



**District 36 Motorcycle Sports Committee Meeting
Board of Director's Meeting**

June 17, 2009

America's Best Value Inn, 1517 E. Monte Vista Ave. Vacaville, CA



Meeting called to order @ 8:17 pm by Dave Pickett

Correspondence: Notice that we need to renew the District bonds

Roll Call: 9 of 9 present

Minutes: Correction for last month, Steve Freitas was present at the meeting.

Guests: Jordan and Maria Brandt, Dave Wood

Board Appeal:

Protest from Jordan Brandt, regarding points being taken away for his riding with an expired card. Jeff Irwin summarized what had happened. Jordan rode the Salinas event with expired card. He renewed it at E Street the next weekend. His points were taken for that race, per the rule book. The final comment from Jeff was that the race results were official, and therefore his points should not have been taken. Jordan said that he presented his cards at the Salinas race and their staff did not mention the card was expired. He did not notice it either. He renewed at E Street a week later. He was later informed by Kraig Traum that he had ridden on expired cards and was in violation of a District 36 rule. Jordan feels the penalty was harsh. He explained that he will be part of the club ISDE team, and would not be able to go if this ruling is upheld. Final comment by Jeff explains that official results are just that, final and official. Jordan and all but the board were asked to leave the room. Bill Zackarekis made the motion that a yes vote would mean Jordan's points are restored, and a no vote would mean the penalty stands. Vote was 5-4. Motion to restore his points carries.

Committee Reports:

Treasurer: Rich Fern noted that the payment to renew our bond is due.

Cross Country Scoring: Liz Fitch not present

Banquet: Tanya Elkins reported that she is looking at pricing and trying to find possibly better food at a better price. She is requesting that we allow a bid from Kenders out of Tracy. There was discussion of being able to "sample" food at a meeting in the future. She is still looking into costs and how to keep them low. The only issue is that Kenders would not provide

flatware, so we need to look into rental costs. Dave noted that he did an impromptu survey and people always say the food is good and the variety is nice. Awards are too lengthy, and we may need to compact them a bit for next year. More discussion later.

Operations Manual: No report

Membership: Jill Patterson reported that Gene Romero is having a flat track on 8/27. The flyer does not say "No district points."- as well, the flyer for the Stockton Mile needs to say "No district points."

Daphne Greene visited at this point in the meeting and thanked everyone for their emails and phone calls to our legislators about the state taking our OHV funds. Your calls and emails did work; they did not try to take more monies.

Newsletter: Jill Patterson reported that she needs more material for the newsletter. She is not getting articles and she needs them.

AMA Congress: Dave Pickett and Ed Santin reported that Congress is in October. The discussion was that we need to send an alternate to the meeting. Motion was made by Jill Patterson to send an alternate to the meeting in Ohio. Vote was 7-0 with Dave and Ed abstaining.

New Business:

Brad Lackey inquired about making tshirts for the Cross Country series.

Unfinished Business: None

Good of the Body: None

Meeting adjourned at 10:40 p.m.

Respectfully submitted by Pam (Ed) Santin