



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

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

***Referee's Meeting  
September 19, 2007  
America's Best Value Innl, Vacaville, CA***

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

Roll Call: 12 of 35 Clubs/Promoters in Attendance

Minutes of the August 2007 meeting approved as written.

***Guests:***

Deuce the wonderdog

**Committee Reports:**

***Sanctioning:*** Acting Steward Dave Pickett reported:

- The December 8, 2007 to be held at E Street will be postponed to a later date in 2008.
- The Hollister National hosted by P & D Promotions is cancelled for 2008.
- The Dirt Track pre-sanction meeting needs to be set.
- Lodi MC has asked about available dates for their Youth Cross Country event that was postponed from 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 reported:

- No events since the last meeting.
- The next event is the Prime Time HS on October 13-14, 2007.
- We are purchasing 14 Kenwood radios. Liz Fitch has a contact with a supplier that gave us the best price.
- 2007 Fall Season notes:
  - Prime Time flyer has been approved and posted.
  - Honey Lake flyer has been approved and posted.
  - Read Honey Lake letter from MX775.com website.

- The venue for the Stead HS is having land issues. We are looking for another venue.
- 2008 Season previews:
  - Removed E Street from Dec 07 date for 08 points.
  - PCGP January 19-20, 2008
  - February 9-10, 2008 Clear Creek National HS hosted by Salinas Ramblers
  - No event for P & D Promotions. Hollister has new constraints from the State
  - Old Crow National HS at Carnegie is March 1-2, 2008.

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

- The Bushwackers M/C hosted the Furnace AMA National HS on Aug. 18-19, 2007. They had 14 A/B 50s, 32 C 50s, 29 Beginner Women, 33 A/B/C Women, 42 A/B Youth, 90 Schoolboys and 109 C Youth for a total of 349 riders.

**Women:** Steward Dennie Conrad reported:

- The Bushwackers M/C hosted the Furnace AMA National HS on Aug 18-19, 2008. They had 62 Women. 2 reigning Champions from several states.
- Reminder: rules can be written and submitted to AMA congress.

**Enduro:** Steward Kraig Traum reported:

- The next event is the Wild Horse on September 29<sup>th</sup> in Nevada.

**Youth Enduro:** Steward Bill Zakareckis not in attendance.

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

- 1 serious injury on 8/25/2007. The rider is doing poorly with only 20% chance of survival.
- 5 races are left in the season
- Ralph Lee reported on discussion about rolling restarts.

**Meeting on hold for visitor Daphne Green**

*There is a commission meeting tomorrow. Ms. Green thanked District 36 for supporting SB742. She adds that this bill is balanced and negotiated. It's still pending Governors signature. She answered various questions from the floor. Discussion on fees, grants and grant applications.*

*Dave Pickett reported that he had put together a dainty birthday basket, that included cow manure for Daphne Green.*

**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:

- Janieca Lee has declined the job.

*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 is at the printers and will be mailed next week.

**Operations Manual:** Chairman Randy Patterson not in attendance.

- Books are available at this meeting

**Membership:** Jill Patterson reported:

- 352 September renewal notices were mailed out.
- 252 Membership cards were processed since the last D36 meeting.
- 1 new Life Membership has been processed:
  - T J Grossi, #217H

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

- Nothing to report

**LAO:** Dave Pickett reported:

- Dave is optimistic that the Governor will sign SB742. The results of the bill will be favorable.
- I didn't go to the Republican Convention but we had a booth and almost every candidate came by.
- Carnegie Task Force- Jerry Fouts was present. There is a new park superintendent. There is big 4-wheel drive area being planned that bikes will also be able to use.
- I met will Doolittle on El Dorado Forest. Doolittle is up to speed on issues.
- I met with the Williams rangers and feel results will be positive.
- The El Dorado protest went well.

### **Old Business**

Question was asked about Nevada and California splitting into separate Districts. Suggestion was made that the D35 clubs don't want to do organizing work.

### **Good of the Body**

LAO Bike raffle tickets are here. We are getting lots of parts coming in for the CRF150RB.

Meeting adjourned at 9:30 p.m.

**Board Meeting**  
**September 19, 2007**  
**America's Best Value Inn, Vacaville, CA**

Meeting called to order at 10:00 p.m. by President

Roll Call: 9 of 9 members in Attendance.

**Committee Reports:**

**Treasurer:** Rich Fern reported that people are slow on cashing their checks. Please cash them! The Richmond Ramblers have asked several times for sound test school reimbursement. He would like to have a time limit on reimbursement requests. ***Motion to ban any future requests for sound test school reimbursement. Motion passed 9-0.***

**Banquet:** The Chairman position is available. Extensive discussion on prices and details. Ralph Lee will obtain commitment on hall. **Motion to commit to Chardonay Hall at GrapeFest. Passed 9-0.** Ralph Lee is appointed at Banquet Chairman. Ralph will obtain a liquor license. The tentative date is January 12, 2007.

**Newsletter:** The invoice for the last issue was finally paid. This issue has 10 flyers and is 20 pages long.

**Operations Manual:** There are about 75-100 books left.

**Membership:** There are 513 October renewals. Jill feels the \$30 membership fee should be increased to \$40 and the \$50 fee should be increased to \$75 beginning in 2008. No motions made.

**Old Business:**

The estimate for the radios was a little higher than expected. ***Motion made to purchase radios passed 9-0.***

Dave – 2 rangers have been relocated and they have been hired by CORVA.

Dave – recommends District allocates funds for professional comments document from CORVA. ***Motion to spend the extra funds passed 9-0.***

Meeting adjourned at 10:45 p.m.

Respectfully Submitted,

*Liz Fitch*

Secretary