

**Referee's Meeting**  
**November 15<sup>th</sup>, 2006**  
**Royal Motel, Vacaville, CA**

Called to order: 7:36 p.m. by Vice-President Ed Santin.

Roll Call: 15 of 31 Clubs in Attendance.

Minutes: Minutes of the October meeting are approved.

Guests: Jeff Santos of Valley Climbers MC and Bruce Hendrickson of Polka Dots MC

***Committee Reports:***

**Sanctioning** - Steward John Davis reported:

- 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:

- November 4 – Lilliputian HS – There were 30 A/B Kids, 41 50s, and 106 C Kids for a total of 177 youth riders on Saturday. The Scoring Crew sold 40 youth transponders, 6 replacement transponders, 21 helmet stickers and had 3 transponders returned. No injuries or protests were reported.
- The next event is at Wilseyville on November 18<sup>th</sup>.
- Round 1 for 2007 Youth Cross Country Championship Series will be hosted by Lodi MC at the Lodi Cycle Bowl on December 16<sup>th</sup>, 2006.

**Cross Country** - James Davis reported on behalf of Steward Shannon Creson:

- November 5 – Lilliputian HS – There were 90 As, 120 Bs and 294 Cs. The riders liked splitting out the A and B race. I would recommend the Cs is split into two races as well next year due to the size of the starting area and amount of riders on the course. The Scoring Crew sold 74 temporary transponders, 35 permanent transponders, 17 replacement transponders, 43 helmet stickers and had 11 transponders returned.
- The next event is at Wilseyville on November 19<sup>th</sup>.

**Women** - James Davis reported on behalf of Steward Ann Creson:

- November 4-5 – Lilliputian HS – There was 25 beginner women and divas, 5 Bs, and 19 Cs for a total of 49 women.

**Enduro** - Steward Kraig Traum reported:

- We had four events: Jackhammer at Stoneyford, 49er at Elkins Flat, Cowbell at Upper Lake and WFO at Stoneyford.
- Jackhammer had 209 riders; 51 As, 50 Bs and 108 Cs. Billy Russell overalled with a 4, B OA was Stephan Clarey with a 17 and C was Ray Feldman with a 22. Conditions were dusty. No injuries that I know of.
- The 49er had 112 riders; 33 As, 24 Bs and 55 Cs. This event has been pulled from the 2006 Enduro Championship series due some issues with rule infractions. Workers will still receive work credit points and advancements points will also be given. It was nice to have this event

happen again after so many cancellations and I hope to see it back in 2007. Conditions were really dusty.

- The Cowbell had 189 riders; 48 As, 37 Bs, and 104 Cs. Greg Ruffoni was the overall winner with a 2, Joey Patroni was the B overall winner with a 6 and Chad Matteri got another C overall win with a 7. With rain the first of the week, conditions were perfect; as Al Garrahan said “it was Magic Dirt”. Thank you to Pat of Hayward MC for stressing out to make this happen. HMC did not get final approval until Friday morning the day before the event.
- WFO had 206 riders; 2 AA, 47 As, 37 Bs, 103 Cs, and 17 Es. Tim Stowe was the overall winner with a 4. Valley Climbers MC put on a well run event, conditions were great! Don Amador helped with sound so it went smoothly.
- Little Polecat Enduro has been CANCELLED.
- District 36 will have 2 National Enduros 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.
- New rules for numbers/backgrounds for D36 Enduros:
  - 6.17.2 Numbers and backgrounds for Enduros will be the same as cross country. This is only for the front plate as that is the only plate that needs your number on it; this is your minute number for the Enduro you are participating in.
  - A – Black Plates with White Numbers
  - B – Yellow Plates with Black Numbers
  - C – White Plates with Black Numbers

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

- The Crazy Miner had 238 riders with no injuries reported.
- The next event and final event of the 2006 series is the Bearfoot on November 19.

**Supermoto** - Steward Brian Schmeltz reported:

- I am happy to report the completion of the first AMA Supermoto amateur Championship outside NASMOTO. We had 50+- participants competing in 10 classes over three race days. Best of all we had no injuries reported at any of the three events!
- I would like to thank Rich Fern, Jon Eichelbaugh, Ralph Lee, John Davis, Bill Zackareckis, Robert Bacosa, and Terry Breitmaier for all the help and support throughout the series. I would also like to thank Ken Heuser for coming out to complete on his Vintage machine in the “Original Superbikers” class.
- We have submitted all paperwork with regard to the series tonight and have determined overall champions in all classes. We had one competitor who gave false information to Registration on the final day and applied consequences to the points awarded for that day. I determined this to be sufficient reprimand and the competitor’s parents will determine any further action. All in all we are very happy with the series and heard good feedback from many who participated.
- Super-Moto Productions will be promoting at least 6 Supermoto races over three weekends in 2007. There will be more ATV and Youth classes offered as well.

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

- The AMA rules that were passed were distributed to the appropriate Stewards.

**Banquet** - Chairman James Davis reported:

- The Awards Banquet will be held January 20, 2007 at the Richmond Auditorium.

**Newsletter** - Editor Jill Patterson reported:

- The next newsletter is the January 1, 2007 issue. The submission deadline is December 2<sup>nd</sup>. There will not be any extensions granted.
- 2006 Series Standings – from all racing disciplines should be submitted by December 2<sup>nd</sup>. End of the season stewards reports, new 2007 series rules, changes and announcements, as well as event fliers and other beginning of the year information should be included in this issue.

**Rulebook** - Chairman Randy Patterson reported:

- There are 5 rule proposals to be heard tonight.

**Memberships** - Chairman Jill Patterson reported:

- 91 November renewal notices were mailed.
- 511 membership cards have been processed since the last D36 meeting.
- There are six new life memberships: DJ Bianchini 949X, Bert Casten 664G, Nick Godman 107K, Jonathan Godman 108K, Steven Godman 109K and Mike Ray Johnson 385F.
- The fall event clubs have been very prompt at turning in the D36 membership applications from their events – Thank You! There are still problems with applications being incomplete and with invalid family memberships being sold. The membership application instructions are on each membership book – please review them before selling the memberships.

**Director of Competition** – Director James Davis reported:

- We will have an AMA-D36 Motocross series for 2007; events will be hosted by E Street MX.
- Oakland MC made a substantial donation to LAO – Thank You!!
- CERA made a substantial donation to LAO – Thank You!!
- Valley Climbers MC made a substantial donation to LAO – Thank You!!

**Legislative Activist** - Ken Heuser reported:

- October 20 – Attended a meeting with California State Assemblyman Roger Niello. After over a year of encouraging him to submit articles for the newsletter, it was finally accomplished. See last month's newsletter for his article.
- October 27-29 – Worked the 49er Enduro selling AMA and D36 cards.
- November 2 – called various Republicans to remind them to vote.
- November 4-5 – worked the Lilliputian HS at sound test booth. Worked the gas stop and pits all day Sunday.
- November 6 – Placed various campaign signs in the community and called various Republicans to remind them to VOTE.
- November 9 – Attended the Sacramento County Republican Central Committee Meeting. They blamed every one except themselves for the major campaign losses.
- Provided a 1948 Mercury Convertible for the Grand Marshal. Also provided a motorcycle escort for the WW2, "Retired Lady Marines". Also the transport for the ladies.
- November 12 – Attended the last round of the Supermoto being held at Stockton
- November 14 – Attended the Prairie City Improvement Group monthly meeting. Most of the projects are progressing along nicely. The new paved road from the entrance gate through to the staging area is complete. There will be another tree planting day coming up – stay tuned.
- November 15 – Attended the monthly D36 business meeting.

## Old Business

- Nominations for 2007 Board of Directors:
  - Wayne Halozan – accept
  - George Lowery – accept
  - Ed Santin – acceptance withdrawn
  - Nominees from previous meeting*
  - Ed Santin – declined
  - 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

## New Business

- Sound Test School will be held at Prairie City SVRA on December 10<sup>th</sup>, 2006 at 9am. Upon successful completion; you will be a Certified Civilian Sound Tester. The cost is \$40 and District 36 will subsidize \$20 of that upon completion. All clubs and promoters are highly encouraged to participate.

## Good of the Body

- ISDE reports are updated daily with pictures at [www.DDC-SF.org](http://www.DDC-SF.org)

Meeting Adjourned at 8:10 p.m.

## *Competition Committee Meeting*

Called to order by Director of Competition James Davis at 8:11 p.m.

Roll Call: 19 of 36 members are present

## Rule Proposals

- Discussion regarding rule proposal number 1 submitted by Troy Winslow which impacts existing rule 3.2.1 of the Youth Cross Country Program. This proposal changes classes to the following:
  - 85cc A, B & C** 66cc to 105cc, (7-11 Years)
  - 85cc A, B & C** 66cc to 105cc, (12-15 Years)This proposal does not have Steward Approval.  
***James Davis moved to not pass proposal number 1, 2<sup>nd</sup> by Al Fitch, motion passed. Vote (18-0, 1 abstain)*** this rule proposal has failed.
- Discussion regarding rule **proposal number 2** submitted by Kraig Traum which impacts existing rule 7.5.6 of the Enduro Program. This proposal reads:



## Board of Directors Meeting

Called to order by Vice-President Ed Santin at 9:20 p.m.

Roll Call: 7 of 9 members are present. Missing are Dave Pickett and Jim Nelson.

### ***Committee Reports:***

**Newsletter** - Chairman Jill Patterson reported:

- Invoices for Newsletter #14 are paid.
- Discussion regarding proposal received for newsletter editing fee increase. ***James Davis moved to accept Jill Patterson's fee increase proposal, 2<sup>nd</sup> by Kraig Traum, motion passed. Vote (4-0, 3 abstain)***

**Membership** - Chairman Jill Patterson reported:

- The list of riders that Cross Country and Enduro clubs allowed to ride in their events on expired District 36 membership cards was distributed to the members of the Board. There was discussion regarding the liability that this creates for the clubs/promoters. ***James Davis moved to have Jill Patterson send invoices to clubs/promoters that have allowed riders to race in their event on expired District 36 Membership Cards and for the proceeds to be donated to LAO, 2<sup>nd</sup> by Kraig Traum, motion passed. Vote (7-0)***
- The list of Dirt Track clubs that allowed expired or no card riders at their events will be done for the December Meeting.

### **Old Business**

- Discussion regarding the 2007 Title Sponsor Contingency Proposal.
- Discussion regarding CLORV mailers being sent to our members. Jill Patterson mentioned that the approved distributed of our membership list may have been misused. Topic will be tabled until next meeting so that further investigation may be done.
- Discussion regarding the purchase of complete set of Enduro Clocks. Kraig Traum is working on this and will bring more information to the next meeting.

### **New Business**

- Rule Proposal submitted by James Davis which impacts existing rule 11.1.15 of the Cross Country program reads as follows:  
Clubs and promoters who wish to be part of the District 36 Cross Country Championship Series are required to use the official District 36 Scoring crew and scoring program.  
This proposal has Steward Approval. ***Randy Patterson moved to accept the rule proposal as written, 2<sup>nd</sup> by James Davis, motion passed. Vote (4-1, 2 abstain)***
- Discussion regarding compensating Mike Hagen for his time in repairing the broken reader that is used by the scoring program. ***Al Fitch moved to give Mike Hagen mileage compensation for the miles driven to obtain parts, 2<sup>nd</sup> by Jill Patterson, motion passed. (Vote 7-0)***

Meeting Adjourned at 11:22 p.m.

Respectfully submitted,

Liz Fitch  
Secretary