



D36 Referee's Meeting
August 20, 2008
America's Best Value Inn, 1571 E. Monte Vista, Vacaville, CA

Called to order: 7:30 p.m. by President Dave Pickett.

Roll Call: 12 of 30 Clubs/Promoters in Attendance.

July's meeting minutes approved as submitted.

Correspondence:

Dave Pickett reported receiving:

- A letter from the National Motorcycle Patrol thanking D36 for their generous donation of \$2,500.
- Information from OHV Division about a 'no action' meeting on August 27th for the new OHV Commission.
- Travel Management Team advisory information regarding the Shasta Trinity NOI process for the EIS draft inventory there.

Guests: Dean Ellena, Valley Climbers MC member and Dave Cook, District 36 member.

Committee Reports:

Cross Country - Steward Jeff Irwin reported:

- No events since the last meeting.
- The next event is Honey Lake on September 13-14 and the flyer is on the website.

Youth Cross Country - Steward Al Fitch reported:

- There have been no races since the last meeting.
- The next event is Honey Lake on September 13th.
- The Furnace HS has been cancelled.

Enduro - Steward Kraig Traum reported:

- The next event will be the Wild Horse National Enduro in October.

Youth Enduro - Steward Jeff Santos reported:

- Still waiting to hear back from WSRA about the Wild Pony, have not received a flyer or any direct correspondence from WSRA on this event, yet.

Dirt Track - Steward Carter Fisher reported:

- Four events since the last meeting – two ST's and two TT's at Lodi. On 7/19 a rider had to be transported with a long list of injuries. He is recovering. Last weekend two riders tangled at the TT and one rider ended up with a broken leg.
- The 100 National had 24 entries and there were 18 that went on to the main.

AMA/Congress -

- Jerry Fouts reported that the deadline for AMA rule changes has passed.
- Ed Santin reported that Pro Racing is going to 94 db for 2009 and he's submitted a rule to make 96 db the uniform limit, so racers have an easier time buying the right pipe from the manufacturers.
- Dave Pickett reported that a sound testing presentation will be made at AMA Congress.

Motocross -

Jerry Fouts introduced George Horne, from Skip's at Carnegie, who wants to add some races to the D36 Motocross Series - September 14, October 19 and December 6 are the three dates being considered. Steward Steve Hall to work with George to help get these events added. George to submit a D36 Charter. Jerry Fouts stressed the importance for D36 Officials and Clubs to show up and do what they can to help George with his events.

Banquet -

Ralph Lee contacted the caterer and he has scheduled us for that date.

Newsletter - Editor Jill Patterson reported:

- September 5th is the submission deadline for the October 1st issue. Event flyers need to be 8.5x11 size and approved by the appropriate Stewards.

Operations Manual - Co-Chairman Scott Reynolds reported:

Materials/information has been received from Randy Patterson and a date for a rules meeting will be planned and announced soon.

Membership - Chairman Jill Patterson reported:

- 255 August renewal notices were mailed out.
- 210 membership cards done since the last meeting with two Life Memberships for Marc DeMarco, #9Z and new member Chris Rausis, #203L.
- No new information has been received regarding Stockton MC's 5/31 missing event paper work/fees.

Legislative Action Office -

- Dirt Rider had a story about the efforts at Hangtown on sound. There was also a blurb and photo in the same issue about the donation D36 presented to BRC at Hangtown.
- A draft of the Silver Sticker Program for Nevada has come through, it is modeled after the Green Sticker Program. Arizona will be following with the Copper Sticker Program. This will make it easier for riders who ride in all three states and will probably end the Out of State Sticker Program.
- I went to the draft reg OHV Green Sticker Program meeting for the new Commission. CLORV put up the idea that if an applicant is recovering a portion of law enforcement monies from a privately sponsored event, there must be matching funds by the County if it is on private property, so that we don't pay twice.
- Clear Creek – there are alternatives being explored. OHV Division is getting involved.
- The spotted owl situation has taken a good turn – the Bush Administration has told the EPA that the owl has been used as an excuse to stop progress that affects the economy (logging, etc.) BLM has reacted and pulled that species off their list for events.
- A Carnegie Task Force meeting should be coming up soon. The slow process is moving forward. There have been several reports coming about over aggressive law enforcement tactics at Carnegie and Prairie City.
- Route Inventory, Travel Management and other projects are still ongoing.
- Ed, Jerry and I will be going to AMA Congress and working with Ed Moreland on Clear Creek funding.
- I hope to provide more for you in writing, soon.

Jerry Fouts mentioned that Barbara Boxer's Wilderness plans have passed the Senate Committees, we need to start a strategy to defeat this from going further, as it will soon affect Southern California and other areas of the US, then will spread to other areas next. **We need to make it clear to all Legislatures that she intends to lock us out of our forests.** Dave Pickett mentioned that this subject is one of the CLORV/ORBA/Etc. priority items.

Legislative Activist - Ken Heuser reported:

- I have been out "polliticing" and going to meetings.
- I went to the Georgetown collaborative meeting on August 1st. Rick Guidice thanked the Rangers for their management/protection of the area's trails where the logging is going on. Dave Pickett asked if the Goshawk issue had been addressed by Jon Jue at the meeting.
- On August 16th I attended the TT at Lodi, they made a more technical course.

Contingency - Mike Fallon reported:

- There have been no drawings for contingencies since the last meeting.

Cross Country Scoring - Liz Fitch reported:

- We are ready for the Honey Lake events.

New Business -

- Rich Fern needs help in contacting Cathy Bertram, the numbers he has for her aren't good any more. If you have current information for her, please let Rich know.
- The cancellation of the Furnace HS and the possibility of replacement club/workers to hold an event on the same dates were discussed.

Good of the Body

- Liz Fitch announced that Al Fitch's 50th birthday is on August 22nd. Jill Patterson added that George Lowery's 50th birthday was on August 13th. Birthday treats/drinks to help celebrate the two new "Super Seniors" were supplied by Kraig Traum and Jill Patterson.
- George Keeran noted that Oakland MC Club member Tracy Snyder will try to break the 165 mph record at Bonneville August 31-September 5.
- Kenny Heuser shared his "dream" to help get some kind of scholarship program started for D36's youth members. He is talking with clubs and other people to get ideas on how to do this.
- Mike Revell noted that after the Chaplain prayers were over at Lodi MC's last event, there was clapping from the crowd.

Meeting Adjourned at 8:24 p.m.

D36 Board of Directors Meeting
August 20, 2008
America's Best Value Inn, 1571 E. Monte Vista, Vacaville, CA

Called to order by President Dave Pickett at 8:42 p.m.

Roll Call: 8 of 9 members are present, Bill Zakareckis absent.

Guests: Dean Ellena, Valley Climbers MC member and Dave Cook, District 36 member.

BOD Approved New Business item discussed first –

- Al Fitch addressed the concerns he's received from the Youth Cross Country group about how the cancelled Furnace HS has affected the 51% participation requirement for the '08 Youth CC Series. With the loss of the event, several youth riders have lost the opportunity to reach the 51% mark and qualify for 2008 Series Awards. Ideas, options and solutions were discussed. **The decision, supported by BOD vote of 8-0 is:**

All Youth CC Series participants will receive credit (no points, but a "C" for credit) for the Furnace HS event and it will be count towards the 2008 51% participation requirement

Committee Reports:

Banquet -

- Kraig Traum is still working with Scott Rose on options for stage equipment.
- For accurate accounting, the 2008 banquet expense reports must have the Banquet Chairman's approval signature before they can be submitted and reimbursed.
- Stewards can order their '08 series awards from any vendor, but must stay within appropriate budgets.

Website -

- Ralph Lee asked about getting a spelling error corrected on one of the 'racing links' pages.
- Jill Patterson noted that Jim is working on updating logons and passwords for the upload accounts.
- Kraig Traum and Dave Pickett are working on getting the LAO raffle bike information to Jim for posting.

Unfinished Business -

- Rule 1.4.5A and Committee fees. The revision of this policy rule is submitted as follows:

Committee members shall be admitted free to event grounds. There will not be a charge for Committee members or Stewards to camp overnight at a D36 event. Committee members shall pay a maximum of ten dollars (\$10.00) to participate in any D36 event. D36 Stewards will not pay to participate in any D36 event. Clubs And Promoters do not pay LAO fees for committeeman. (Rev. 20 Aug 2008)

Motion by Ed Santin to accept the rule as written, effective immediately. Vote 8-0. (Motion Passed.)

Jill Patterson to send notification of this new rule by email to the clubs/promoters that have remaining 2008 events scheduled.

- Satellite phone discussion tabled until next meeting.
- Discussion regarding Series Sponsorship/Contingency. Renewal offer for 2009 from current sponsor, Tucker Rocky/MSR/Answer/Pro Taper, reviewed and discussed. ***Motion by Al Fitch to accept the proposal. Vote 8-0. (Motion Passed.)***
- Discussion regarding the need to get more Motocross and Dirt Track sponsorships/contingencies. James Davis and Steve Hall to continue checking and working with XBux, MDK, Kawasaki, Suzuki and others.
- All previous suggestions regarding membership fee changes reviewed and discussed at length. ***Motion by Jill Patterson that beginning 12/1/08, One Day Guest Memberships remain at \$10, Annual Memberships remain at \$30 and Annual Family Memberships change to \$65. Vote 6-2. (Motion Passed.)*** New membership books will be printed and ready by the Annual Sanctioning meeting for distribution to clubs/promoters. The book

cover page will be a different color, for easier identification. Clubs that continue to use the old books will still be liable to D36 to submit the correct membership fees.

- James Davis reported on the options and benefits of D36 doing more through the XBux programs that are available. XBux can make a presentation to clubs/promoters at the Annual Sanction meeting. CCP's November 8-9 HS event will be a trial of how these programs work.
- D36 Committeeman/Officer changes reviewed and discussed. ***Motion by Jeff Irwin to appoint Matt Patterson as the replacement Cross Country C Steward for Brian Sperle. Vote 8-0. (Motion Passed.)***
Motion by Kraig Traum to appoint Pam Santin as the District 36 Secretary, to replace Jill Patterson as the Interim District 36 Secretary. Vote 8-0. (Motion Passed.)
Thank you Brian for your help and contributions to D36! Thank you Matt and Pam for 'stepping up'!
Discussion regarding other Committeeman appointments tabled until September's meeting.

Meeting Adjourned at 10:03 p.m.

BOD Email Business/Votes:

- Continued discussions regarding the update of rule 1.4.5A. [Emails done from 7/17-7/19 on this item.]
- Continued discussions regarding membership fee changes. [Emails done from 7/17-7/21 on this item.]
- Continued discussions regarding D36 forums/website issues. [Emails done from 7/17-8/15 on this item.]
- Discussions regarding the cancellation of the Furnace HS. [Emails done from 7/30-7/31 on this item.]
- Continued discussions regarding 2009 sponsorship/contingencies. [Emails done from 7/30-8/19 on this item.]

Respectfully submitted,
Jill Patterson, Interim D36 Secretary