



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

**DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.**

***Referee's Meeting  
December 20<sup>th</sup>, 2006  
Royal Motel, Vacaville, CA***

Meeting called to order at 7:30 p.m. by President Dave Pickett

Roll Call: 10 of 29 Clubs/Promoters in Attendance

Minutes: November 2006 minutes approved as written

***Correspondence:*** President received 7 items:

Received a substantial donation to District 36 LAO by Marin County Motorcycle Association.

Received a substantial donation to District 36 LAO by Dust Devils Motorcycle Club.

Received a substantial donation to District 36 LAO by Roy Davis.

Received a substantial donation to District 36 LAO from the proceeds of helmet sold by Kraig Traum on Ebay.

Received a substantial donation to District 36 LAO for LAO bike raffle tickets from Ghostriders Motorcycle Club.

Received a Thank You card from AMA for the monetary contribution and plaque.

Received a Thank You letter from Roger Niello for our support.

***Guests:*** Mark Martinez and Gordon Hodges; District 36 Cross Country Committeemen Deputy Director of State Parks, Daphne Greene stopped by to talk with us about recent News Release regarding Off-Highway Fuel Tax Study. (see attachment)

***Committee Reports:***

***Sanctioning:*** Steward John Davis reported:

- The sanctioning meeting went really well. The web calendars need to be corrected by the webmaster. Thanks to clubs and promoters who submitted requests for dates early.

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

- The last race of the year was Wilseyville HS. The weather was perfect for a race weekend.
- There were a total of 500 racers.
- I have not yet received the referee report however I believe there was one injury; Brian Sterkle in the C race.

- 5 time GNCC Champion, Rodney Smith, came and raced this event hosted by 2 + 2 Racing Team. This was a nice touch for the last race of the year.
- We had great club support. They put together a great course for all that made even the best of the best rider!

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

- The last race of the year was Wilseyville HS. They had a total of 167 youth riders.
- Round 1 for 2007 which was scheduled to be held at Lodi Cycle Bowl by Lodi Motorcycle Club was cancelled per my recommendation due to the weather conditions. They will reschedule for another date in the spring.

**Women:** Shannon Creson reported on behalf of Steward Ann Creson:

- Wilseyville HS – There were a total of 19 A/B/C women and 25 Beginner Women.
- There was one protest between the ladies but was resolved that day.
- Two injuries were reported; two women in the C race. They both received medication attention onsite.
- One of our riders, Nicole Lulis had her bike stolen. The bike was at their camp next to the sign up area and has not been recovered. If anyone has any information, please contact me. This occurred between 5-6pm during the wedding ceremony.

**Enduro:** Steward Kraig Traum reported:

- The first event for 2007 is the Quick Silver National Enduro on February 28<sup>th</sup>.

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

- The Barefoot Family Enduro had 92 youth riders and a total of 475 riders.

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

- No events to report.
- We had zero protests for all of 2006.

**Supermoto:** John Davis reported on behalf of Steward Brian Schmeltz:

- No events to report.

**AMA/Congress:**

- Nothing to report.

**Banquet:** James Davis reported:

- Invitations have been sent to the appropriate Stewards. They should have all been sent out to award winners.
- Half of the jackets from Moose have been received.
- Any raffle items should be given to Al Fitch ASAP.

**Newsletter:** Editor Jill Patterson reported:

- The January 1, 2007 issue (Newsletter #15) of *D36 News* has been printed and was mailed today. We had 3,700 issues printed and 3,346 get mailed.
- Thank you to everyone who contributed. This issue is one of the best in a long time.
- Newsletter #16, the April 1, 2007 issue, has a submission deadline of March 5<sup>th</sup>.
- Newsletter #17, the July 1, 2007 issue, has a submission deadline of June 4<sup>th</sup>.
- Newsletter #18, the October 1, 2007 issue, has a submission deadline of September 4<sup>th</sup>.
- Please plan accordingly for all submissions.

**Rulebook:** Randy Patterson reported:

- There are 3 rule proposals to be heard tonight.

**Website:**

- Nothing to report.

**Membership:** Jill Patterson reported:

- 541 December renewal notices were mailed out.
- 405 Membership cards were processed since the last D35 meeting.
- 1 new Life Membership has been processed and 6 remain pending:
  - Billy D. Ray, #25Q
  - Shannon Creson, #51R
  - Ann Creson, #52R
  - Kasie Creson, #333X
  - Kaeli Creson, #53R
  - Dustin Creson, #54R
  - Kraig Traum, #351W
- All fall event membership paperwork has been turned in.

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

- Nothing to report.

**LAO:** Dave Pickett reported:

- Nothing received.

**Legislative Activist:** Ken Heuser reported:

- Nothing to report.

**Clubs and Riders Q & A:**

- None

***Contingency/Sponsorship:*** Jill Patterson reported on behalf of Jim McLaughlin:

- Jim is doing an outstanding job to bring us Bigger and Better Sponsorships for our 2007 series. Thanks Jim!!
- A copy of the donation statement received by MSR will be copied and mailed to all members of the BOD.
- Moose has sent in the giveaways for the 2006 Banquet. They will be at the banquet in the general raffle.
- Moose has sent half of the XCR jackets, per our contract. James Davis has received them and the list of the jacket sizes and names that were ordered by the Stewards to take for embroidery.
- Moose has sent all but one of the M1 Gear sets to the winners; the one person who hasn't returned the W-9 and order certificate has not received their M1 Gear.

**Old Business**

- None

**New Business**

- None

**Good of the Body**

- James Davis awarded Dave Pickett with a bonus for his contributions during the 2006 year.
- Brian Sperle earned a Silver Medal at the ISDE in New Zealand; Congratulations Brian!!
- Ken Heuser reported that approximately 50 District 36 members are now Certified Sound Testers.

Meeting adjourned at 9:10 p.m.

## *Competition Committee Meeting*

Meeting called to order at 9:10 p.m. by Director of Competition James Davis.

Roll Call: 24 of 58 members in attendance.

### Rule Proposals:

- **Proposal # 1** – Submitted by Kraig Traum. To change section 7.1.6 to read as follows: 7.1.6 Advancement Points are awarded at each Enduro of 70 miles or more in length, to the riders on the basis of finish in the entire meet and not within each equipment classification, as follows:

If up to 200 “B” riders entered the event, the top 20% of “B” riders will receive advancement points as follows:

If up to 200 “C” riders entered the event, the top 20% of “C” riders will receive advancement points as follows:

FINISH Advancement

Place: Points:

1	20
2	19
3	18
4	17
5	16
6	15
7	14
8	13
9	12
10	11
11	10
12	9
13	8
14	7
15	6
16	5
17	4
18	3
19	2

20<sup>th</sup> on down get 1 advancement point each

If greater than 200 “B” riders entered the event, the top 20% of “B” riders will receive advancement points as follows:

If greater than 200 “C” riders entered the event, the top 20% of “C” riders will receive advancement points as follows:

FINISH Advancement

Place: Points:

1 & 2	20
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3 & 4	19
5 & 6	18
7 & 8	17
9 & 10	16
11 & 12	15
13 & 14	14
15 & 16	13
17 & 18	12
19 & 20	11
21 & 22	10
23 & 24	9
25 & 26	8
27 & 28	7
29 & 30	6
31 & 32	5
33 & 34	4
35 & 36	3
37 & 38	2
39 & 40	1

41<sup>st</sup> on down get 1 advancement point each

***Motion by Randy Patterson to accept proposal as written. Second by James Davis. Vote 19-2 in favor. (motion passed)***

- **Proposal # 2-** Submitted by Wayne Halozan. To change section 11.7 to read as follows: All motorcycles 1983 and earlier which are air cooled and are equipped with drum brakes. If there are greater than 4 riders per class (8 or more) then the riders will be divided into dual shock and mono shock classes. Reason for proposal: To simplify and update rule to reflect current participation. ***Motion by Jill Patterson moved to accept proposal as written. Second by Kraig Traum. Vote 21-0 in favor. (motion passed)***
- **Proposal #3** – Submitted by Jeff Santos. To change section 3.3 to read as follows: Eliminate rules effective for the 2006 season. Reason for proposal: Rule is in violation of AMA rules. ***Motion by James Davis to eliminate rule 3.3 in the District 36 Rulebook. Second by Bill Zakareckis. Vote 8-6 in favor. (motion failed) Motion by James Davis to revote on Proposal #3. Second by Jill Patterson. Vote 12-5. (motion passed) Motion by James Davis to revote to eliminate rule 3.3. Second by Bill Zakareckis. – Motion withdrawn by James Davis. Motion by Al Fitch to accept proposal #3 as written. Second by James Davis. Vote 12-8, 2 abstain. (motion passed)***

### **Old Business**

- Discussion regarding rule proposal that was passed at the November 2006 meeting regarding the requirement to use the Cross Country Scoring crew and equipment by all Cross Country clubs/promoters in order to be part of the Championship Series. It was determined that according to Robert's Rules of Order, in order to overturn the passed motion, the Board of Directors would have to vote for it to be sent back to the Competition Committee. This was a procedure

change and not a “rule” change and therefore was voted on by the BOD. This rule will remain intact and be included in the 2007 Rulebook.

### **New Business**

- Discussion regarding Contract between Cross Country Scoring Crew and Clubs/Promoters. Copies of contract were distributed to all Committeemen. Copies were also distributed to all clubs/promoters in attendance at the Sanction Meeting in December 2006.

Meeting adjourned at 10:25 p.m.

### ***Board Meeting***

Meeting called to order at 10:39 p.m. by President Dave Pickett

Roll Call: 8 of 9 members in Attendance. Missing is Ralph Lee.

### **Committee Reports**

***Treasurer:*** Rich Fern reported:

- Nothing to report.

***Banquet:*** James Davis reported:

- Liquor license is needed.
- Budget discussion on Comp dinners for Officers, workers, invited guests, dignitaries and sponsors. Will keep within the same guidelines as last year. All workers must contact Banquet chairman prior to the banquet to be added to the worker list. Any District officers inviting special guests be sure to get your list to the banquet chairman for the ticket will-call list.
- Camping is available.
- Brian Butler has agreed to MC the awards banquet this year.
- Any raffle prizes received should be given to Al Fitch ASAP.

***Motion by Al Fitch to donate four 1 year memberships for the general raffle.***

***Second by Kraig Traum. Vote 8-0 ( motion passed)***

***Newsletter:*** Jill Patterson reported:

- Newsletter #15 invoices will go out in the mail by early next week. The expense accounting will be submitted at the January meeting, as all invoices have not been received yet.

**Rulebook:** Randy Patterson reported:

- We need 500 books. **Motion by Jill Patterson to purchase 500 books. Second by Al Fitch. Vote 8-0 (motion passed)**
- Discussion regarding which logos should be used on the front cover of the 2007 Rulebook. It was decided that MSR, Kawasaki, Motul, Motion Pro and KTM logos will be used.

**Membership:** Jill Patterson reported:

- The “expired rider” list is partially completed for Dirt Track. I will email a copy to each BOD member for review next week and then will mail out invoices to the clubs as was done with the Cross Country and Enduro lists.

**Contingency/Sponsorships:** Jill Patterson reported:

- Per discussions with James Davis, Bill Zakareckis, Al Fitch, Shannon Creson and Kraig Traum, we have ordered 24 Moose XCR jackets; 20 free ones per our contract and 4 additional ones to fill in the gaps. The Enduro Sportsman have received 9, the Cross Country Sportsmen have received 7, the Youth Enduro have received 5 and the Youth Cross Country have received 3. **Motion by Al Fitch to reimburse Jill Patterson for the cost of purchasing the 3 jackets. Second by Ed Santin. Vote 7-0, 1 abstain. (motion passed)**

### Old Business

- *Tabled from previous meeting:* Discussion regarding CLORV mailers being sent to our members from the “sensitive” membership lists. Dave Pickett advised that this was a one time issue and the individual that sent them out was removed from his position.

### New Business

- **Election of Officers for 2007**

President	Dave Pickett (interim) <i>tabled to next month</i>
Vice President	Ed Santin
Secretary	Liz Fitch
Treasurer	Rich Fern
Director of Competiton	James Davis
Sanctioning Steward	John Davis
Cross Country	Jeff Irwin
Youth Cross Country	Al Fitch
Woman	Ann Creson
Enduro	Kraig Traum
Youth Enduro	Bill Zakareckis (James Davis will contact nominee to verify acceptance) <i>tabled to next month</i>
Dirt Track	Carter Fisher
Supermoto	Brian Schmeltz
Motocross	James Davis (interim)

LAO	Dave Pickett (interim) <i>tabled to next month</i>
Rulebook	Randy Patterson
Membership	Jill Patterson
Website	Jim Matheson
Newsletter	Jill Patterson

*Dave Pickett nominated Ed Santin for Vice President. Second by Kraig Traum*

*Jim Nelson nominated Al Fitch for Vice President. Second by Jill Patterson.*

*Ballots were prepared for silent vote. Ballots were counted by Bret Eckert. Ed Santin had more votes.*

- Discussion regarding District 36 Contract with Cross Country Scoring Crew. Contract signed by Cross Country Scoring Crew Manager, Liz Fitch and District 36 President Dave Pickett and Vice President Ed Santin.
- Discussion regarding Cross Country Scoring Crew Contract with clubs/promoters. ***Motion by James Davis to approve Contract as written. Second by Kraig Traum. Vote 7-0, 1 abstain. (motion passed)***
- Discussion regarding request received by Supermoto Steward, Brian Schmeltz, for mileage reimbursement for Supermoto Events. The Board approved his request.
- Brian Schmeltz requested clarification about the Awards Banquet and Supermoto. The Board informed him that there will be a Supermoto Section at the Banquet.
- Discussion regarding family membership fees for 2008. ***tabled to next meeting.***
- Discussion regarding paid mileage for District 36 Officers. Which events should be paid?
- Discussion regarding one day memberships for 2008. Clarification requested on "Guest Pass".
- Discussion on major portion distribution of club charter fees to LAO. How much of the fees go to LAO? Currently 50% of the charter fees go to LAO.
- Cross Country Scoring Crew Manager, Liz Fitch, distributed examples of 4 part carbonless copied entry forms that were provided by 2 + 2 Racing Team member Mel Bradley to be used for all Cross Country events. These are thought to help clubs and promoters speed up their sign up process and reduce the amount of paperwork. ***Motion by James Davis to allow Liz Fitch to purchase 5,000 youth entry forms and 14,000 adult entry forms and to supply these forms to any club/promoter in the Cross Country Championship Series. Second by Jill Patterson. Vote 7-0, 1 abstain. (motion passed)*** Thanks Mel Bradley of 2+2 Racing Team for your assistance!
- Discussion regarding ISDE donations removed from membership fees. ***Motion by Ed Santin to donate a portion of the proceeds to each ISDE rider that was a current District 36 member. Second by James Davis. Vote 8-0. (motion passed)***
- Discussion regarding the purchase of a PA system, microphones, generator, EZup shelter and 2 new computers. ***Motion by James Davis to purchase 2 laptops to be used by the Cross Country Scoring Crew. Second by Kraig Traum. Vote 8-0. (motion passed)*** ***Motion by James Davis to purchase 2 wireless microphones, PA system, one Honda generator, and one blue EZup shelter up. Second by Jill Patterson. Vote 8-0 (motion passed)***

- Cross Country Scoring Crew manager, Liz Fitch, advised that the supply of Motion Pro stickers for Cross Country classes are running low. ***Motion by Al Fitch to purchase stickers need to get through first 3 races from Mahoney Printing Services. Second by Dave Pickett. Vote 8-0. (motion passed)*** Quotes will be brought to the next meeting to purchase a years supply. ***Tabled to next meeting.***
- Discussion regarding 2007 LAO bike. ***Tabled to next meeting.***
- ***Jill Patterson moved to renew ORBA membership. Second by Kraig Traum. Vote 8-0. (motion passed)***
- Discussion regarding Los Gatos Motorcycle Club. They have requested event dates but have not submitted charter application or payment of fee. James Davis to contact them. ***Tabled to next month***
- The Committeemen list was distributed to the BOD for consideration. Added to the Committee are Don Chamblee, Jonathan Davis, Lee Pereira, Fred Sumrall, and Brian Butler. Removed from the Committee are Edd Haymond and Dave Bryant. ***Tabled to next month. Motion by Al Fitch to accept the 5 new committeemen. Second by James Davis. Vote 8-0. (motion passed)***

**Good of the Body**

- There were 524 riders total in 2006 for the Youth Cross Country Championship Series. This is by far the largest so far.
- Thanks Ed Santin for his help with the Sound Test School.

Meeting adjourned at 1:56 a.m. December 21, 2006.