



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

Board of Directors business via email.

Dave Pickett moved to order 50 copies of the 2008 Operations Manual on February 11, 2008. Second by Jeff Irwin. Vote 8-0, 1 abstain. (Motion passed)

***Referee's Meeting
February 20th, 2008
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:45 p.m. by President Dave Pickett

Roll Call: 13 of 27 Clubs/Promoters in Attendance

Approval of the January minutes tabled to the next meeting.

Guests:

Garrett Gesselman of the Red Neck Roosters M/C

Traci Osanna

Ray Feldman of CERA

Ms. Boxer

Committee Reports:

Sanctioning: Steward Jeff Simpkins not in attendance.

- The 2008 Annual Sanction meeting will be held on December 13, 2008.

Cross Country: Steward Jeff Irwin reported:

- Round 1 – Prairie City Grand Prix hosted by Polka Dots M/C on January 20, 2008. They had 152 AA/A/B Sportsmen, 236 C Sportsmen and 209 ABC Seniors for a total of 597.
- Round 2 – Thunderhill Hare Scrambles hosted by Cross Country Promotions on February 3, 2008. They had 134 AA/A/B Sportsmen, 90 ABC Ssr and 166 C Sportsmen for a total of 390.
- Round 3 – Picacho Creek Challenge hosted by Salinas Ramblers on February 10, 2008. They had 93 C Sportsmen, 96 C Vets, 107 AA/A Sportsmen and 167 B Sportsmen for a total of 463.
- Round 4 – E Street CC hosted by E Street MX on February 17, 2008. They had 118 C Vets, 138 C Sportsmen, 130 B Sportsmen and 79 AA/A Sportsmen for a total of 465.
- The next event is the Old Crow National hosted by the Red Neck Roosters M/C on March 1-2, 2008.

Youth Cross Country: Steward Al Fitch reported:

- Round 1 – Prairie City Grand Prix hosted by Polka Dots M/C on January 19, 2008. They had 11 A/B 50s, 53 C 50s, 52 AA/A/B Youth and 143 C Youth for a total of 249.
- Round 2 – Thunderhill Hare Scrambles hosted by Cross Country Promotions on February 2, 2008. They had 40 C 50s, 11 A/B 50s, 45 AA/A/B Youth and 97 C Youth for a total of 193.
- Round 3 – Picacho Creek Challenge hosted by Salinas Ramblers on February 9, 2008. They had 8 A/B 50s, 28 C 50s, 41 AA/A/B Youth and 83 C Youth for a total of 160.
- Round 4 – E Street CC hosted by E Street MX on February 16, 2008. They had 37 C 50s, 10 A/B 50s, 33 AA/A/B Youth and 103 C Youth for a total of 183.
- The next event is the Old Crow National hosted by the Red Neck Roosters M/C on March 1-2, 2008.

Enduro: Steward Kraig Traum reported:

- The next event is the Wild Boar on March 9, 2008.

Youth Enduro: Steward Kraig Traum reported:

- The next event is the Wild Piglet on March 8, 2008.

Dirt Track: Steward Carter Fisher reported:

- Currently working on bringing contingency programs and series sponsorships on board.

Motocross: Steward Steve Hall reported:

- We had one event since the last meeting with 70 entries.
- I have spoken with several promoters about coming on board for our MX series with not much interest.

Newsletter: Editor Jill Patterson reported:

- The submission deadline for the April 1st newsletter is March 4th.

Operations Manual:

This position is open. Please contact our acting Chairman, Randy Patterson, if you can volunteer for this position.

Membership: Jill Patterson reported:

- 668 February renewal notices were mailed out since the last meeting.
- 844 Membership cards were processed since the last meeting.
- 2 new life memberships

Legislative Activist: Ken Heuser reported:

- On January 15th, we began the Tinker McGill ½ mile project at PC OHV Park. We are off to a great start. You will hear more information to come.
- On February 8th, I attended a meeting at the George Town Ranger District Office to discuss the cost recovery program.

LAO: Dave Pickett reported:

- The Carnegie Task Force (CTF) is moving forward with projects that need to be completed in order to get the new property open. They are having a tree planting day on March 8, 2008.
- The LAO bike will be at the Old Crow National and tickets are available.

Cross Country Scoring: Liz Fitch reported:

- We sold 227 transponders at PCGP, 70 at Thunderhill and 118 at Picacho Creek.

Good of the Body

Dennie Conrad – Big Thanks to the Cross Country Safety Crew for going well above and beyond the call of duty at E Street to keep the riders safe

There is a practice day at Lodi on March 13, 2008.

Discussion regarding bathroom etiquette at the monthly BOD meeting.

Meeting adjourned at 8:41 p.m.

Board Meeting
February 20th, 2008
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:00 p.m. by President Dave Pickett

Roll Call: 9 of 9 members in Attendance.

Banquet: The 2008 Awards Banquet will be held on the second weekend of January 2009. The Feldman's will begin looking for a venue.

Old Business:

Review of committeemen list. Additions to the list are Ray Feldman, Kristina Feldman and Garrett Gesselman.

Board meeting closed to non Board members at 9:10 p.m.

Respectfully Submitted,

Liz Fitch

Secretary