



District 36 Motorcycle Committee Referee Meeting  
January 21, 2009



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

Meeting called to order at 7:36 pm by Dave Pickett

10 of 31 clubs present

December minutes approved as written

Correspondence: a letter regarding the banquet from Oakland MC, thanking District 36 for their Hutzler Award. The letter was written by Dan Smith.

Guests: none

### Committee Reports

Sanction Report: Steward Jeff Simpkins was not present. He sent an email noting that the meeting went well. There was an issue with two events being scheduled on the same day and issues with people's statements getting away from the meeting agenda.

Cross Country: Steward Kraig Traum reported that Prairie City GP was the first event of the season. There were a few issues with course markings being better. There were 550 adult riders. The next event is Thunderhill GP hosted by CCP on January 25, 2008.

Youth Cross Country: Steward Al Fitch reported that Prairie City GP was the first event for the season. 239 total riders.

Women: Steward Ray Feldman announced the first race was Prairie City GP was the first race of the season.

Enduro: Steward John Davis- no events to report.

Youth Enduro: Steward Jeff Santos reported no events

Dirt Track: Steward Carter Fisher was not present. Jill Patterson reported for him that the first race of the season is scheduled for 2/7/09.

AMA Congress: Dave Pickett reported that he went to AMA Headquarters for a meeting on January 17, 2009. It was in Columbus, Ohio. He participated in the review process of the different districts and competition partnerships. There were 8 AMA staff members present. They are looking to rebuild the relationship between the districts and the AMA. They are also trying to streamline support to the districts in the future. The WORCS issue was not discussed at this meeting. They are also working on a plan to acquire insurance for events.

Banquet: Tanya Elkins was not present.

Membership: Jill Patterson reported the following:

557 January renewals mailed out

569 cards were processed and mailed out

6 new life members:

Jeff Fernandez #7G

John Martin III #41 E

Steve Pallsen #168 V

Kurt Mozingo #491 F

Ron Leis # 580 X

Jimmy Long #17 (won at D36 banquet)

Operations Manual: Scott Reynolds and Steve Freitas were not present.

Website: Jim Matheson was not present.

Newsletter: Jill Patterson reported that Issue #23 is out and deadline for Issue #24 is 3/5/09.

Director of Competition: Jeff Irwin was not present

LAO: Dave Pickett reported that the state has not taken our OHV Green Sticker fund. They have said that they will possibly be taking a loan from the acquisition fund, which is a separate fund to purchase land for OHV use. The account has \$90 million dollars in it. If the state borrows, it would be a loan, due and payable in 2 years. The OHV division will negotiate a counter offer to the state with different terms. Three riders, possibly from the Granite Bay area, rode their dirt bikes on the Western States Horse Trail at Folsom Lake, spooking a horse, and injuring the rider. The horse was so severely injured, he had to be euthanized. The authorities think they have some leads. Anyone with any information is asked to contact Folsom Lake State Recreation area. It will take a lot of positive things to counteract this tragedy.

Mach 1 Motorsports and KTM are donating a new bike for the LAO Raffle. It is a KTM XCW 300. Thank you Mach 1 and KTM!

Legislative Activist: Ken Heuser talked about the horse incident at Folsom Lake, and said he was in contact with horse people to find out how to help repair the damage done to our reputation (OHV community) with horse people. Tom McClintock would like to attend Hangtown Motocross Classic, Dave will invite him.

Contingencies: Mike Fallon reported the racing season just started and there have been no drawings yet.

Cross Country Scoring: Liz Fitch reported that there has been one event since the last meeting. The following was her accounting:

Prairie City GP:

Sold 245 transponders

75 reprogrammed

79 helmet stickers sold

9 transponders returned for partial refund

Dave commented that Liz and crew did an outstanding job. There was a huge crowd and they handled it all very smoothly.

Club Q&A: none

Unfinished Business: none

Good of the Body: Kraig Traum wanted to give out the following "Thank You's "- Scott Rose and Crew for setting up the stage at the banquet. Thanks to Bill McGibbon, Ray Feldman, Bill Goodno, John Davis and John Estruth for all their help in setting up the tables, banners and chairs. The banquet was very nice. Lots of positive comments from everyone attending. CSS Photo has pictures from the banquet on their website.

Bob Swanson is improving. He has been transferred to a rehabilitation facility and is making progress.

Meeting adjourned at 9:00 p.m.