



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
March 21st, 2007
Royal Motel, Vacaville, CA***

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

Roll Call: 16 of 33 Clubs/Promoters in Attendance

Minutes of the February 2007 meeting approved as written.

Correspondence:

President Dave Pickett received 3 items:

Received thank you letter from Fulford family for the generous support from the District 36 members.

Received a thank you letter from Dan Thoren, ISDE rider, for the financial support.

Received a thank you letter from the Ducray family for the financial support for the ISDE.

Guests:

Mike Ruhstorfer – Santa Clara County Park Ranger

Committee Reports:

Sanctioning: Steward John Davis reported:

- There are two National Youth Hare Scrambles in District 36 out of a 3 race series. The third race will be in Oregon.
- The Outlaw Youth HS has been cancelled.
- P & D Short Track will be held 3/31 and 4/1. This is Pro, Semi Pro and Vintage only. No Amateur classes.
- There are 2 Dirt Track events on 4/15. Lodi is 4/14-4/15 and Central Coast racing is 4/15. This is allowed by AMA sanctioning rules due to the venues being over 50 miles apart.
- SMP Super Moto final dates are 11/3-4.

Youth Cross Country: Steward Al Fitch reported:

- March 3rd, 2007 – Old Crow HS hosted by Red Neck Roosters MC: There were 11 A/B 50s, 39 C 50s, 31 AA/A/B Youth and 137 C Youth for a total of 218 youth riders.
- March 17th, 2007 – Phantom HS hosted by Ghostriders MC. There were 40 "C" 50s, 10 "A/B" 50s, 33 "A/B" Youth and 118 "C" for a total of 201 youth riders.

Youth Enduro: Steward Bill Zakareckis reported:

- Wild Piglet had 396 riders and 1 injury.

Dirt Track: Steward Carter Fisher reported:

- The season has not started yet but will be a busy year with another club hosting dirt track events.
- April 14-15 will be Lodi MC's opening weekend.
- April 15 will be Central Coast Racing's opener.
- The next event is at Hollister hosted by SCRUI.

Supermoto: Steward Brian Schmeltz reported:

- We have added Super Moto to the Message Boards. This is to try to battle the incorrect information on other forums of the message board.
- Leo Vinci has stepped up as a Super Moto sponsor.

Newsletter: Editor Jill Patterson reported:

- The April 1, 2007 issue is at the printers now and scheduled to be mailed on Monday, March 26. There will be between 3,450-3,500 getting mailed and there will be 3,800 printed. The printer usually gives us up to 4,000 issues and doesn't charge us for the extra – Thanks Jason Smith!
- Newsletter #17, the July 1, 2007 issue, has a submission deadline of June 4th.
- Newsletter #18, the October 1, 2007 issue, has a submission deadline of September 4th.
- Please plan accordingly for all submissions.

Rulebook: Randy Patterson reported:

- There is one proposal to be heard tonight.

Membership: Jill Patterson reported:

- 329 March renewal notices were mailed out.
- 554 Membership cards were processed since the last D36 meeting.
- 5 new Life Memberships have been processed:
 - Chuck Spiteri, #253P
 - Vern Booth, #232H
 - Brian Davis II, #619H
 - Mike McCloud, #105S
 - Dan Sloppy, #373E
- Event applications have been coming on time – thank you clubs!!
- Still having issues with missing signatures, incomplete applications and too many ineligible family members.
- Clubs – if anyone comes through sign ups with a receipt that is over 40 days old – it might be because there was a problem with their membership application and it hasn't been processed for a reason. Please have a D36 Official review it – they may recognize the person's name as one in the problem pile. Please note D36 rule

2.8 – receipts are NOT to be honored after 40 days from the date they were issued.

Legislative Activist: Ken Heuser reported:

- Jan 1 – Mar 21 – I have been attending various Political elected folks at various meetings throughout northern California.
- Jan 5 – I attended a Sacramento Assembly Cabinet meeting with board of supervisors. Made a report to them about some of the progress at Prairie City OHV Park.
- Jan 19 – I attended a meeting with State Assemblyman Roger Niello.
- Feb 2 – I got my first chance to meet the new Head Ranger at Georgetown. Discussed a better way of crediting us for volunteer work in the forest. This is to be applied against the revenue reimbursement program for processing paperwork that is required at our events in the various Districts. I think that we will be able to work with the new ranger up there.
- Feb 17 – Raced at Marysville at the E St. Track. I loved the track. Was a ball on the old Triumph. There were enough vintage bikes to make a class. This is where you get to chase women all day and if are fast enough you get to make a pass or two.
- Feb 20 – Attended the PIG meeting at Prairie City OHV Park. Talked to the vender who has contract for the go-carts. He told me that he was willing to discuss the possibility of having a super moto there.
- Feb 21 - Attended a meeting with US Senator John Doolittle. Questioned him about the 60% reduction of funds not going to US Forest maintenance of trails.
- Mar 8 – Attend the meeting of the Sac. Co. Republican Central Committee. The major event at this meeting was the resignation of the president. This was a surprise to some. There is a scramble going on for her replacement.
- Mar 17 – Entered in the PITS Observed trails event at Prairie City OHV Park. Had a ball. Cleared 3 sections, got a 3, a couple of 4s and dubbed out on the rest out of the 8 sections. What PITS need is to become a District member club. As I do more of these on my old BSA street bike, I will try to convince them of that.
- Mar 20 – Attended another PIG meeting at Prairie City OHV Park. They have been installing more picnic areas and boundaries. It looks very good. The next time you're out there check it out.

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

- The following are the winners of the Tucker Buck awards:
Hollister National HS – Kevin Yarnell
E Street HS – Mark Rockson
Old Crow HS – Tim Stowe
Phantom HS – Jeff Mauro

Clubs and Riders Q & A:

- The Red Neck Roosters MC is challenging all clubs/promoters to donate \$250 to the Mark Fulford Memorial Fund for the family of fallen rider Mark Fulford and they will match the donation.

New Business

- April 7th will be a Practice Day at Lodi Cycle Bowl. Start time is 10:00 am.

Good of the Body

- Liz Fitch has donated a percentage of her commission to LAO for a closed Real Estate transaction with a D36 member.

Meeting adjourned at 9:17 p.m.

Visit from Daphne Green. She discussed the following issues:

- Bill introduced that affects smoking in state parks.
- Global warming: meeting on Saturday to discuss
- SB 742 – OHV Bill
- Adult supervision of children

***Competition Committee Meeting
March 21st, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 9:30 p.m. by Director of Competition James Davis.

Roll Call: 24 of 58 members in attendance.

Rule Proposals:

- Proposal submitted by Jeff Irwin which affects 7.6.8 to change finish points to the following: 1 – 141, 2 – 236, 3 – 132, 4 – 129, 5 – 127, 6 – 126. The reason for the proposal is: Secondary race points provide too many points as rule is currently written. Secondary races are either Senior “A/B” or Sportsman “B”, neither of which are likely to earn 5th o/a in a primary race. New rule requested to be effective immediately. ***John Davis moved to accept rule as written. Second by Bret Eckert. Vote 15-0, 2 abstain. (motion passed)***

Protest:

- Event: Old Crow HS
- Protestor: Dennis Maloney
- Protestee: Youth Cross Country Steward, Al Fitch
- Protest: Water-cooled 4-strokes riding in the 4-Stroke class.
- Protest was not heard because the protestor is not a District 36 member. The rider must be the protestor. (Parents can not protest on behalf of the child)

Old Business

- National Youth HS rules distributed.

New Business

- We need safety procedures for pits and start area for Cross Country events. (Kraig Traum)
- There are conflicting dirt track races on April 15th. Lodi and Central Coast Racing have the same date for same discipline. John Davis has approved this since they are outside the 50-mile limit. ***James Davis moved to give each club one event with double points on non-conflicting dates. Second by Denny Conrad. Vote 14-1, 1 abstain. (motion passed)***
- Kraig Traum has recommended to throw out check 7 at the Wild Boar hosted by TMC since more than half of “C” riders missed this check.
- James Davis – We need to do something about the huge decline of participation in the Cross Country program. Recommendation: take 12 best races for “A” Cross Country and all Youth Cross Country for year-end awards, 7 best races in the spring and 5 best races in the fall for the BC Series. ***Rich Fern moved to put the decision off until next year. Second by Ed Santin. Vote 9-6. (motion passed)***

Meeting adjourned at 10:41 p.m.

***Board Meeting
March 21st, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 10:53 p.m. by President Dave Pickett

Roll Call: 9 of 9 members in Attendance.

Committee Reports

Treasurer: Rich Fern reported:

- Bad Check list distributed.

Newsletter: Jill Patterson reported:

- The Newsletter 16 accounting will be done next month when all the invoices/bills have been submitted.
- The invoices for the 6 clubs and 2 businesses that've put flyers and ads in this issue will be mailed/emailed tomorrow.

Membership: Jill Patterson reported:

- 2006 Expired rider fines: has Rich received North Bay's money yet??

Contingency/Sponsorships: Dave Pickett reported:

- MDK has offered \$46,000 to Cross Country and Enduro. Any class, any bike. Sign up with Xbuks.

Old Business

- Honeylake MX Park would like a mailing list of District 36 members. ***Al Fitch moved to decline the request from Honeylake for our mailing list since they have misused it multiple times in the past. Second by Jill Patterson. Vote 9-0. (motion passed)***
- Investment opportunity in Shasta County presented by Dave Pickett and Liz Fitch. Tabled to the next meeting.

New Business

- Discussion regarding donation to Blue Ribbon Coalition. Cycle Gear CEO, David Bertrum, has agreed to match a donation to BRC up to \$5,000. ***Dave Pickett moved to donate \$5,000 to Blue Ribbon Coalition. Second by Al Fitch. Vote 9-0. (motion passed)***
- Discussion regarding message boards. Ex. An 11 year old wants permission to post to the message board and a MRANN rider wants permission to post to the message boards. The BOD has decided that only District 36 members may be granted permission to post to the message board.
- Website issues: Ralph Lee and Ed Santin need to be added to the BOD contact list.
- Remove Jonathan Davis and Lee Pereira from committeemen list. Change Marc DeMarco to At Large.

Good of the Body

- Quick Silver had 479 riders.

Meeting adjourned at 11:53 p.m.

Respectfully Submitted,

Liz Fitch

Secretary