

District 36 Board of Directors Meeting
October 15, 2008
America's Best Value Inn, 1517 E. Monte Vista Ave. Vacaville, CA

Meeting called to order at 9:38 p.m. by Dave Pickett

Roll Call: 9 of 9 present

Correspondence: email from Mitch Mandis, Ranger at Metcalf Cycle Park on behalf of Dennis Osanna, Blue Ribbon Coalition membership card.

Guests: none

Committee Reports:

Treasurer: Rich Fern submitted a quarterly report. D-36 increased revenue from 2007. New secretary Pam Santin will be going to the bank with Dave and Rich to sign the cards and they will purchase some laddered CD's for the District.

Banquet: Tonya Zonfrello reported that she had Rich void a check written to the Audio Visual Company and had Rich write a new check for half the amount as a deposit. Tonya also reported that we now have a larger room that is much nicer and accommodates 400 more people. There was an email board vote to approve the change of rooms and the fee increase. Motion passed 9-0 Tonya asked about the dealer/vendor showcase at the banquet. The group decided that there needs to be an invitation sent to all of our 2008 sponsors, inviting them to come to the event. They also decided it should only include our 2008 sponsors. It was also announced that we cannot charge for the RV spaces, as they are not charging us for them. Ralph Lee announced that he had invited Jake Zemke to attend.

Ops Manual: Scott Reynolds had no report.

Membership: Jill discussed the membership books for next year. Revisions were made. Board vote to order books as presented. Motion passed 9-0

Website: Jim Matheson was not present.

Newsletter: Jill gave an overview of expenses for the last issue. **Submission deadline for the January 1, 2009 newsletter is December 5, 2008. The only exceptions are event pre-fliers from stewards and series and event points.**

Unfinished Business: Committee re-instatement of Dennis Osanna, tabled from last month.

Board of Directors went into Executive Session per motion by Al Fitch. Motion passed 9-0.

Time in: 10:05 pm

Time out: 10:38 pm

Unfinished Business cont.:

Kraig Traum brought up the fact that there is a lack of attendance at D-36 meetings by clubs. Clubs are supposed to attend at least one meeting per year. Jill will put something in the newsletter about this problem.

Kraig Traum also brought up the lack of supplies due to clubs not requesting those two weeks before the events. Also a problem of clubs not using sponsor supplies when they have them.

Rulebook changes need to be updated on the website. Comment made that the D-36 website is not currently updated.

Kraig Traum brought up the fact that clarification is needed from Chuck Weir regarding the issue of insurance and the problem with youth and adults on the track/trails at the same time. Dave has asked the enduro steward to make a call to Chuck. Anything we get from the AMA should be in writing. The rule is only under Hare Scrambles and Cross Country. Dave suggested making a rule change in the future.

New Business: none

Good of the Body:

Kraig Traum reported that he received a call from Tony Souza, president of Lodi MC to apologize for not letting Kraig display the LAO bike at Lodi.

November 13- Valley Motorsports in Campbell CA is having an open house. All committeemen are invited. It begins at 6:30 pm.

Meeting adjourned at 11:30 p.m.