



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
October 17, 2007
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:38 p.m. by President Dave Pickett

Roll Call: 9 of 35 Clubs/Promoters in Attendance

Approval for the September minutes tabled to the next meeting.

Guests:

Jeff Simpkins

Committee Reports:

Sanctioning: Acting Steward Dave Pickett reported:

- The annual sanction meeting will be held on December 1, 2007. Please see the message boards for more information.

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

Cross Country: James Davis reported on behalf of Steward Jeff Irwin:

- The Timekeepers M/C hosted the Prime Time HS on October 14, 2008. They had 140 AA/A/B Sportsmen, 81 ABC Sr, SSr, Masters and 166 C Sportmen.

Youth Cross Country: Steward Al Fitch reported:

- The TimeKeepers M/C hosted the Prime Time HS on October 13, 2007. They had 9 A/B 50s, 31 C 50s, 26 A/B Youth, 93 C Youth for a total of 159 riders. It rained Friday and left perfect traction for Saturday.
- Round 1 for 2007 was postponed back in December of 2008. It has been rescheduled for November 10, 2007. Will be held at the Lodi Cycle Bowl hosted by Lodi MC. The flyer has been approved.
- The next event is Honeylake on 10/27.

Women: Steward Dennie Conrad not in attendance:

- Nothing to report.

Enduro: Steward Kraig Traum reported:

- We had one Enduro, the Wild Horse in Minden, NV by WSRA. There were 175 riders, 57 A, 38 B, 80 C. There were 2 reported injuries. Some post entered A riders were put back on the C rows as they ran out of A spots, even though they had openings on B rows.
- Wild Pony Youth Enduro at Minden, NV put on by WSRA had 117 total riders, 24 youth, 4 women and 5 diva.
- Looking for a person who will write enduro reports and stories to be submitted to the media and I will take the photos. Will be submitting to Cycle News and Dust Magazine, hopefully Trail Rider Magazine also.
- Jackhammer 10/21/2007, Crazy Miner Youth 10/27/02, 49er 10/28/07, Cowbell 11/3/07, Buckhorn 11/25/07.

Youth Enduro: Steward Bill Zakareckis not in attendance.

Dirt Track: Steward Carter Fisher reported:

- The rider that was seriously injured on 8/25/07 passed away. D36 has retired his number.
- The last 4 events went off with 1 injury and 1 was cancelled.
- The pre-sanction meeting will be held this Saturday.

Motocross: Steward James Davis reported:

- Central Coast Racing will be hosting a 6 race series. See website for more details.

Supermoto: Steward Brian Schmeltz not in attendance.

AMA/Congress: Chairman Ed Santin reported:

- The congress went well. Received lots of rule proposals and typically about 60% don't pass. The Off Road Committee went well.
- A rule proposal allowing Family and One Day AMA memberships passed the floor however needs to pass BOD.
- TrackSmart has been cancelled.

Banquet: Chairman Ralph Lee reported:

- I am working on securing the caterer.
- The date is January 12, 2008 and will be held at the Lodi Grape Festival grounds in the Chardonnay Hall.

Newsletter: Editor Jill Patterson reported:

- Nothing to report.

Operations Manual: Chairman Randy Patterson not in attendance.

- Reminder: rule proposals for 2008 are due 2 weeks before the November meeting.

This position is open. Please contact our acting Chairman, Randy Patterson, if you can volunteer for this position.

Membership: Jill Patterson reported:

- 513 October renewal notices were mailed out.
- 296 Membership cards were processed since the last D36 meeting.
- 3 new Life Membership has been processed:
 - Neal Cordeiro, #344E
 - Jameson Cordeiro, #309D
 - Shane Finley, #131F

Director of Competition: James Davis reported:

- Nothing to report

LAO: Dave Pickett reported:

- SB742 has been signed by the Governor!!
- LAO raffle bike tickets are available NOW. The price is \$5 per ticket or 5 for \$20.

New Business

Nominations for 2008 Board of Directors:

- James Davis nominated Jeff Irwin (accept)
- Kraig Traum nominated Al Fitch (accept)
- Al Fitch nominated Jim Nelson (accept)
- Dave Pickett nominated Jill Patterson (accept)
- Wayne Halozan nominated Ralph Lee (accept)
- Dave Pickett nominated Ed Santin (accept)
- Jill Patterson nominated Dennis Osanna (accept)
- Ed Santin nominated Dave Pickett (maybe)
- Ralph Lee nominated Rich Fern (accept)
- Jim Nelson nominated James Davis (decline)
- Dennis Osanna nominated Kraig Traum (accept)
- Dave Pickett nominated Terry Pederson

Good of the Body

Lodi Motorcycle Club is celebrating 70 years with the AMA!

Kraig Traum thanks the Osanna's for getting the sound tech vests.

Fred Sumrall performed the sermon at Danny Knights funeral services.

Parents at the Youth Cross Country events, please see page 16 in the Newsletter!

Meeting adjourned at 9:10 p.m.

Board Meeting
October 17, 2007
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:30 p.m. by President Dave Pickett.

Roll Call: 9 of 9 members in Attendance.

Committee Reports:

Treasurer: Rich Fern distributed the report for BOD review.

Banquet: Trying to get a better price for the caterer. **James Davis moved to have Jill Patterson complete the 2007 Banquet Program for the same price as 2006. Second by Ed Santin. Vote 9-0. (passed)**

Newsletter: Accounting will be available next month.

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

Old Business:

Contingency: MSR/TR Bucks are available for banquet raffle prizes. There will be one \$200 for the general raffle and one \$200 to go with the LAO bike.

Jill Patterson moved to donate one life membership for the general raffle at the 2007 Awards Banquet. Second by Ed Santin. Vote 8-0 (passed)

Reminder: still need to obtain the liquor license for the banquet.

Dave Pickett nominated Jeff Simpkins as Sanction Steward. Dave Pickett withdrew his motion. James Davis moved to have Jeff Simpkins Co-Sanction Steward with Dave Pickett for 2007. Second by Jill Patterson. Vote 9-0. (passed)

New Business:

Discussion regarding SPY Bucks.

Discussion regarding 2008 LAO raffle bike.

Jill Patterson moved to pay Rich Fern's expense report to purchase a new computer. Second by Al Fitch. Vote 8-0, 1 abstain. (passed)

Brian Schmeltz resigned as Super Moto Steward. The Interim Super Moto Steward will be James Davis.

Discussion regarding 6 steps for sanction process.

Discussion regarding 2007 Hutzler award.

Meeting adjourned at 11:00 p.m.

Respectfully Submitted,

Liz Fitch

Secretary