



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
August 15th, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 7:34 p.m. by President Dave Pickett

Roll Call: 6 of 35 Clubs/Promoters in Attendance

Minutes of the July 2007 meeting approved as written.

Guests:

John Fitzpatrick of Team Hawg Racing

John Fitzpatrick of Team Hawg Racing made presentation to those present regarding the sponsorship that Team Hawg Racing is offering District 36, its members and clubs. More information will be in the next newsletter.

Committee Reports:

Sanctioning: Acting Steward Dave Pickett reported:

- The Red Neck Roosters has submitted a request to the AMA for a date on the National Hare Scrambles series schedule.
- Western States Racing Association has submitted a request to the AMA for a date on the National Enduro series schedule.
- Central Coast Racing wants to hold two 2-day indoor events in December 2007.
- Please remember that the annual sanction meeting is held in December and all clubs and promoters are required to have 2 representatives present. This is a mandatory meeting for all clubs and promoters.

This position is open. Please contact our acting Sanctioning Steward, Dave Pickett, if you can volunteer for this position.

Cross Country: Steward Jeff Irwin not in attendance.

Youth Cross Country: Steward Al Fitch reported:

- No events since the last meeting.
- The next event will be AMA National Furnace HS at Prairie City on August 18-19, 2007.

Women: Steward Dennie Conrad not in attendance.

Enduro: Steward Kraig Traum reported:

- The Enduro Summit meeting will be on September 15, 2007 in Richmond. For information contact Kraig Traum or Oliver Weissenberger.
- The next event is the Wild Horse on September 29th in Nevada.

Youth Enduro: Steward Bill Zakareckis not in attendance.

Dirt Track: Steward Carter Fisher reported:

- There were 3 events this month. Lodi held two events. One had 186 entries and the other had 188 entries. No protests or serious injuries. CCR had 227 entries.

Motocross: Steward James Davis reported:

- Nothing to report.

Supermoto: Steward Brian Schmeltz not in attendance.

AMA/Congress: Chairman Ed Santin reported:

- Nothing to report.

Banquet: Acting Chairman James Davis reported:

- Nothing to report.

This position is open. Please contact our acting Banquet Chairman, James Davis, if you can volunteer for this position

Newsletter: Editor Jill Patterson reported:

- Newsletter #18, the October 1, 2007 issue, has a submission deadline of September 4th.
- Please plan accordingly for all submissions.

Operations Manual: Chairman Randy Patterson not in attendance.

Membership: Jill Patterson reported:

- 269 August renewal notices were mailed out.
- 146 Membership cards were processed since the last D36 meeting.
- 1 new Life Membership has been processed:
 - Richard Horn, #126Q

Director of Competition: James Davis reported:

- The Steering Committee is working out the details to recommend to the Board.
- North Bay MC and Honey Lake Motocross Park have an outstanding bill from the spring season.

LAO: Dave Pickett reported:

New Business

George from Oakland MC announced that Oakland MC is celebrating 100 years with an Open House this weekend 8/18 at 11:00 am. 742 45th St - Oakland

Kraig Traum reported that *Dust* Magazine would like articles/photos of District 36 Cross Country events to publish in their magazine. If clubs would like to submit stories and picture, please contact Kraig Traum.

Ed Santin announced that while in Washougal he met the governor of Utah. He is willing to support motorcycling on the west coast.

Meeting adjourned at 8:30 p.m.

***Board Meeting
August 15th, 2007
Royal Motel, Vacaville, CA***

Meeting called to order at 8:45 p.m. by President

Roll Call: 7 of 9 members in Attendance. Missing were Rich Fern and Jim Nelson

Committee Reports:

Banquet: The Chairman position is available. James Davis informed the board that the Richmond Auditorium is not available this year. We need to find a location. The tentative date is January 12, 2007.

Old Business:

Al Fitch requested on behalf of the Cross Country Steward Jeff Irwin and himself, approval to cancel the E Street event scheduled for December 2007. The Board granted approval.

Discussion regarding the scoring crew generator that was stolen at the Leoni Meadows Cross Country event. ***Dave Pickett moved to purchase a new Honda 2000 generator for the scoring crew. Second by Ed Santin. Vote 7-0. (motion passed)***

Ralph Lee requested clarification on the terms and conditions of the probationary period on behalf of Lodi MC. Dave Pickett will contact Lodi MC directly.

New Business:

Dave Pickett suggested that the fee charged to clubs/promoters to include their flyer in the newsletter be waived should their event be cancelled at no fault of their own. Jill Patterson stated that this is the current practice.

Dave Pickett requested use of the member list for ORBA mailings. ***James Davis moved to share the member list with ORBA. Second by Kraig Traum. Vote 7-0. (motion passed)***

Liz Fitch requested a cash advance for expenses.

Meeting adjourned at 9:36 p.m.

Respectfully Submitted,

Liz Fitch

Secretary