



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

**DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.**

***Referee's Meeting  
February 16, 2011  
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:29 p.m. by President Dave Pickett

Roll Call: 9 of 29 Clubs/Promoters in Attendance

Approval of the December 2010 minutes approved as written. Approval of the January 2011 minutes approved as written.

***Correspondence:***

Jeff Santos: Chuck Weir emailed Jeff confirming a change that only 1 Qualifier is required in order to qualify for the Six Days.

***Guests:***

Mike Martin  
Mike Anselmi  
Ron Long  
Wayne Karcich  
Richard Lopez

**Committee Reports:**

***Sanctioning:*** Steward Jeff Henning not in attendance.

***Youth Cross Country:*** Steward Al Fitch reported:

- February 12, 2011: Oasis HS hosted by Cross Country Promotions: there were 14 C 50, 19 AB 50, 77 C Youth, and 21 AB Youth for a total of 131 youth riders.

***Cross Country:*** Steward Kraig Traum reported:

- February 12, 2011: Oasis HS hosted by Cross Country Promotions: There were 14 AA, 93 A, 74 B, 204 C, 15 Jr Sportsmen, 8 Vintage Blue Plate for a total of 408 adult riders. The conditions were warm and dusty for February. Course was 5.1 miles of single track, hills, MX track and gully's.
- We are starting to have issues with kids causing problems/damage at events to facilities structures and surroundings.
- Next events: Charlotte Gomes Memorial Picacho Creek Western National HS 2/19 – 2/20, 2011 and E Street HS at E Street MX in Marysville on 3/12 – 3/13, 2011.

***Cross Country Scoring:*** Liz Chamblee reported:

- February 12, 2011: Oasis HS hosted by Cross Country Promotions. We sold 64 transponders and 45 helmet stickers.

***Women:*** Kraig Traum reported on behalf of Steward Ray Feldman:

- February 12, 2011: Oasis HS hosted by Cross Country Promotions: There were 1 A Women, 4 B Women, 2 B Vet Women, 11 C Women, 1 C Vet Women, 9 Beginner Women and 10 Diva for a total of 41 women.

***Enduro:*** Steward John Davis reported:

- No events to report on.

**Youth Enduro:** Steward Jeff Santos reported:

- January 30, 2011: Bearfoot Family Enduro hosted by Richmond Ramblers. There were 247 entries. No injuries treated. 18 A, 28 B, 100 C 7 Diva 5 C Women, Conditions were mud and snow. Some bottle necks which resulted in some route changes.

**Dirt Track:** Steward Randy Kremlecek reported:

- No races to report on.
- We have a new DT Promoter on board! DDT Promotions recently chartered with D36. They are 3 dates on the calendar for 2011: April 9, June 4 and June 18, 2011.
- There are several other promoters that we are currently engaged with.
- We are looking at the possibility of running some races with double points when our events run into a competitor's event.
- The San Francisco Motorcycle Club is the official 2011 Youth Dirt Track Sponsor. They will contribute approximately \$1,200 this year.

**AMA Congress:** Dave Pickett reported

- Nothing to report.

**Banquet:** Chairperson Tanya Zonfrello not in attendance

- New email address for correspondence regarding banquet issues.  
[Districtthirtysixawardsbanquet@yahoo.com](mailto:Districtthirtysixawardsbanquet@yahoo.com).

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

- The April 1<sup>st</sup> issue has a submission deadline of March 4, 2011.
- The projected mailing date is March 25, 2011.

**Membership:** Liz Chamblee reported on behalf of Jill Patterson:

- 426 February renewal forms were mailed out.
- 414 Membership cards were processed between 1/19 – 2/16.
- 2 new Life memberships
  - Darren Fridolfs, #217G
  - David Furrer, #209J

**Operations Manual:** Steve Freitas and Scott Reynolds not in attendance

- The email address for the Operations Manual chairperson is [d36rulebook@live.com](mailto:d36rulebook@live.com).

**Director of Competition:** Director Jeff Irwin not in attendance.

**LAO:** Dave Pickett reported:

- Issues regarding Deer Creek Hills land owners surround Deer Creek Hills have no liability insurance.

**Contingency:** Mike Fallon not in attendance.

- Kraig Traum reported: Cycle Gear Holeshots Awards: Oasis HS Youth A 85 Brandon Roberts won \$50 gift certificate and A 250 Brady Hoover won \$100 gift certificate.
- Liz Chamblee reported on behalf of Jill Patterson: To date there are 13 D36 members enrolled in the MSR 2011 Rider Contingency Program. We need to meet the minimum enrollment of 30 this year.
- Only those enrolled in the program are eligible to win any of the 30 \$100 Tucker Bucks certificates we get to give away this year.

**Clubs and Riders / Questions and Answer:**

- Jeff Santos: Why are the D36 forums not available for public view?

**New Business**

- Jeff Santos: Possibility of D36/D37 Golden State Enduro series.

Meeting adjourned at 8:12 PM

**Competition Committee Meeting  
February 16, 2011  
America's Best Value Inn, Vacaville, CA**

Meeting called to order at 8:12 p.m. by President Dave Pickett

Roll Call: 19 of 58 Committeemen in Attendance

**Rule 1:** 4.2 Change "451cc-Open" to "450cc-open". Vote 17-0. Motion carries.

Meeting adjourned at 8:24 PM

**Board Email Minutes  
January 20 – February 16, 2011**

**January 22, 2011:** Kraig Traum moved to donate \$250 to each of the (5) D36 members that rode in the ISDE for a total of \$1,250 coming from the ISDE donations and the general account. Vote 5-0 (YES: Pickett, Fitch, Santin, McGibbon, Fouts) Motion carried.

**February 1, 2011:** Dave Pickett moved to accept the 2011 Cross Country Scoring Agreement submitted by Elizabeth Chamblee for Cross Country scoring services. Vote 8-0, 1 abstain (YES: Traum, McGibbon, Santin, Kremlacek, Irwin, Davis, Fouts, Pickett ABSTAIN: Al Fitch)

**February 6, 2011:** Randy Kremlacek moved to allow the Dirt Track Steward to charge new promoters to Dirt Track \$50 charter application fee and waive the \$50 post sanction meeting fee for the remainder of the 2011. Motion carried

**February 8, 2011:** Kraig Traum moved to purchase a helmet autographed by Stewart, Dungey, Morias, Devalos, Regal & Chisolm to be a silent auction item at the 2011 Awards Banquet from the LAO account. Vote 6-0, 1 abstain (YES: McGibbon, Kremlacek, Traum, Irwin, Fouts, Davis, ABSTAIN: Pickett)

**February 14, 2011:** Dave Pickett moved to purchase (50) 2011 AMA rulebooks from the General Fund. Vote 7-0, motion carried. (YES: Pickett, Fitch, Traum, Davis, Santin, Fouts, McGibbon)

**February 14, 2011:** Al Fitch moved to purchase 300 transponders. Vote 9-0, motion carried. (YES: Fitch, Pickett, Traum, Fouts, Kremlacek, Irwin, Davis, Santin, McGibbon)

**Board Meeting  
February 16, 2011  
America's Best Value Inn, Vacaville, CA**

Meeting called to order at 8:38 PM. by President Dave Pickett

Roll Call: 7 of 9 members in Attendance. Missing was Jeff Irwin and Jerry Fouts.

**Committee Reports:**

None

**Old Business:**

(Tabled from December 2010 and January 2011 meeting) Discussion regarding Christian Von Kleist. Dave Pickett will follow up with AMA to see if this will violate AMA rules. Tabled to the next meeting.

Discussion regarding Lodi MC. Ralph Lee read letter from Lodi MC. Various Lodi MC members voiced their opinions surrounding the situation.

District 36 banner pricing distributed. Pickett will talk to Guts Racing for clarification. Tabled.

**New Business:**

Bill McGibbon moved to purchase a heater for scoring program. Vote 7-0. Motion carried.

Kraig Traum: discussion regarding D36 forums being members only access. What about sponsors? Kraig to pursue letting sponsors get on forums.

Kraig Traum: Discussion regarding series sponsors and competing vendors present by clubs selling items at events.

**Good of the Body**

None

ROOM CLEARED OF ALL NON-BOD MEMBERS

Meeting adjourned at 10:27 PM

Respectfully Submitted,

*Liz Chamblee*

Secretary