



“SERVING THE AMATEUR COMPETITOR SINCE 1955”
DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

Referee's Meeting
August 17, 2011

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:38 p.m. by Vice President Ed Santin

Roll Call: 13 of 33 Clubs/Promoters in Attendance

Minutes from July 2011 meeting approved as written.

Correspondence:

None

Guests:

None

Committee Reports:

Sanctioning: Steward Jeff Henning reported:

- **Reminder: Annual Sanction Meeting is September 24, 2011!!** Address: 320 N. Washington Street, Lodi, CA 95240. Doors open 8:00AM. Meeting starts at 9:00AM. Reminder that all committeemen and clubs are required to attend.

Youth Cross Country: Steward Al Fitch reported:

- E Street at Donner Ski Ranch Labor Day weekend was cancelled.
- Honeylake MX added a YCC to the calendar on Sept 17-18, 2011.
- Congratulations to Kacy Martinez for bringing home the Bronze medal from the X Games.

Cross Country: Steward Kraig Traum reported:

- E Street at Donner Ski Ranch Labor Day weekend was cancelled.
- Honeylake MX added a HS on Sept 17-18.

Cross Country Scoring: Liz Chamblee reported:

- Nothing to report

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

- Nothing to report.

Enduro: Steward John Davis reported:

- Nothing to report.

Youth Enduro: Steward Jeff Santos reported:

- CERA and Polka Dots scheduling conflict has been resolved.
- Next event is Wild Pony October 1, 2011.
- Polka Dots Family Enduro October 22, 2011.
- CERA Training Wheels Enduro Oct 29, 2011.

Dirt Track: Steward Randy Kremlecek reported:

- Next event is August 28, 2011 at Dixon hosted by DDT Promotions.

AMA Congress: Jerry Fouts reported

- Jerry Fouts: Please submit AMA rule proposals to Jerry ASAP.
- Ed Santin: Ed submitted a change regarding sound.

Banquet: Co-Chairpersons Sheila Elworthy, Gwen Campbell, and Jen Spore reported:

- Banquet will be January 7, 2012 - doors up at 4PM. Program is 5:00pm to 11:00pm.
- Changing the menu from previous years.
- Online reservations. Set up pay pal account.
- Earlier advertising.
- Everyone is invited, not just winners.
- San Joaquin County Fair Grounds.

Newsletter:

- Submission deadline for the October newsletter is September 2, 2011 and the projected mailing date is September 20-22.

Membership:

- 155 August renewal forms were mailed.
- 83 Membership cards were processed between 7/21 and 8/17.
- One new Life Membership:
 - Werner Bagwell, #222A
- Effective September 7, 2011: the mailing address for D36 Memberships will be:
D36 Memberships
5311 Challis Circle
Reno, NV 89523-2616
- **Attention D36 Life Members!!** Please make sure to update your mailing address and phone numbers when you move. Please email all address verifications to: d36photo@pacbell.net. You must give your full name, D36 membership number with your complete mailing address and phone number. If you became a Life member before 2000, we also need your full birth dates.

Operations Manual:

- Nothing to report

Director of Competition: Director Jeff Irwin reported.

- Assistant Director of Competition position is open for 2012. Thank you Bret Eckert for your assistance.
- Reminder LAST chance to submit 2012 AMA National applications.

Contingency: Mike Fallon not in attendance.

- None

LAO: Jerry Fouts reported:

- President Obama signed the lead bill.

Clubs and Riders / Questions and Answer:

- None

New Business

- Board of Directors 2012 Nominations Open:
 - Al Fitch nominated all current BOD members. All accept.
 - Jon Eichelbaugh nominated Ralph Lee. Accept
 - Ralph Lee nominated Rich Fern. Accept
 - Jeff Irwin nominated Jeff Henning. Accept
 - Al moved to close nominations. 2nd by John Davis.
- Randy Kremlacek wants permission to award double points for several of the fall DT events. Answer is no and Randy is fine with that.
- Jon Eichelbaugh wants to discuss the possibility of 2012 double points of 1 per promoter each year.

Good of the Body

- Kraig Traum: Reminder that Sept 17 is Cycle Gear Moto Bash at the Sacramento location. LAO bike will be on display.
- Kraig Traum: Honeylake MX Park is for sale. 150 acres. Allowed 14 permitted events per year.

Meeting adjourned at 8:24 PM.

***Board Email Minutes
July 21 – August 17, 2011***

None

***Board Meeting
August 17, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 8:39 PM. by Vice President Ed Santin
Roll Call: 8 of 9 members in Attendance. Missing was Dave Pickett.

Awards Banquet

Increase attendance.

Distribute marketing materials at fall events. Collect fees before Christmas.

Need to break even.

Any donations for general raffle – please email Kraig or Al.

DDNMC will man the bar.

Old Business

Rich Fern: Overall Grand Championship. Randy Kremlacek, John Davis and Rich Fern will work on details to bring to a future meeting.

Kraig Traum: 2012 LAO Calendar will be available on Sept 17. Looking for more sponsors.

Good of the Body

Jerry Fouts: Very unhappy with email Ken Heuser sent out regarding a member's medical condition. He feels was legally and morally wrong.

Meeting closed to non-BOD members. 9:14PM

Meeting adjourned at 10:37 PM

Respectfully Submitted,

Liz Chamblee

Secretary