



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
April 18th, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 7:35 p.m. by President Dave Pickett

Roll Call: 13 of 34 Clubs/Promoters in Attendance

Approval of the minutes of the March 2007 meeting tabled.

Committee Reports:

Sanctioning: Liz Fitch reported on behalf of Steward John Davis:

- Central Coast Racing has added August 12 and September 9 to the Open Traction TT schedule. These were tentative dates that they have decided to run.
- The Salinas Ramblers MC has added June 17 to the Open Traction TT schedule.
- I attended CCR's April 15th Open Traction TT. Things went very well for their first event. There were a few minor hiccups. Turn out was good. Track was excellent. Great job CCR!

Cross Country: Steward Jeff Irwin reported:

- Salinas Ramblers Hare Scrambles- small yet very safe start area. Technical course with lots of creeks. There were 115 A/B riders, 123 C riders for a total of 238 riders. This is down 32% from 2006 with 349 riders. There were no protests.
- Pony Solider Hare Scrambles- They had dry dusty conditions. There was a 38 mile course which was high speed with some technical sections. This was a dual sanction race with MRANN; we had two scoring lanes. There were 168 A/B/C riders which was down 32% from 2006 with 247 riders.
- Shasta Dam GP – Perfect race conditions on Sunday!! They had a 35 mile course which was very well marked with lots of W's. The entire event was well organized and had a GP style start; 8 riders per row. This posed a scoring challenge but worked without any problems. There were 334 A/B/C riders. 2006 there were 336. No protests.
- Upcoming events: Honeylake, Coyote Hills and the Outlaw.
- I believe there are too many events for people to go to in the spring. Travel/race costs are high and people are burned out.
- As an organization we need to focus on quality, not quantity.

Youth Cross Country: Steward Al Fitch reported:

- Picacho Creek Challenge hosted by Salinas Ramblers MC on March 24, 2007. There were 19 "C" 50s, 7 "A/B" 50s, 28 "A/B" Youth, 90 "C" youth for a total of 144.

- Pony Solider hosted by Western States Racing Association on March 31, 2007. There were 13 “C” 50s, 7 “A/B” 50s, 21 “A/B”s and 44 “C”s for a total of 85 youth riders.
- Shasta Dam GP hosted by Redding Dirt Riders on April 14, 2007. There were 8 “A/B” 50s, 27 “C” 50s, 19 “A/B” and 78 “C” for a total of 132 youth riders.

Women: Liz Fitch reported on behalf of Steward Ann Creson:

- Picacho Creek Challenge had 6 beginner women, 8 Diva, 9 “C”, 3 “B” for a total of 26 women riders.
- Pony Solider had 3 Diva, 7 “C”, 3 “B” for a total of 13 women riders.
- Shasta Dam had 5 “C”, 4 “B”, 11 Beginner and 7 Diva for a total of 27 women riders.

Enduro: Steward Kraig Traum reported:

- The Fools Gold Enduro by CERA will be held on May 6, 2007.

Dirt Track: Steward Carter Fisher reported:

- The Lodi Opener was rained out Saturday and Sunday.
- P & D Promotions held an indoor race in San Jose. This was not D36 sanctioned but went well.
- CCR – They had 167 entries. There were a few issues with the AMA Scoring Program.

Motocross: Steward James Davis reported:

- Hangtown will be May 17-20, 2007 at Prairie City hosted by Dirt Diggers North MC.

Newsletter: Editor Jill Patterson reported:

- There are about 250 extra issues of Newsletter #16 here – please get them out to shops, clubs and non-members.
- 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.

Membership: Jill Patterson reported:

- 312 April renewal notices were mailed out.
- 580 Membership cards were processed since the last D36 meeting.
- Clubs who use online entry registration for their events need to make sure that the field that asks for a D36 membership number is an optional one and not a required one. I have gotten too many phone calls from people who are complaining that they can't pre-enter since they don't already have a membership number to put in that field. D36 does NOT give out membership numbers before people have applied for their memberships and clubs need to make sure that riders are able to pre-enter without requiring that number to be filled out.
- 2 new Life Memberships have been processed:
 - Kyra, #176Y
 - Greg Ghioni, #128W

LAO: Dave Pickett reported:

- Review of Senate Bill 742 – full details to follow.

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

- As of 4/13 there have been 37 people register for the Tucker Buck program. The 40% deadline for Adult CC registrations is over – no new registrations will be eligible to earn points/bucks for the 2007 season. The 40% deadline for Youth CC registrations ends this weekend. The 40% deadline for Adult Enduro ends June 10th. The 40% deadline for Youth Enduro ends September 30th. So far, Zero Youth Enduro racers have registered for the program. Riders must participate in 60% of the events to earn the points, so the earlier they register, the better chance they have at hitting the required percentage and collecting more \$\$\$ in certificates when the season is over. There will be a list of who has earned how many points posted on our website by the of the Spring portion of both the CC and Enduro series.
- We have had to re-draw about 6 winners between the two programs to date – the winners who didn't have current memberships on the event date and winners who were riding in the wrong class were voided out and new winners were selected in their place. We are checking this very carefully before certificates are getting mailed/given to anyone.
- If anyone knows of a possible future sponsor for any discipline, contact Jim McLaughlin for negotiatoins.

Good of the Body

- Dennie Conrad – Youth National sponsors are lining up at the AMA. District 37 is also promoting the Furnace National.
- Kraig Traum – CERA received \$1500 for A winners. Bike Stands have been donated for the B/C winners.

Meeting adjourned at 8:42 p.m.

***Board Meeting
April 18th, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 9:02 p.m. by President Dave Pickett

Roll Call: 9 of 9 members in Attendance.

Committee Reports

Treasurer: report was distributed for BOD review

Newsletter: Issue #16's accounting report was distributed for BOD review.

Rulebooks: *James Davis moved to order 200 books. Second by Dave Pickett. Vote 9-0 in favor. (motion passed)*

New Business

- (James Davis) – Ann Creson has resigned as the Women’s Steward with the recommendation that Dennie Conrad take the open position. Dennie would like his wife, Jane Conrad, to be his committeemen effective immediately. **Vote 9-0 in favor.**

Old Business

- LAO Bike?? Dave Pickett to get more information.
- (Jill Patterson) Some Officials/Officers need PDF writers. *Tabled to the next meeting. Liz Fitch will research and advise prices at the next meeting.*

New Business

- (Dave Pickett) ***Dave Pickett moved to allocate funds to purchase airfare for Ed Santin, Jerry Fouts, and Dave Pickett to go to AMA Congress. Second by Al Fitch. Vote 9-0 in favor. (motion passed)***
- (Jeff Irwin) Has added Andy Rand as a Cross Country Committeemen to work the tech inspection.
- (Kraig Traum) Cycle Gear has agreed to pay half of the cost for new arrows and dots for the Enduro series. ***Kraig Traum moved to allocate funds for 20,000 arrows/dots. Second by Al Fitch. Vote 9-0 in favor. (motion passed) Dave Pickett amended the motion to change the amount. Vote 9-0 in favor. (motion passed)***
- Discussion regarding current committeemen breaking rules and continuing to do so after they are disciplined.
- (Al Fitch) District 36 Officials left trash in their camp area when they exited Picacho Creek. The Salinas Ramblers were very upset. Thank you to Brian Sperle for taking it all home.
- ***Jill Patterson moved to pay Ann Creson’s expense reports. Second by James Davis. Vote 8-0, 1 abstain. (motion passed)***

Meeting adjourned at 10:57 pm.

Respectfully Submitted,

Liz Fitch

Secretary