



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
August 18th, 2010
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:38 p.m. by Secretary Liz Chamblee

Roll Call: 9 of 32 Clubs/Promoters in Attendance

Transition to Competition Committee.

Meeting called to order at 7:39 p.m. by Director Jeff Irwin

Roll Call: 20 of 63 Members in Attendance

All Non-Competition Committee members were asked to leave the room.

Discussion regarding the Jason Alvey Disciplinary Hearing. Lodi MC Referee Mike Carli explained an incident with a riders' parent who was drunk in the pits that had ended with a fight. Director Jeff Irwin quoted rule 5.3 and explained how it affects this situation. Jerry Fouts moved to grant time served for riders Jason Alvey #171G and Justin Alvey #174G and probation for the remainder of the year. Second by George Lowery. Vote 22-0, 1 abstain. Motion carried.

All visitors were welcomed back to the room and the penalty was presented.

Meeting adjourned at 8:11 PM

Transition to Referee Meeting.

Minutes for July 2010 meeting approved as written.

Correspondence:

None

Guests:

David Furrer and Chad Lavezzo from Nor Cal MC
Richard Lopez
Mike Fowley

Committee Reports:

Sanctioning: Steward Jeff Simpkins not in attendance.

- The 2010 Annual Sanction Meeting will be held on December 11, 2010.
- The Buckhorn Family Enduro has been cancelled by the club.

Cross Country: Steward Kraig Traum reported:

- Nothing to report

Youth Cross Country: Steward Al Fitch reported:

- Nothing to report

Cross Country Scoring: Liz Chamblee reported:

- Nothing to report

Women: Steward Ray Feldman not in attendance:

Enduro: Steward John Davis reported:

- Two event flyers have been approved.

Youth Enduro: Steward Jeff Santos not in attendance:

Dirt Track: Steward Randy Kremlecek reported:

- July 17, 2010: There was a TT race hosted by Lodi MC with 135 entries.
- August 7, 2010: Lodi MC hosted an event with 142 entries. There were two substantial injuries; Sammy Knox, #107E had a compound leg fracture and Gene Fitzsimmons, #18Q had a broken collarbone, six broken ribs and a punctured lung.
- August 14, 2010: Lodi MC hosted the 100cc Nationals and had 144 entries. Two membership cards were pulled; Jason Alvey, #171G and Justin Alvey, #174G. A letter was sent by the Dirt Track Steward and a voice mail message left concerning the issue.
- Calistoga Half Mile Booth: 135 LAO raffle tickets were sold along with one District 36 Membership. Special thanks to Motion Pro for the donated giveaways and to Rich Fern, Bill & Brianna Goodno and Kraig Traum.

AMA Congress: Dave Pickett reported

- Submissions for rule proposals need to be sent to Jerry Fouts, Ed Santin or Dave Pickett ASAP.

Banquet: Chairperson Tanya Elkins not in attendance.

- New email address for correspondence regarding banquet issues.
Districtthirtysixawardsbanquet@yahoo.com.
- The 2010 Awards Banquet will be on January 8, 2011.

Newsletter: Liz Chamblee reported on behalf of Editor Jill Patterson:

- The October 1st issue has a submission deadline of September 3, 2010.

Membership: Liz Chamblee reported on behalf of Jill Patterson:

- 182 August renewals were mailed out.
- 126 cards were processed between 7/31-8/17.

Operations Manual: Steve Freitas and Scott Reynolds reported:

- Rules Committee meeting will be August 28th at 1:00pm at Lodi Cycle Bowl.
- The email address for the Operations Manual chairperson is d36rulebook@live.com.

Director of Competition: Director Jeff Irwin reported:

- There was one issue that we already handled this evening.

LAO: Dave Pickett reported:

- The Pickett family proudly welcomes grandchild #2.
- Tragic accident in Lacerne Valley with 8 dead and many injured.
- Senator Dave Cox passed away. Rich Fern accompanied Dave Pickett at the service.
- October 16, 2010 - PIGs Open House. Anyone is welcome and riding is free.

Contingency: Mike Fallon reported:

- Reminder to clubs to order your race supplies well in advance. Contact Wayne Halozan.

Clubs and Riders / Questions and Answer:

- None

Good of the Body

Mike Revelle: made numerous house calls and reported various ministry items.

Randy Kremlacek: requests that known past dirt track race records be turned over to the new Steward when a transition takes place.

Ralph Lee: Al Rudy, past pro racer, passed away last week.

Meeting adjourned at 9:20 PM

***Board Email Minutes
July 22 – August 18, 2010***

July 30, 2010 Jeff Irwin moved to reimburse Al Fitch for parts to repair damaged EZups for the Cross Country series. Vote 6-0, motion carried.

September 1, 2010: John Davis requested to add Jim Boardman to the Enduro Committee. Kraig Traum moved to accept Jim Boardman as an Enduro Commiteemen. Motion carried.

September 9, 2010: Kraig Traum moved to reimburse John Davis for shipping costs to ship enduro course markings to WSRA for the Wild Pony and Wild Horse Enduros. Vote 6-0, motion carried.

***Board Meeting
August 18, 2010
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 9:53 PM. by President Dave Pickett

Roll Call: 7 of 9 members in Attendance. Missing were Ed Santin and Bill Zakareckis.

Guests:

None

Committee Reports:

Treasurer: Rich Fern reported the following:
Distributed financial statements to Board members.

Cross Country Scoring: Liz Chamblee reported the following:
Nothing to report.

Transition to New Business

Dean Joyner thanks District 36 for allowing him to post information regarding his upcoming Enduro X event on the D36 forums.

Randy Kremlecek requested to add Robert Bacosa, #58S to the Dirt Track Committee and to remove Jeff Fernandez and Terry Breitmaier from the Dirt Track Committee. The Board approved this request however Terry Breitmaier has been changed to At Large status.

Transition to Committee Reports

Newsletter: Discussion regarding decreasing the frequency of the D36 Newsletter to 3 times per year. The Board agreed to leave the frequency at 4 times per year.

Operations Manual: Scott Reynolds requested funds to cover the cost of food and drinks for the Rules Committee meeting. **Jeff Irwin moved to allocate funds for food and drinks for the 2010 Rules Committee meeting.** Vote 8-0, motion carried.

Old Business:

Discussion regarding the 2011 Title Sponsor Contingency Program. Liz Chamblee distributed the Answer/MSR/Pro Taper Racer Contingency Program Contract for 2011 to the Board members present. **Dave Pickett moved to accept the 2011 Answer/MSR/Pro Taper Racer Contingency Program Contract as written.** Vote 8-0, motion carried.

Cycle Gear is creating a link that consumers can access via the internet to purchase LAO raffle tickets. The link will be posted to the D36 website next week.

Discussion regarding the articles that are being written by Duane and Sharon Scott for submission to *Cycle News*. **Dave Pickett moved to continue with the Scotts writing the articles for submission to Cycle News for the remainder of the 2010 year at the same rate.** Vote 8-0

New Business:

Dave Pickett: Presented basic information regarding CalStar. More information to come.

Kraig Traum: Western States Racing Association contacted him regarding a possible co-sanctioned event with AMA National Hare and Hound series and D36.

Kraig Traum: contacted AMA regarding the 2011 AMA Western Hare Scramble series. According to Chuck Weir, the series will continue to be run as it has been this year.

Meeting adjourned at 10:35 PM

Respectfully Submitted,

Liz Chamblee

Secretary