



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
December 15th, 2010
America's Best Value Inn, Vacaville, CA***

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

Roll Call: 9 of 26 Clubs/Promoters in Attendance

Minutes for the November 2010 meeting approved as written.

Correspondence:

None

Guests:

None

Committee Reports:

Sanctioning: Steward Jeff Henning not in attendance.

Youth Cross Country: Steward Al Fitch reported:

- November 20, 2010: Wilseyville HS hosted by 2+2 Racing. Snowy and cold but the kids had a memorable time. There were 26 Pee-wee's, 25 AB Kids, 60 C Kids for a total of 111 youth riders.

Cross Country: Steward Kraig Traum reported:

- November 21, 2010 : Wilseyville HS hosted by 2+2 Racing. The conditions were beautiful to look at as we woke up to about 3 inches of snow on Saturday and another 3-4 inches on Sunday. The sight was epic and that all will be talking about for a long time. The club did a great job making course changes in the tough conditions and two tractors were kept busy all weekend towing out stuck vehicles. There were 8 AA, 54 A, 39 B, 78 C, 4 Jr Sportsmen, 6 Vintage Blue Plate for a total of 261 adult riders.
- The next events to start out the 2011 series are: Prairie City GP on 1/15-1/16, Oasis Spring HS 2/12-2/13, and Charlotte Gomes Memorial Picacho Creek Western National HS on 2/19-2/20.

Cross Country Scoring: Liz Chamblee reported:

- November 20-21, 2010: Wilseyville HS hosted by 2+2 Racing. We sold 33 transponders and 11 helmet stickers.

Women: Steward Ray Feldman reported:

- November 20-21, 2010: Wilseyville HS hosted by 2+2 Racing. There were 7 Beg Women, 3 Diva, 1 A Women, 3 B Women, 10 C Women, 2 C Vet women and 1 B Vet women for a total of 27 women riders.

Enduro: Steward John Davis reported:

- No events to report on.

Youth Enduro: Steward Jeff Santos reported:

- The Bearfoot Family Enduro was cancelled due to weather and rescheduled to January 30, 2011.

Dirt Track: Steward Randy Kremlecek reported:

- There have been no races since the last meeting.

- The Dirt Track Planning meeting was held on November 20, 2010 at 9:00 AM in Stockton, CA. The agenda items included: review of rider survey results, review of spectator survey results, cut down on exhibition classes, build supermoto crossover class, build Master (60+) class, gauge 110cc knobby crossover class interest, publishing Championship Classes.

AMA Congress: Dave Pickett reported

- Discussion regarding the “paper” awards that the AMA presented to the 1st place winners at the awards banquet.

Banquet: Chairperson Tanya Zonfrello not in attendance

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

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

- The January 1, 2011 issue should be mailing on December 28 or 29, 2010.
- The April 1st issue has a submission deadline of March 4, 2011.

Membership: Liz Chamblee reported on behalf of Jill Patterson:

- 440 December renewal forms were mailed out.
- 281 membership applications/cards were processed between 11/18 and 12/13.
- 1 new Life Membership
 - Michael Crawford, #23T

Operations Manual: Steve Freitas and Scott Reynolds reported:

- Edits to the ops manual are being made for the approved rule proposals.
- The email address for the Operations Manual chairperson is d36rulebook@live.com.

Director of Competition: Director Jeff Irwin reported:

- Nothing to report.

LAO: Dave Pickett reported:

- The Grindstone area of the Mendocino NF will be opening on Saturday.
- OHMVR Commission Program Report Draft 3 2011 is out and Dave is reviewing.
- Karen Schumbach submitted a proposal to mandate all motorcycles have a metal license plate.
- Jerry Fouts and Dave Pickett met with the supervising ranger at Carnegie resulting positive results. The future is looking bright.

Contingency: Mike Fallon reported:

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

Clubs and Riders / Questions and Answer:

- Jeff Santos: Will the Sanction Meeting date be moved? Will discuss at the BOD meeting.
- Jeff Santos: Will the Awards Banquet be moved? Will discuss at the BOD meeting.

New Business

- New sponsor for Youth Cross Country. B/C Youth Cross Country will be split into spring and fall for 2011. More information will follow.

Good of the Body

Randy Kremlacek: City Bike Magazine is looking for contributors for articles relating to Off Road motorcycling.

Jerry Fouts: Thank you to the past Board members for committing to the role and all the late nights.

Meeting adjourned at 8:31 PM

***Board Email Minutes
November 18 – December 15, 2010***

November 29, 2010: Ralph Lee moved to purchase the Championship jackets from J&D Embroidery. Vote 7-0
(YES: Lee, McGibbon, Traum, Santin, Zakarekis, Pickett, McGibbon)

December 6, 2010: Ralph Lee moved to present Dave Pickett with a year-end bonus. Vote: 6-0
(YES: Lee, Fitch, Santin, Traum, McGibbon, Fern)

December 8, 2010: Kraig Traum moved to donate (2) D36 1-year memberships as a raffle prize for the 2010 banquet general raffle. Vote 5-0 (YES: Traum, Fitch, Lee, Santin, McGibbon)

***Board Meeting
December 15th, 2010
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 10:00 PM. by President Dave Pickett
Roll Call: 9 of 9 members in Attendance.

Committee Reports:

Old Business:

Timekeepers MC: Does D36 want the President to attend the Jan meeting? Al Fitch, Jeff Irwin, Kraig Traum will contact the TMC President and present him with details of our concerns and arrange for a meeting in March. meeting.

New Business:

Elections for 2011 Stewards and Officers.

President: Ed Santin nominated Dave Pickett: Accept

Vice President: Bill McGibbon nominated Ed Santin: Accept** Elected
Jeff Irwin nominated Al Fitch: Accept

Treasurer: Dave Pickett nominated Rich Fern: Accept

Secretary: Ed Santin nominated Liz Chamblee: Accept

Sanction Steward: Kraig Traum nominated Jeff Henning: Accept

Director of Competition: Ed Santin nominated Jeff Irwin: Accept

Stewards

Cross Country: Jeff Irwin nominated Kraig Traum: Accept

Youth Cross Country: Bill McGibbon nominated Al Fitch: Accept

Enduro: Bill McGibbon nominated John Davis: Accept

Family Enduro: Al Fitch nominated Jeff Santos: Accept

Dirt Track: Kraig Traum nominated Randy Kremlacek: Accept

Motocross: Vacant refer to DOC
Women: Al Fitch nominated Ray Feldman: Accept
Appointments
Ops Manual: Steve Freitas and Scott Reynolds
Membership: Jill Patterson

Old Business:

Committeemen: Reviewed current list of Committeemen. Approved the changes with the exception of Dirt Track. The DT Steward will present his recommendations at the next meeting.

Discussion regarding Von Kleist and banning from D36. Tabled.

New Business:

Discussion regarding possible youth cross country sponsorships for 2011: EMT Electric has interest in sponsoring the Spring Series.

Discussion regarding series sponsors and having better communication regarding who is attending events ahead of time. We need to tell sponsors what is to be expected of them.

Discussion regarding Nor Cal Motorsports 2010 sponsorship. Eric Ducray didn't completely fulfill his commitment for 2010 sponsorship.

Discussion regarding WR1 for tire sponsorship for 2011. Kraig will talk to Eric at NorCal Motorsports to clean up 2010. Will discuss his interest in sponsoring the series for 2011. If WR1 Suspension takes over, they must have Liability Insurance.

Discussion regarding moving the sanction meeting from December date. Tabled

Discussion regarding changing race year to July 1 – June 30. Tabled as perm agenda item. Would change the banquet date too. Dirt Track wants their own banquet.

Red Neck Roosters requested the 1st weekend of December for a CC race. Ed Santin moved to allow the roosters to run Dec 4 2011 for a 2012 date. Vote 8 – 0, 1 abstain.

Kraig Traum: Tri Valley Moto no longer doing hole shot award.

Kraig Traum: Proposal from Touch Plate to handle D36 Newsletter. Ed Santin moved to accept the Touch Plate contract pending Jill does not want to continue with Newsletter. Withdrawn.

Randy Kremlacek: Overhauling youth dirt track program.

Randy Kremlacek: Wants to give Bob Bellino a honorary D36 membership. Jeff Irwin moved to grant Bob Bellino a one year membership at no cost. Vote 9-0. Motion carried.

Discussion regarding mileage paid officers.

Good of the Body

BOD presented Dave Pickett with a year-end bonus.

Meeting adjourned at 11:50 PM

Respectfully Submitted,

Liz Chamblee

Secretary