



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
November 28th, 2007
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:40 p.m. by President Dave Pickett

Roll Call: 11 of 35 Clubs/Promoters in Attendance

Minutes for the September meeting approved with the following corrections:

- Richmond Ramblers requested reimbursement once
- The Newsletter invoice was paid punctually

Minutes for the October meeting approved as written.

Correspondence:

Dave Pickett received a note from Ed Moreland, AMA VP Government Relations, thanking D36 for the donation.

Dave Pickett received an e-mail on behalf of Lodi Motorcycle Club congratulating them on their 70th anniversary with the AMA.

Dave Pickett received a letter from the AMA Sanction department with concerns about the timeliness of clubs/promoters sending in their reports after the events.

Dennie Conrad received the awards from the AMA for the National Youth Series winners.

Wayne Halozan received a letter from the AMA stating that his Referee report was sent late. Wayne has confirmation that he had sent it the day following the event.

Committee Reports:

Sanctioning: Steward Jeff Simpkins reported:

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

Cross Country: Steward Jeff Irwin reported:

- Honeylake MX Park hosted the Honeylake ES on October 27-28, 2007. They had 53 C Vet, Sr, SSr, Master, B/C Women, 78 C Sportsmen, 71 Bs, and 50 As.
- Dirt Diggers North MC hosted the Lilliputian HS on November 3-4, 2007. They had 73 C Sr, SSr, Master, B/C Women, 69 As, 131 Bs, and 191 C Sportsmen.
- 2 + 2 Racing Team hosted the Wilseyville HS on November 18, 2007. They had 174 A/B/C Sr, SSr, Master, 157 A/B Sportsmen, Vet and 188 C Sportsmen for a total of 519.

Youth Cross Country: Steward Al Fitch reported:

- Honeylake MX Park hosted the Honeylake ES on October 27, 2007. They had 19 C 50s, 14 A/B 50s, 10 Beginner Women, 29 AA/A/Bs, 62 Cs.
- The Dirt Diggers North MC hosted the Lilliputian HS on November 3, 2007. They had 14 A/B 50s, 37 C 50s, 116 Cs, 25 Beginner Women, 25 AA/A/Bs.
- Lodi Motorcycle Club hosted the Blue Groove HS on November 10, 2007. They had 30 C 50s, 12 A/B 50s, 20 AA/A/Bs, 3 Diva, and 53 Cs.

- 2 + 2 Racing Team hosted the Wilseyville HS on November 17, 2007. They had 14 A/B 50s, 35 C 50s, 34 AA/A/Bs, 21 Beginner Women and 98 Cs.

Women: Steward Dennie Conrad reported:

- Honeylake had 4 Bs, 5 Cs and 9 Beginner Women for a total of 17.
- Lilliputian had 5 Bs, 4 Cs and 26 beginner women for a total of 35.
- Wilseyville had 7 Bs, 5 Cs, 18 beginner for a total of 30 women.
- For the 2007 Fall Cross Country series there were 5 A, 10 B, 26 C, and 35 Beginner women participating.
- Crazy Miner had 6 C and 8 Diva for a total of 14 women.
- Bearfoot had 15 C and 11 Diva for a total of 26 women.
- The 2007 Family Enduro Series had 29 C and 26 Divas participating.

Enduro: Steward Kraig Traum reported:

- The Jackhammer Enduro hosted by Oakland MC had 264 riders with 72 A, 57 B and 135 C.
- The 49er Enduro hosted by Polka Dots MC had 142 riders with 51 A, 36 B and 55 C.
- The Cowbell Enduro hosted by Hayward MC had 210 riders with 57 A, 45 B and 108 C.
- The WFO Enduro hosted by Valley Climbers MC had 181 riders with 47 A, 35 B and 99 C.

Youth Enduro: Steward Bill Zakareckis not in attendance.

Dirt Track: Steward Carter Fisher reported:

- Nothing to report.

Motocross: Steward James Davis reported:

- Nothing to report.

Supermoto: Steward Brian Schmeltz not in attendance.

AMA/Congress: Chairman Dave Pickett reported:

- Every rule that was submitted to the AMA BOD was passed.
- Dal Smilie resigned due to health issues.

Banquet: Chairman Ralph Lee reported:

- The date is January 12, 2008 and will be held at the Lodi Grape Festival grounds in the Chardonnay Hall.
- The caterer has received the deposit.
- Jill Patterson will be finishing the programs.
- Each Steward will send out the invitations for their award winners.
- Jill Patterson will activate active.com online registration on December 10, 2007.
- Ralph will be getting the liquor license this week.
- RV Parking is available.
- Expense forms are available and must be used. (Orange paper)

Newsletter: Editor Jill Patterson reported:

- The submission deadline is December 4, 2007. The projected mailing date is December 20. Clubs have until December 7th for Steward approved flyers. If Stewards can't approve them that quickly, clubs can do generic flyers.

Operations Manual:

- Thank you Randy Patterson for helping District 36 for half a decade!!

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

Membership: Jill Patterson reported:

- 112 November renewal notices were mailed out.
- 654 Membership cards were processed since the last D36 meeting.
- 557 December renewal notices were mailed out.
- 3 new Life Membership has been processed:
 - Larry Gonzales, #164Q
 - Paul Schauer, #276D
 - George Kerran, #60C
- LAO raffle bike notices are going out with membership cards. 2007 event applications are all in.
- Lodi MC gets honorable mention for being the most prompt with all of their applications this year.

Director of Competition: James Davis reported:

- We have a busy night tonight for the competition committee meeting.

LAO: Dave Pickett reported:

- The Governor has signed SB742!! SB742 is effective, greens are making mistakes.
- More information to follow in the newsletter.
- LAO raffle bike tickets are available NOW. The price is \$5 per ticket or 5 for \$20.

Legislative Activist: Ken Heuser reported:

- November 3-4 – Worked the sound test booth at Prairie City.
- November 8-12 – Represented the AMA, D36 and Chicken Ranch Racing at the Autorama. Displayed and worked in an information booth with a Vintage Cross Country bike and a TT racer.
- November 11 – Represented the AMA, D36 and the USAF at the Elk Grove Veterans Day Parade.
- November 20th – Met with the Prairie City park manager. Discussed the possibilities of the future construction of the “Tinker McGills” half-mile racetrack. If anyone in D36 wants this as much as I do, please call me at 916-467-2692.

Contingency/Sponsorship: Jill Patterson reported:

- All Tucker Buck winners from our 2007 events have been selected. The info for the 2008 rider contingency will be ready for the website by next week and will be in the newsletter. Jim McLaughlin is compiling a list of the Spy bucks winners. As much information as I have will be included in the newsletter.

Cross Country Scoring: Liz Fitch reported:

- The BOD will review the 2008 contract tonight.

Clubs and Riders / Questions and Answer:

- George Keeran has concerns about the Barefoot Enduro. A Sweeper closed checks before riders had hoored out leaving many upset riders!

Old 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 (accept)
- Ralph Lee nominated Rich Fern (accept)
- Jim Nelson nominated James Davis (decline)
- Dennis Osanna nominated Kraig Traum (accept)
- Dave Pickett nominated Terry Pederson
- Jill Patterson nominated Bill Zakareckis (accept)

New Business

Discussion regarding Ops Manual rule 6.13.

Discussion regarding District 36 Moto-cross program. Tabled to BOD meeting.

Good of the Body

Oakland Motorcycle Club has celebrated 100 years!

George with Oakland MC presented the LAO Director with a substantial donation to LAO.

Valley Climbers presented the LAO Director with a substantial check for raffle bike tickets.

Kraig Traum discussed the upcoming BRP Fun Ride on December 7. See website for more information.

Meeting adjourned at 8:40 p.m.

Competition Committee Meeting November 28th, 2007 America's Best Value Inn, Vacaville, CA

Meeting called to order at 8:40 p.m. by Director of Competition, James Davis

Roll Call: 21 of 60 members in Attendance.

Protests:

A protest was received regarding Wilseyville HS. Protest was disallowed. Discussion regarding the details of the protest. Steward Jeff Irwin wants to adjust lap times for some riders. **Dennis Conrad moved to support Jeff Irwin's decision. Second by Al Fitch. Vote 15-0. (Passed)**

Discussion regarding mistreatment of District 36 Officials and Staff. Jill will put a note in the newsletter. If mistreatment continues, the individual will be brought before the BOD.

Rule Proposals:

Proposal #1 – Submitted by Kraig Traum. To change section 7.2.1 to read as follows: One (1) trophy for the class and one (1) for each five (5) riders or major portion thereof in that class, but not to exceed ten (10) trophies per class. An overall trophy will be awarded at each Enduro event. Reason for the proposal: the cost of trophies is rising. Why do clubs need to give out trophies past 10th place? Who wants a 14th place C Senior trophy? **Motion by Jill Patterson to accept the rule as written. Second by Jim Nelson. Vote 16-4 in favor. (Motion passed)**

Proposal #2 – Submitted by Kraig Traum. To change section 11.2.7.24 to read as follows: Resets, however, are not allowed within two tenths (2/10) or less or a mile before a checkpoint or within 1/10th of a mile after a checkpoint. Reason for proposal: Clarification of the intent of the rule. **Motion by Wayne Halozan to accept the proposal as written. Second by Dennis Osanna. Vote 18-0 in favor. (Motion passed)**

Proposal #3 – Submitted by Kraig Traum. To change section 4.2.4 to read as follows:

86-200cc 2 & 4 Stroke

201-250cc 2 & 4 Stroke

251-Open 2 & 4 Stroke

Reason for proposal: To match AMA Enduro classes. **Motion by Jeff Irwin to accept the proposal as written. Second by Wayne Halozan. Vote 13-6 in favor. (Motion passed)**

Proposal #4 – Submitted by Kraig Traum. To change section 11.2.7.15.A to read as follows: A flip card system is a system where the flip card number is visible to the rider as the front wheel crosses the check line. Reason for the proposal: To clarify rule and stop clock placement games so riders can verify score written down to the clock. *Motion by Dennie Conrad to accept the proposal as written. Second by Al Fitch. Vote 15-0 in favor. (Motion passed)*

Proposals #5 – Submitted by Jeff Irwin to change section 1.5 to read as follows: A maximum of 8 championship events per ½ season and 14 events total for the season. Selection criteria based on the following: event seniority, adult events must have a youth event, clubs seniority over promoters, overall rider satisfaction, date of the event, club/promoter D36 participation exceeding 100 hours annually, quality of event/venue, club promoter in compliance with D36 Operations manual and meeting additional criteria of Cross Country Steering Committee. Reason for proposal: to keep the total number of Cross Country races in a season manageable for riders and D36 personnel. Keeping and raising the standard of Cross Country races. *Motion by Al Fitch to accept the rule as written. Second by Wendy Osanna. Vote 14-5 in favor. (Motion passed)*

Proposal #6 – Submitted by Jeff Irwin to change section 11.1.8 to read as follows: Gas Stops must be provided every 50 miles or less. Reason for proposal: to align D36 races with AMA, GNCC & WORCs events regarding live engine pits. Three nationals for 2008 will confuse riders with pit rules. *Motion by Dennie Conrad to accept the rule as written. Second by Kraig Traum. Vote 11-10 in favor. (Motion failed)*

Proposal #7 – Submitted by Jeff Irwin to change section 9.1.3 to read as follows: website posted results must be protested with 7 days of the date the Steward posted the results on the D36 website. Reason for proposal: Verbiage does not consider website posting of results. *Motion by Kraig Traum to accept the rule as written. Second by Dennie Conrad. Vote 17-2 in favor. (Motion passed)*

Proposal #8 – Submitted by Jeff Irwin to change section 9.1.1 to read as follows: website posted results must be protested within 7 days of the date the Steward posted the results on the D36 website. Reason for proposal: verbiage does not consider website posting of results. *Motion by Dennie Conrad to accept rule as written. Second by Kraig Traum. Vote 16-1 in favor. (Motion passed)*

Proposal #9 – Submitted by Jeff Irwin to change section 4.3 to read as follows: 4.3.1 Junior Sportsmen is any C Sportsmen rider with zero advancement points between the ages of 12 and 17. Engine size between 85-250cc. This class is exhibition only. (No points) 4.3 the following age requirements shall apply for participation in Jr. Sportsmen, veteran, Senior, Super Senior or Master class. Reason for Proposal: to document Jr Sportsmen class. *Motion by Don Chamblee to accept the rule as written. Second by Al Fitch. Vote 13-4 in favor. (Motion passed)*

Proposal #10 – Submitted by Jeff Irwin to change section 7.6.3 to read as follows: Any District 36 “B”, “A”, or “AA” rider, who works one District 36 championship point paying cross country, will receive District 36 class championship points, as well as overall rank points for the worked event. Any District 36 “C” rider who works one District 36 point paying cross country each year will receive class rank points for the worked event. The amount of points awarded to “A”, “AA” riders shall be determined by the average of his/her best 5 rides or the equivalent of a 4th overall, whichever is greater. “B” rider’s average of his/her best 5 rides or the equivalent of 20th overall. “Worked” will be defined as helping set up at least one day before the race, the day of the race and help clean up the area after the race. The cross country Steward shall be given a list of riders who worked the event by the Referee in his report. It is the rider’s responsibility to verify their name, and the District # on the race report and that the standings on the website reflect a “W” for work points. If the rider does not verify within 30 days post event, they will not receive work points. Reason for proposal: to document work points to match as they have been done for the past few years. *Motion by Jill Patterson to accept the rule as written. Second by Al Fitch. Vote 12-1 in favor. (Motion passed)*

Proposal #11 – Submitted by Jeff Irwin to change section 4.2.3 to read as follows:

A/B

86-200cc

201-250cc

251cc-Open

C

86-200cc

201-250cc 2 Stroke

201-250cc 4 Stroke

251cc-Open

Reason for proposal: to match AMA rules due to 3 AMA nationals in D36 for 2008. *Motion by Al Fitch to accept the rule as written. Second by Kraig Traum. Vote 17-0 in favor. (Motion passed)*

Proposal #12 – Submitted by Ralph Lee, Carter Fisher and Alvin Webber to change section 11.7 to read as follows:
Section 11.7

Vintage Rules

11.7.0 Preface. The purpose of racing Vintage motorcycles is two fold. First to preserve obsolete racing motorcycles as close to the way in which they were used in competition, and to actively compete on these motorcycles that were the backbone of motorcycle racing in the USA.

11.7.1 Classes: Late model vintage (thru 1978 model years), Modern vintage (thru 1974 or earlier), Classic vintage (1967 and earlier), Dinosaur vintage (1951 and earlier), riders age 50 and over (any vintage motorcycle).

11.7.2 General Specifications: Applies to all motorcycles entered in Vintage classes at District 36 races, any differences for a specific class division will be listed in that class division. Motorcycles may be two or four stroke and must be in good working order. Any modifications must be in a workmanship manner and be consistent with the spirit of the period. Frames and swing arms must be in the same type of tubing, style, and manner as the original and or period. Front forks may be changed, though must be period. Shocks may be changed, and mono shock and cantilever rear suspension is prohibited unless original equipment. Gas shocks will be permitted. However, they must not have remote reservoirs, unless originally equipped. Minimum wheel diameter is sixteen inches; maximum rim width is WM3 (2.15 inches). Wire spoke wheels are required (no mags). Engine modifications must be consistent with the spirit of the class and comply with AMA and District 36 rules. Number of valves must stay as was available at the time of manufacture. Exhaust systems may be at the discretion of the promoter. Transmissions must be as original, no magnesium copies. Gear ratios may be changed; number of gears must be as original manufacturer. Brakes may be drum or disc type and may be updated, however disc brake calipers will not exceed the two-piston type (one each side). The following machines are eligible regardless of year model:

-Harley Davidson 350cc (Aeromacchi)

-BSA twin, single or triple

-Honda CB72 or CB77

-Rickman, powered by H-D, Matchless, AJS or other period engine

-Triumph twin, single or triple (1984 or earlier)

-Velocette

-Norton

-Cooper

-Bultaco

-Yamaha twin, XS650

-Yamaha single TT/XT/SR 500, two valve engine

The following are class divisions that pertain to all vintage motorcycles entered in competition.

11.7.3 Late Model vintage: Motorcycles manufactured thru 1978 model years. General specifications for rim width and suspension travel limits do not apply to this class. Cantilever and monoshock chassis may be used in this class. Cantilever and monoshock chassis may be used in this class only and must be of the same design as was available in 1978. Any conventional forks may be used, no inverted or upside down forks.

11.7.4 Modern Vintage: Motorcycles manufactured for 1974 model year or earlier. General specifications above apply, maximum fork diameter 37m.m.

11.7.5 Class Vintage: Motorcycle manufactured 1967 or earlier. May be two or four stroke. Motorcycles originally built by the manufacturer as a clubman racer or street bike. This class will basically be the engines and frames that were available in that era. Due to safety must have operational brakes as required by AMA and District 36. May run

as a brakeless class if all entrants agree. Minimum offered engine size classes shall be 1) 0-250cc, 2) 500cc OHV/750cc side valve (500 OHV / 750 SV).

11.7.6 Dinosaur Vintage: Motorcycles manufactured 1951 or earlier. Motorcycle should be as original as possible, except where safety is a factor.

11.7.7 Fifty Plus (50+): this is a rider age class, all motorcycle must be vintage (1978 model year or earlier)

11.7.8 Additional classes: the promoting organization may run additional classes beyond the minimums. Whether the classes qualify for District Vintage Championship or advancement points will be at the discretion of the appropriate steward.

Special Note: Bikes that are original Class C equipment, or factory racers, that were raced during that period without brakes, with rigid frames and period tires will be allowed to practice and race only when separate from other classes where brakes are required.

11.7.9 Motorcycle Class Breakup: All classes will be contingent on four (4) riders to make a class. Consideration should be given to having riders grouped by rider skill class, then engine size (0-250, 251-600, 601-Open) 250 should not race against 251cc or larger if possible.

11.7.10 Protests: Will be in accordance with section 9.

11.7.11 Rider Advancement: The point system for rider advancement will be in accordance with Section 7.

Reason for proposal: The entire Vintage section was replaced with AHRMA rules to entice AHRMA riders to participate. This has not happened. The present rules are cumbersome and wordy and difficult to understand. This will simplify and shorten the rulebook while still doing the job. **Motion by Wayne Halozan to accept the rule as written. Second by Ralph lee. Vote 11-1 in favor. (Motion passed)**

Proposal #13 – Submitted by Jeff Irwin to change section 7.1.2 to read as follows:

“C” – less than 30 points earned as a C rider

“B” – less than 30 points earned as a B rider

“A” – upon earning 30 points as a B rider

Reason for proposal: to align rule to current points method. **Motion by Dennie Conrad to accept the rule as written. Second by Don Chamblee. Vote 11-3 in favor. (Motion passed)**

Proposal #14 – Submitted by Jeff Irwin to change section 11.1.4 to read as follows: remove the word reflective.

Reason for proposal: we do not use reflective arrows. **Motion by Kraig Traum to accept the rule as written. Second by Don Chamblee. Vote 12-0 in favor. (Motion passed)**

Adjourned at 10:15pm.

**Board Meeting
November 28th, 2007
America's Best Value Inn, Vacaville, CA**

Meeting called to order at 10:34 p.m. by President Dave Pickett

Roll Call: 8 of 9 members in Attendance. Missing is Ed Santin.

Committee Reports:

Jill Patterson moved to accept Jeff Santos as interim Youth Enduro Steward. Second by Dave Pickett. Vote 8-0 in favor. (Motion passed)

Banquet: Total Creations Catering will be the caterer. The Grape festival needs a check. Discussion regarding how many DDNMC members are needed for the bar. BOD decided DDNMC will get 8 free meals and 8 more at a discounted price. The Red Neck Roosters will receive the same for the raffle. Liz Fitch will do reservations. The deadline is 12/30. Sponsors are due to Jill Patterson by 1/2/08. Online reservations will be available on 12/15/2007. James Davis will ask Brian Butler to emcee the banquet. The doors will open at 4pm and the program will be from 5-11pm.

Newsletter: Accounting was distributed to the BOD for review.

New Business:

Discussion regarding ISDE 2007 donations totaling \$1,431. ***Jill Patterson moved to give Jordan Brandt \$1,431 from the ISDE fund. Second by James Davis. Vote 8-0 in favor. (Motion passed)***

B/C Series fee allocation discussion.

LAO fees for youth and women. ***James Davis move to charge promoters/clubs \$3 per rider to go to LAO account. Second by Kraig Traum. Vote 6-1, 1 abstain. (Motion passed)***

District 36 card requirements for clubs and promoters.

Discussion regarding Certificate of Deposit.

Discussion regarding Rolling Recreational Tire Service title sponsorship. ***James Davis moved to accept the sponsorship. Vote 8-0 in favor. (Motion passed)***

Discussion regarding Cross Country Scoring Crew's contract for 2008. ***Jill Patterson moved to allow \$3 per entry compensation and District 36 will supplement with \$2 per transponder sold. Vote 7-0 in favor, 1 abstain. (Motion passed)***

Discussion regarding Cross Country event forms. ***James Davis moved to purchase 10,000 forms and 4,000 national forms. Vote 8-0 in favor. (Motion passed)***

Meeting adjourned at 12:36 a.m. November 29, 2007

Respectfully Submitted,

Liz Fitch

Secretary