures in 2007: 2/25/07 Quicksilver National at Clear Creek and 5/12/07 Sawmill National at Upper Lake. Thank you Salinas Ramblers and North Bay MC for stepping up to hold these two new style AMA Enduros.

**Youth Enduro** - Steward Bill Zakareckis reported:

- The Wild Pony had 89 entries. No protests and 1 injury – broken ribs. There were 5 50's, 6 girls 10-12, 5 boys 10-12, 7 boys 13-15 and 7 girls 13-15.
- The next event is the Crazy Miner on November 28 and Bearfoot on November 19.

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

- The season is now over. We had no protests all year and no major injuries.

**AMA/Congress** - Ed Santin reported:

- Ed Santin is the new off road Chairman for 2007 – Congratulations!
- AMA Competition Cards – More info to come
- AMA Magazine – You will find a picture of the electric bike that was raced in the 2006 Furnace.

**Newsletter** - Editor Jill Patterson reported:

- Newsletter Issue #14 was mailed September 25th.
- Thank you again to H&H Engineering Construction Inc for their sponsorship donation!
- The next newsletter is the Jan 1, 2007 issue. The submission deadline is December 2<sup>nd</sup>. There will not be any extensions granted as the holiday season cuts processing and production time already.

**Rulebook** - Chairman Randy Patterson reported:

- No new rule proposals
- November 1<sup>st</sup> is the deadline for any rules to be submitted for the 2007 rulebook.

- Rule proposals should be submitted to the Director of Competition, the appropriate Event Steward and the Rules Chairman. D36 Rulebook section 1.6 must be followed in order for those rules to be considered.
- Reminder: The appropriate Event Steward should be involved with rule proposals that address their disciplines.

**Memberships** - Chairman Jill Patterson reported:

- 444 October renewal notices were mailed.
- 408 membership cards have been processed since the last D36 meeting.
- There are four new life memberships: Eric Pene 762H, Jonathan Davis 123X, James Davis 18R and Billy Hilton 99X.
- No clubs are currently late with their applications – Bushwackers, Honey Lake and WSRA did a good job at getting their applications in timely.

**Legislative Activist** - Ken Heuser reported:

- September 26/17 – worked the phone bank and phoned a number of our members to encourage them to remember to vote on November 7<sup>th</sup>.
- October 6 – Attended Cabinet meeting of the Sacramento board of Supervisors.
- October 10 – Attended the Prairie City Improvement Group meeting
- October 6 – Attended the Rock Creek Collaborative Forum at the Georgetown Ranger Station. There was a good turn out of 12 people. Mr. Tony Scardina gave us a briefing on the Forest Route Designation Project. He is very sharp and was informative. There was some talk about Winter Closure. At this time Rock Creek uses a rain fall amount to decide when to close the trails. This might change because Ranger Tim Dabney has been promoted to a new post in Washington DC. It was not announced jus who will be the New Ranger. We don't know if the new ranger will continue with this policy or go the same way some of the other rangers want to do. To just close the forest all winter. Talked about the deer study. It was one conclusion that the deer are doing better in areas that have OHV activity, then at the higher elevations, where we are not allowed to ride. Talk about clubs being charged for any time used over 60 hours, to complete paper work so we can put on an event. I objected to us being charged extra money for them doing extra work that they are required to do. When I asked, why can't the time given by us, volunteering doing trail maintenance be counted against this extra work, I was told that they were not allowed to do that. When I asked why, they could not give me an answer. I will see if I can get an answer from someone higher up the food chain. Attended the Governor's reception after the debate.
- October 12 – Attended the Sacramento County Republican Central Committee meeting. The main item on the agenda was, should they endorse the tax payer paying for the sports arena. I spoke against it. I gave the example of Prairie City OHV. We have not asked the tax payer to pay our way, we have and will do it, out of our user fees. When the vote came to enduros, the tax payer paying for the arena was voted down.
- October 14- Promoted, organized and directed the 3<sup>rd</sup> Annual A&S BMW Vintage and Antique Motorcycle Show. Brought out a number of my own D36 Vintage racers to promote our vintage class.
- October 17- Worked the Folsom phone bank. Phoned our members, encouraging them to get out and vote. Called a number of our members to register if not registered and the importance of voting on November 7<sup>th</sup>.

**Clubs and Riders – Question/Answer**

- Wayne Halozan with Polka Dots MC – We still need the insurance packet from AMA in order to hold our event next week. Dave Pickett will contact AMA to get some answers.

## **New Business**

- Nominations for 2007 Board of Directors:
  - Ed Santin – accept
  - Jim Nelson – accept
  - Al Fitch – accept
  - Ralph Lee – accept
  - James Davis – accept
  - Rich Fern – accept
  - Kraig Traum – accept
  - Bret Eckert – decline
  - Dave Pickett – accept
  - Dennie Conrad – accept
  - Randy Patterson – decline
  - Jill Patterson - accept
- Mike Tomaso with Merced Dirt Riders – Little Polecat Enduro – Could not obtain permits required due to deadlines and the pending lawsuit.
- Dennie Conrad with Bushwackers MC – Mammoth Bar at least 1/3 trails are closed completely. The MX track is also closed. We will be taking photo inventory this weekend.

## **Good of the Body**

- Bill Zakareckis – TMC donated \$2,840 to the Blue Ribbon Coalition.
- Dave Pickett will not be attending to the November meeting – be nice to Special Ed.

Meeting Adjourned at 9:35 p.m.

## **Board of Directors Meeting**

Called to order by President Dave Pickett at 9:56 p.m.

Roll Call: 9 of 9 members are present

## ***Committee Reports:***

**Treasurer** - Treasurer Rich Fern reported:

- The quarterly report was distributed to the Board of Directors for review.

**Banquet** - Chairman James Davis reported:

- The deposit has been submitted.

**Newsletter** - Chairman Jill Patterson reported:

- The accounting sheet for Newsletter #14 was distributed to the Board of Directors.
- We printed 4,000 copies and 3,433 on a list of 3,450 were mailed. Jason Smith of Commerce Printing has made outstanding efforts to keep our production costs low. – Thank You!!

- Five of the seven clubs have paid for their ads.
- We have had the Newsletter revised now for four years. I will be presenting the BOD an editing and layout fee increase proposal. There has not been an increase in four years. If anyone knows someone else who wants to take over the Newsletter editing and layout – have them submit a proposal by November’s meeting as well. I also hope to have comparison prices from others who do similar work.

**Rulebook** - Chairman Randy Patterson reported:

- 200 Supermoto Supplemental rulebooks have been printed.

**Membership** - Chairman Jill Patterson reported:

- The expired rider list will be done for the November Meeting.

**Old Business**

- Discussion regarding the type of transponders being used for cross country scoring. Update from Al and Shannon for 2007 Series: **tabled**.
- Discussion regarding strategic planning: **tabled to January 2007 for review by new BOD**.
- Discussion regarding 2007 Title Sponsor Contingency Proposal.
- Discussion regarding establishing a minimum date for submission of event flyers by our clubs: *James Davis moved that event flyers must be submitted to the appropriate Event Steward for approval at least 45 days prior to an event. Unapproved flyers may not be advertised. 2<sup>nd</sup> for Al Fitch, motion passed. (Vote 9-0)*

**New Business**

- Bill Zakareckis for Time Keepers MC – TMC would like permission to use the District 36 scoring equipment to score their own event for 2007. **tabled**
- Discussion regarding a sound test school subsidy to D36 clubs. *Randy Patterson moved to credit D36 clubs half the cost of Sound School Certification upon completion, second by Al Fitch, motion passed. (Vote 9-0)*
- Discussion regarding various manufacturers and options for the 2007 LAO Bike. **Tabled**
- Discussion regarding cross country scoring equipment. *Jim Nelson moved to purchase a new reader to replace the broken reader, 2<sup>nd</sup> by James Davis, motion passed. (Vote 9-0)*

Meeting Adjourned at 12:23 a.m.

Respectfully submitted,

Liz Fitch  
Secretary