

**District 36 Board of Director's Meeting**  
**September 17, 2008**  
**America's Best Value Inn, 1571 E. Monte Vista Ave. Vacaville, CA**

Meeting called to order at 9:25 p.m.

Roll Call: 7 of 9 members present (Ed Santin and Bill Zackarekis absent)

Guests: None

Correspondence: None

**Treasurer Report**

- Rich Fern reported no changes.

**Banquet**

- Tonya Zonfrello reported that estimates and contracts are coming along. A/V contract was signed by President Pickett.
- Tonya asked the Board if the District should purchase liability insurance from the venue.
- RV Parking was discussed. One idea was to have limited spaces, first come first served. Fees would need to be paid at time of banquet reservation ticket purchase.
- Security officers are required by facility. One officer per 100 guests. Board members to explore all options and possibilities to obtain off duty sheriff's officers.
- Discussion about possibilities of having a vendor/dealer showcase (similar to what Parts Unlimited does at each outdoor national MX) ideas about implementation were discussed between board members. No decision was made.

**LAO Bike Raffle**

- Kraig Traum discussed having more prizes available for the raffle. Larger prizes, to be drawn 4<sup>th</sup> through 1<sup>st</sup> prize. Jill Patterson noted that the LAO Bike winner should be drawn and set aside and then other prizes drawn after that.

**Operations Manual**

- **Scott Reynolds** reported that the manual will be amended and the size will be corrected and will be the original smaller size.

**Membership**

- Jill Patterson reported that the new membership books will be in and will be available at the sanction meeting in December. The cover page will be a different color. Clubs are asked to return their old books to avoid using the wrong ones by accident.

**Website**

- Rich Fern discussed errors on the website. It was agreed that they are numerous. Dave Pickett asked that we find the errors and omissions and email them to him, he will in turn, email them to Jim Matheson for corrections.

**Newsletter**

- Jill Patterson reported that prices on supplies and printing may have increased. She is waiting for the invoices to see how much the increases could amount to.

**Unfinished Business**

- Satellite phones: Kraig Traum reported that the cheapest way to get the phones is to rent them. He is looking into the pros and cons of different manufacturers.

**2009 Series Sponsorship**

- Jill Patterson reported that the signed copy of the Tucker Rocky/MSR contract is complete. She will mail the board each a copy.
- James Davis has locked in a Suzuki Sponsorship. Dave Pickett will contact the other series sponsors.
- Al Fitch will check with Motion Pro regarding sponsorship.
- Dave Pickett will work on this issue. Kraig Traum and Dave discussed what the Steward needs to do to expedite this process.

**XBUX**

- XBUX has changed it's name to XTRM
- Nothing to report

**New Business**

- Rich Fern discussed the problems with promoters not getting their supplies from MSR before their events. Clubs/promoters must contact Wayne Halozan a minimum of two weeks before the event if they want supplies on time.
- Discussion regarding appropriate Committeeman assignments. Motion by Ralph Lee to add Mike Revell as a Committee Member At Large.

- Jeff Irwin made a motion to purchase a megaphone for clubs to use at events, as well as a purchase of two "one size fits all" referee vests for events.
- Liz Fitch told the board she will need to order about 2500 more entry forms to finish out the 2007-2008 season. The cost was not available. Liz will check with the printer and inform the BOD of the cost.

**Unfinished Business**

- Jill Patterson opened discussion about who should receive minutes via mail. They are now sent out to designated club/promoter contacts and D36 Stewards, Officers and the Board of Directors. Before December there will be an updated list. .
- Al Fitch made a request that Dennis Osanna be reinstated as a Youth CC Committee member. Jeff Irwin noted that when he was removed from Committee Status that it should not be reviewed until the following year.

President Dave Pickett told the members that there needs to be a "cooling off" period over this issue.

Jill Patterson brought up the issue of liability when a committee member changes anything on the course or anything at an event. It takes the liability away from the club and puts it on District 36. Dave Pickett noted that there should only be interference if it is a dire situation- clear and present danger.

Further discussion to be held on the rule that committee members check with the event referee when taking any actions.

- Nothing to report
- Next meeting will be on October 19, 2008

Meeting adjourned at 11:12 p.m.

Respectfully submitted by Pam Santin, Secretary