



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

Referee's Meeting

April 20, 2011

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:32 p.m. by President Dave Pickett

Roll Call: 12 of 29 Clubs/Promoters in Attendance

Approval of the March 2011 minutes tabled.

Correspondence:

None

Guests:

Brock Campbell
Elizabeth Hawking
Richard Lopez
Kyle Montagne

Committee Reports:

Sanctioning: Steward Jeff Henning not in attendance.

Youth Cross Country: Steward Al Fitch reported:

- March 26-27, 2011: Toulon 2 Step hosted by Western States Racing Association. There were 11 A/B 50s, 4 C 50s, 14 AB Kids, 30 C Kids for a total of 59 youth riders.
- April 16-17, 2011: Shasta Dam National hosted by Redding Dirt Riders. There were 21 C 50s, 7 A/B 50s, 66 C Kids, 19 AB Youth for a total of 113 youth riders.
- The Phantom HS youth races are planning to be rescheduled. A date will be determined in the near future.

Cross Country: Steward Kraig Traum reported:

- March 26-27, 2011: Toulon 2 Step hosted by Western States Racing Association. There were 8 AA, 56 A, 38 B, 47 C, 1 Vintage Blue Plate for a total of 159 adult riders. Patrick Garrahan won the Cycle Gear Hole Shot award.
- April 16-17, 2011: Shasta Dam National hosted by Redding Dirt Riders. There were 12 AA, 67 A, 67 B, 126 C, 7 Vintage Blue, 4 Jr Sportsmen for a total of 307 riders. Eddie Juster won the Cycle Gear Hole Shot award.
- The Outlaw National HS hosted by SCSCA has been cancelled as an AMA National and is postponed on the D36 schedule. More details to come.
- Currently still waiting for the Referee Report from E Street.

Women: Kraig Traum reported on behalf of Steward Ray Feldman:

- March 26-27, 2011: Toulon 2 Step hosted by Western States Racing Association. There were 1 A, 4 B, 3 C, 1 C Vet, 1 Diva and 4 Beginner Women.
- April 16-17, 2011: Shasta Dam National hosted by Redding Dirt Riders. There were 1 AA, 4 B, 1 B Vet, 13 C, 5 C Vet women.

Enduro: Steward John Davis reported:

- Sawmill Enduro on April 3, 2011: There were 52 A, 34 B, 120 C riders. Participation is down for the opening round of Enduros. There were 2 reported injuries.

Youth Enduro: Steward Jeff Santos reported:

- April 2, 2011 Cross Cut Family Enduro. Conditions were clear and sunny. Great trails conditions. Excellent course with a good mix of trail and fire roads. There were very few issues with bottlenecks or sections too difficult for the less experienced riders. There were a total of 219 riders.
- Next event is Wild Pony Enduro on October 1, 2011 in Dayton, Nevada.

Dirt Track: Steward Randy Kremlecek reported:

- March 19, 2011 Ed Hughes Memorial Arena in Ione, CA hosted by Stockton MC. There were 148 entries and no ambulance runs.
- April 9, 2011 Cora Speedway in Dixon, CA hosted by DDT Promotions. There were 148 entries and no ambulance runs.
- Welcome Rich Lopez to the Dirt Track Committee.
- The next event is April 20, 2011 in Ione hosted by Stockton MC.
- The following event is June 4, 2011 in Dixon hosted by DDT Promotions.
- From the Steward: I personally would like to thank the competition committee and Board of Directors for their support, time and patience this year. We are starting to see some of the fruits of your efforts.

AMA Congress: Dave Pickett reported

- Nothing to report.

Banquet: Chairperson Tanya Zonfrello not in attendance

- New email address for correspondence regarding banquet issues.
Districtthirtysixawardsbanquet@yahoo.com.

Newsletter: Al Fitch reported on behalf of Editor Jill Patterson:

- The April 1st issue was mailed on March 29, 2011.
- The July 1 Newsletter has a submission deadline of June 3, 2011.

Membership: Al Fitch reported on behalf of Jill Patterson:

- 171 March renewal forms were mailed out.
- 331 Membership cards were processed between 3/16 – 4/19.
- 3 new Life memberships
 - Dave Moore, #484H
 - Richard Butler, #438B
 - Debby Rocha, #45Y

Operations Manual: Steve Freitas and Scott Reynolds reported:

- The email address for the Operations Manual chairperson is d36rulebook@live.com.
- The 2011 Operations Manuals are now available.

Director of Competition: Director Jeff Irwin no in attendance.

LAO: Dave Pickett reported:

- Kraig Traum scored lots of goodies for the LAO Raffle bike. Also sold \$850 in raffle tickets and made deposit with Treasurer.

Contingency: Mike Fallon not in attendance.

- Nothing to report

Meeting adjourned at 8:40 PM

Board Email Minutes
March 17 – April 20, 2011

March 17, 2011: Dave Pickett moved to purchase 7,500 tickets for the LAO Bike Raffle to be charged to the LAO Account (YES: Traum, Santin, McGibbon) Vote 3-0

March 21, 2011: Bill McGibbon moved to purchase 30,000 course marking arrows. This cost will be supplemented by a sponsor who will pay \$3,000 and in exchange will get their logo on the course marking arrows and free full page ads in the newsletter. Vote: 9-0 (YES: Santin, Davis, Irwin, Fitch, Kremlacek, Fouts, Traum, McGibbon, Pickett)

April 1, 2011: Dave Pickett contacted AMA regarding possibly banning Von Kleist from District 36 and/or AMA. AMA strongly advises against this action.

April 7, 2011: Kraig Traum moved to purchase 400 Operation Manuals. Vote 7-0, 1 abstain (YES: Traum, Kremlacek, Fitch, Davis, McGibbon, Fouts, Santin, ABSTAIN: Pickett)

Board Meeting
April 20, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:00 PM. by President Dave Pickett
Roll Call: 8 of 9 members in Attendance. Missing was Jeff Irwin.

Old Business:

(Tabled from December 2010, January, February, and March 2011 meeting) Discussion regarding Christian Von Kleist. Dave Pickett will follow up with AMA to see if this will violate AMA rules. **The AMA response was a suggestion against banning a membership.**

New business

Kremlacek: Discussion regarding a Board calendar to remind everyone of recurring topics that come up throughout the year to be handled. Topic tabled to next meeting.

Kremlacek: Discussion regarding cash reserves and possible investment vehicles. Tabled to next meeting.

Traum: Discussion regarding the purchase of LAO Banners that say "Win this Bike". **Bill McGibbon moved to purchase the 2 banners. Vote 6-0, Pickett abstain. Motion carries.**

Traum: Discussion regarding the Awards Banquet chair. Tanya not interested in continuing as the banquet chair. **Al Fitch moved to appoint Sheila Elworthy and Laura Coiner as co-chairs for the 2011 Banquet. Vote 8-0, motion carried.**

Traum: Discussion regarding D36 Hospitality Area at Hangtown. **Kraig Traum moved to allocate funds for food and beverages for D36 committeemen and families at the Hospitality Area. Funds from the general fund. Vote 7-0, 1 abstain. Motion carried.**

Santin: Anyone that wants to work Hangtown needs to sign up. There are flagger jobs available for those over 18 years of age. Each worker will get 2 free tickets each day.

Pickett: Discussion regarding the Employee Dishonesty blanket bond. It covers \$80,000 with a \$8,000 deductible. Premium will protect treasury to come from general fund. **Dave Pickett moved to renew the employee dishonesty blanket bond for \$231.00. Vote 8-0, motion carried.**

Dave Pickett moved to allocate funds for 3 people to go to AMA Congress to cover the cost of airfare, hotel, etc. Vote 8-0, motion carried.

Discussion regarding Committeemen.

John Davis moved to allow D riders to ride without District 36 card granting them a one time chance to ride without a D36 membership at the Foolsgold Enduro only. Vote 7-1, motion carried.

Discussion regarding the LAO Officer salary.

Treasurer distributed quarterly report.

Meeting adjourned at 10:02 PM

Respectfully Submitted,

Liz Chamblee

Secretary