



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

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

***Referee's Meeting  
January 17<sup>th</sup>, 2007  
Royal Motel, Vacaville, CA***

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

Roll Call: 12 of 31 Clubs/Promoters in Attendance

Minutes: Corrections to the December minutes are as follows:

Correspondence: name Roy Davis changed to Rory Davis

BOD meeting: motion regarding purchase of additional Moose jackets, BOD approved purchase of 4 jackets instead of 3.

Competition Committee Meeting: Rule proposal submitted by Wayne Halozan is regarding Vintage.

***Correspondence:*** Chairperson Jill Patterson received 2 items:

Received a Christmas card from the Vieira family.

Received a letter from member Sam Huffman thanking District 36 Board of Directors for handling the issue regarding Cross Country Scoring.

***Guests:*** Jim Piatt with Polka Dots M/C.

Jeff Irwin with Cross Country Promotions and the new Cross Country Steward.

Bill Buffington with Polka Dots M/C.

**Committee Reports:**

***Sanctioning:*** Jill Patterson reported on behalf of Steward John Davis:

- Honeylake MX Park has added 2 events to the Cross Country calendar; April 21-22, 2007 and October 27-28, 2007.
- The Polecat Enduro was moved to June 10, 2007.
- Questions have been asked regarding Los Gatos M/C being sanctioned. They do not have any events on the 2007 calendar.
- Complaint received regarding Central Valley Racing. They have not chartered with District 36 so I have not had time to look into it.
- All website calendars appear to be correct.

**Cross Country:** Steward Jeff Irwin reported:

- January 14<sup>th</sup>, 2007 Prairie City Grand Prix hosted by Polka Dots M/C
- There were 3 injuries reported.
- There were 3 riders Disqualified; one A rider that started on the wrong row, and two C riders for course cutting.

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

- Round 2 – January 13<sup>th</sup>, 2007 – Prairie City Grand Prix by Polka Dots MC  
There were 9 A/B 50s, 37 C 50s, 27 AA/A/B Youth and 143 C Youth for a total of 216 youth riders. I believe this is the largest turnout ever for Championship classes. The weather for very coooollldd with clear skies.
- There were quite a few extra “unknown” riders. A huge contributor to this is the club selling the entry forms at the gate. New riders forget to turn in the entry forms because they already paid. I would encourage the Polka Dots to sell entry forms at signups in the future.
- The next event is February 3<sup>rd</sup> at Thunderhill hosted by Cross Country Promotions.

**Women:** Al Fitch reported on behalf of Steward Ann Creson:

- Prairie City Grand Prix – there were 29 beginner women and diva. Sportsmen women unknown.

**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:

- Not available.

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

- Central Valley Racing has been hosting non sanctioned events that conflict with sanction events. Discussion referred to Competition Committee Meeting.
- Next event is March 31<sup>st</sup> at San Jose.

**Supermoto:** Steward Brian Schmeltz reported:

- Not available

**AMA/Congress:**

- Nothing to report.

**Banquet:** James Davis reported:

- 630 reservations have been received.
- The doors to the hall will open at noon on January 20<sup>th</sup>.
- The doors open to the public at 4:00pm and the program is scheduled to begin at 5:00pm.

**Newsletter:** Editor Jill Patterson reported:

- The January 1, 2007 issue (Newsletter #15) of *D36 News* has been getting delivered since December 28<sup>th</sup>, 2006.
- 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 5 rule proposals to be heard tonight.
- The 2007 version of the Operations Manual will be available online soon.

**Website:**

- Jim Matheson has made most of the changes from Moose to MSR on the District 36 website. The Logos for all sponsors are available for clubs to use.

**Membership:** Jill Patterson reported:

- 486 January renewal notices were mailed out.
- 393 Membership cards were processed since the last D36 meeting.
- 5 new Life Memberships have been processed:
  - AJ Lehr, #308P
  - Brooke Hodges, #144Y
  - Rick Stuart, #104S
  - Jerrold Parsons, #69Z
  - John Hardesty, #308G
- 2 + 2 Racing Team hasn't gotten back to me regarding the missing applications from Wilseyville. I will follow up with them next week.
- PCGP applications have been received. I will be working on them shortly.

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

- The new Podium finish for Cross Country had a few bugs but were worked out by the end of the weekend.

**LAO:** Dave Pickett reported:

- Nothing received.

**Legislative Activist:** Ken Heuser reported:

- I was impressed by the Sound Test at Prairie City Grand Prix. Only about 2% failed.

***Contingency/Sponsorship:*** Jim McLaughlin reported:

- Currently working on bringing additional sponsorships to District 36. More information to come after negotiations is complete.
- If anyone knows of a possible future sponsor for any discipline, contact Jim McLaughlin.

***Cross Country Scoring:*** Liz Fitch reported:

- January 13-14, 2007 – Prairie City Grand Prix. We sold the following:
  - 124 Temporary Transponders
  - 77 Permanent Transponders
  - 26 Replacement Transponders
  - Re-programmed 109 Transponders
  - 66 Additional helmet stickers
  - 11 transponders were returned same day

***Clubs and Riders Q & A:***

- None

**Old Business**

- A date is needed for the Enduro Summit.

**New Business**

- None

**Good of the Body**

- Ralph Lee reported that Lodi MC will have a practice day on April 7<sup>th</sup>, 2007.
- George with Oakland M/C donated their sound test reimbursement back to LAO.
- D36 Historian, John Hartvickson, reported that Ray Wessen will be at the Awards Banquet. Mr. Wessen was born in 1914 and is a past D36 Referee.
- Jill Patterson shared her experience at a dirt bike themed wedding and passed around pictures.
- Ed Santin thanked all clubs that participated in the Sound Test Certification School held at Prairie City.
- Ralph Lee added that the room for the Sound Test school was not big enough!

Meeting adjourned at 9:00 p.m.

**Competition Committee Meeting**  
**January 17<sup>th</sup>, 2007**  
**Royal Motel, Vacaville, CA**

Meeting called to order at 9:00 p.m. by Director of Competition James Davis.

Roll Call: 24 of 61 members in attendance.

**Rule Proposals:**

- Proposal # 1** – Submitted by Kraig Traum. To change section 7.5.5 to read as follows: Delete rule 7.5.5 Any District 36 “A” (including “AA”) rider who wants to be eligible to receive an Enduro Championship Series year-end award is required to work one (1) District 36 championship point paying Enduro during that same year. Riders that choose to work an event are not eligible to ride that event. Reason for proposal: Riders do not like the rule. To help increase “A” rider attendance. *Jill Patterson moved to accept the rule as written. Second by Jim Nelson. Vote 16-4 in favor. (Motion passed)*
- **Proposal # 2-** Submitted by Kraig Traum. To change section 7.5.6 to read as follows: “worked” will be defined as helping set up at least one day before the event, the day of the event and help clean up the area after the event, to the satisfaction of the hosting club. Reason for proposal: To make it more clear what “worked an event” involves. *Rich Fern moved to reject the rule as written. Second by Randy Patterson. Vote 12-0 in favor. (motion failed)*
  - **Proposal #3** – Submitted by Kraig Traum. To add section 7.5.5 to read as follows: Any District 36 rider who wants to be eligible to receive an Enduro Championship Series year-end award must participate in 51% of the District 36 Enduro Series. *Jim Nelson moved to accept the rule as written. Second by James Davis. Vote 12-4 in favor. (motion passed)*
  - **Proposal #4** – Submitted by Bret Eckert. To change section 11.2.10.4 to read as follows: Super Senior and Gentleman A pre and post entrant riders, at their option, may be placed on rows starting at 16. Reason for proposal: to make standard the current voluntary safety practice of starting Super Senior and Gentlemen A riders around Row 15. This eliminates repeated passing by the fastest A riders at an event. This should not significantly add rows to an event as the average SS and Gent turnout is 7 riders in 2006 with a max of 13 riders or 4 rows. *Dennie Conrad moved to accept rule as written. Second by Kraig Traum. Vote 18-0 in favor. (motion passed)*
  - **Proposal #5** – Submitted by Bret Eckert. To add section 4.3.5 to read as follows: Replace the word “Gentleman” will “Master” throughout the D36 Operations Manual: 4.3, 4.3.5, 4.3.6, 4.3.7, 4.4, 7.5.2, 10.1.5.1, 10.1.13. Reason for proposal: To change the name of the 60+ age category from Gentlemen to Master. This will match the AMA name for the 60+ class and invoke a better connotation of these riders. *Kraig Traum moved to accept the rule as written. Second by Ed Santin. Vote 19-1 in favor. (motion passed)*

### **Old Business**

- Discussion regarding AA ranking and which row they start on.

### **New Business**

- Discussion regarding Enduro classes. Kraig Traum would like to combine both 4-stroke classes due to lack of participation.
- Al Fitch informed Committee that Redding Dirt Riders are planning on starting the Shasta Dam GP up the road. Jeff Irwin requested a proposal from RDR to be approved by appropriate Stewards.
- Dennie Conrad reported that he and the Bushwackers MC are trying to push ABC skill levels to the National Youth Cross Country level.
- Discussion regarding Central Valley Racing having conflicting dates with Lodi MC and Stockton MC. It was determined that nothing can be done since they are not chartered with District 36. Lodi MC and Stockton MC are encouraged to contact Central Valley Racing to work it out in a positive way.

Meeting adjourned at 10:34 p.m.

***Board Meeting  
January 17<sup>th</sup>, 2007  
Royal Motel, Vacaville, CA***

Meeting called to order at 10:51 p.m. by President Dave Pickett

Roll Call: 9 of 9 members in Attendance.

### **Committee Reports**

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

- A profit and loss comparison for 2005 and 2006 was distributed to the Board Members for review.

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

- Funds received from reservations were given to the Treasurer.

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

- Newsletter #15 expense accounting; both clubs that advertised haven't paid yet. Their invoices asked for payment by January 13<sup>th</sup>. This issue cost us more but we are still under budget. The printer gave us about 200 more than we paid for so the per issue cost is less than what the accounting report states.

***Rulebook:*** Randy Patterson reported:

- Nothing to report.

**Membership:** Jill Patterson reported:

- The “expired rider” list is complete for Dirt Track. The invoices have been mailed for Lodi and SCRUI. No contact information is available for Los Gatos MC.
- North Bay MC is the only club that has not paid from the first round of invoices.
- The following Committeemen have been removed from Dirt Track: Mike Anselmi, Mike Martin, Jon Curry and Elizabeth Hocking. Jeff Fernandez was added.
- Dave Bryant was added as a Youth Cross Country Committeeman.
- Dennie Conrad and Paul Mahoney were added as At Large Committeemen.
- Kevin Greene was removed from the At Large Committeemen list.

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

- Currently working on bringing additional sponsorships to District 36. More information to come after negotiations is complete.
- If anyone knows of a possible future sponsor for any discipline, contact Jim McLaughlin.
- James Davis given permission to create guidelines for event flyers and series names with assistance of Jim McLaughlin and the event Stewards.

**Cross Country Scoring:** Liz Fitch reported:

- Funds received from Transponder Sales at PCGP were given to the Treasurer.

**Old Business**

- *Tabled from previous meeting:* Election of 2007 Officers: President and Youth Enduro Steward. Dave Pickett was elected as President with a vote of 9-0 in favor. The position of Youth Enduro Steward tabled to next month.
- *Tabled from previous meeting:* Discussion regarding increasing Family Membership Fees for 2008. Topic withdrawn.
- *Tabled from previous meeting:* Discussion regarding increase of One Day Memberships for 2008. Topic withdrawn.
- *Tabled from previous meeting:* Review quotes received for Motion Pro stickers. Liz Fitch distributed quote received from Commerce Printing Services. ***Dave Pickett moved to allocate funds to pay for stickers. Second by Jill Patterson. Vote 9-0 in favor. (motion passed)***
- *Tabled from previous meeting:* 2007 LAO bike. Tabled.
- *Tabled from previous meeting:* Los Gatos M/C has not submitted a charter application or payment of fees. Confirmed that they do not have any event dates scheduled so there is no issue to discuss further.

**New Business**

- Dave Pickett requested reauthorization of services by Aaron Read & Associates to be paid for out of the LAO fund. ***Jill Patterson moved to renew services with Aaron Read & Associates to be paid for out of LAO fund. Second by Al Fitch. Vote 9-0 in favor. (motion passed)***
- Dave Pickett requested reauthorization to partner with CLORV. ***Ed Santin moved to join CLORV for 2007. Second by Al Fitch. Vote 9-0. (motion passed)***
- Discussion regarding adding classes to Family Enduro. This is thought to increase participation. Tabled to the next meeting.
- Discussion regarding scheduling conflicts between Enduro and Cross Country events. Tabled to the next meeting.

**Good of the Body**

- None

Meeting adjourned at 12:13 a.m. January 18<sup>th</sup>, 2007.

***Executive Board Meeting  
January 18<sup>th</sup>, 2007  
Royal Motel, Vacaville, CA***

Meeting called to order at 12:13 a.m. by President Dave Pickett

Roll Call: 9 of 9 members in Attendance.

All non Board members were cleared from the room except Secretary Liz Fitch.

- Dave Pickett distributed LAO Director Proposal for employment to Board Members. ***Al Fitch moved to accept contract as written. Second by James Davis. Vote 8-0, 1 abstain. (motion passed)***

Meeting adjourned at 12:33 a.m.

Respectfully Submitted,

*Liz Fitch*

Secretary