



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
January 19, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:39 p.m. by President Dave Pickett

Roll Call: 13 of 28 Clubs/Promoters in Attendance

Approval of the December 2010 minutes tabled to next meeting.

Correspondence:

Jeff Santos: email regarding Six Days qualifiers – there are only 2 events and in order to qualify, you must ride both events. One is in Texas and one in Tennessee.

Guests:

Jocilyn Reed
Kyle Montagne
Eric Fountain

Committee Reports:

Sanctioning: Steward Jeff Henning reported:

- D36 Calendar's will be available soon on Google Calendar.

Youth Cross Country: Liz Chamblee reported on behalf of Steward Al Fitch:

- January 16, 2011: Prairie City Grand Prix hosted by Polka Dots MC. There were 18 A/B 50s, 20 C 50s, 20 A/B youth, 87 C youth for a total of 145 youth riders.

Cross Country: Steward Kraig Traum reported:

- January 16, 2011: Prairie City Grand Prix hosted by Polka Dots MC. Conditions were excellent with nice moist course, mud holes, ruts and rocks. There were 15 AA, 91 A, 91 B, 206 C, 16 Jr Sportsmen and 9 Vintage Blue Plate for a total of 454 adult racers including women.
- The next events are the Oasis Spring HS on 2/12 – 2/13, 2011 followed by Charlotte Gomes Memorial Picacho Creek HS on 2/19 - 2/20, 2011.
- The Cross Country Series sponsors for 2011 are MSR Tucker Rocky, Answer, Pro Taper. WR1 Suspension is giving suspension work to 1 each youth and adult in both spring and fall series. They are also now the tire supplier at D36 events and a tire sponsor. Cycle Gear “Holeshot Award” certificate to each youth class (\$50) race and adult class (\$100) race. No Toil filter, cleaner oil parks to 1 class winner (youth and adult) at each D36 youth and CC event. Racer Decal year end Top 20 CC and Top 10 YCC riders will get printed numbers/backgrounds for their bikes. Works Connection is also on board with final details still in negotiations.

Cross Country Scoring: Liz Chamblee reported:

- January 16, 2011: Prairie City Grand Prix hosted by Polka Dots MC. We sold 102 transponders, 54 helmet stickers, reprogrammed 64 transponders and had 16 refunds.

Women: Steward Ray Feldman reported: Kraig reported

- January 15-16, 2011: Prairie City Grand Prix hosted by Polka Dots MC. There were 7 B women, 1 B-Vet woman, 14 C Women, 4 C-Vet Women, 6 Beginner Women and 9 Diva for a total of 41 women racers.

Enduro: Steward John Davis reported:

- No events to report on.

Youth Enduro: Steward Jeff Santos reported:

- The Bearfoot Family Enduro is scheduled for January 30, 2011.

Dirt Track: Steward Randy Kremlecek reported:

- Welcome Kyle Montagne and Rob Lanoy to the DT Committee.
- We are having a planning meeting for the youth program on January 8, 2011.
- There are two new DT promoters coming on board.
- Sad News of Rick Hocking's passing.

AMA Congress: Dave Pickett reported

- Santin: Elections are over. Pickett reelected for position.

Banquet: Chairperson Tanya Zonfrello not in attendance

- New email address for correspondence regarding banquet issues.
Districtthirtysixawardsbanquet@yahoo.com.

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

- The April 1st issue has a submission deadline of March 4, 2011.

Membership: Liz Chamblee reported on behalf of Jill Patterson:

- 416 January renewal forms were mailed out.
- 302 Membership cards were processed between 12/18 – 1/16.
- 2 new Life memberships
 - Justin Skov, #296G
 - Heidi Poor, #128Y

Operations Manual: Steve Freitas and Scott Reynolds not in attendance

- The email address for the Operations Manual chairperson is d36rulebook@live.com.

Director of Competition: Director Jeff Irwin reported:

- 3 rule proposals to be heard tonight.

LAO: Dave Pickett reported:

- Movement towards connecting BLM trails with Oasis MX property.
- Lead Ban issue going to United States congress as a new bill to overturn Consumer Product Safety Commission recommendation that kids bikes be banned due to lead exposure.
- Working with CERA to push forward at Carnegie
- 2011 LAO Bike is 250 XCF

Contingency: Mike Fallon not in attendance.

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

Clubs and Riders / Questions and Answer:

- Lodi MC: Who are the new DT clubs? Answer: final details have not been completed. Full announcements will be released upon completion of negotiations.

Good of the Body

Ralph Lee: Marathon at Lodi Cycle Bowl on Sunday.

Jerry Fouts: Redding Dirt Riders held an awesome Poker Run that was very successful and very affordable.

Dave Pickett: Salinas Ramblers are AMA 2010 Club of the Year.

Meeting adjourned at 8:33 PM

Competition Committee Meeting
January 19, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 8:33 p.m. by Director Jeff Irwin

Roll Call: 24 of 58 Committeemen in Attendance

Rule 1: 4.2.6 Short Track & TT

86-125cc
126-200cc
201-250cc
250cc Modified
250cc DTX
251-500cc DTX
251-450cc
450 Modified
451cc – Open

Notes: DTX rules are in Section 11.5.9.

It is strongly recommended that promoters run district events run before exhibition events.

Vote: 11-4, 7 abstain. Motion carries.

Rule 2: 3.1.3 Youth Engine Classes & Age Groups

Class 1: DTX PeeWee Jr. 4-6 years. 0cc-51cc 2 & 4 Stroke. Single speed automatic. Max wheel base 36". Max wheel size 10". Max seat height 24".

Class 2: DTX PeeWee Sr. 7-8 years. 0cc-51cc 2 & 4 stroke. Single speed automatic, max wheelbase 41". Max wheel size 12". Retrofitted 12" wheels are permitted. OEM parts must be used.

Class 3: DTX Pee Wee. 4-8 years. 0cc-51cc 2 stroke. Single speed automatic. 2 stroke oil-injected. Max wheelbase 36". Max wheel size 10". Max seat height 22".

Class 4: DTX Pee Wee. 4-8 years. 0cc-51cc 2&4 stroke. Single or multi-speed automatic. Max wheelbase 38". Max wheel size 10". Max seat height 22".

Seat height is measured at lowest part of the top of the seat.

65cc 7-11 years
65cc DTX 7-11 years
52cc-65cc 2 stroke and 52cc-90cc 4 stroke. Min wheel size: 10". Max wheel size: 14". Max wheelbase 47"

85cc 7-15 years
85cc DTX 7-15 years
Max front wheel size 17". Min rear wheel 12 " max rear wheel 17" max wheelbase 51". 75-125cc 4 Stroke, 66-85cc 2 Stroke.

It is strongly recommended that promoters run district events run before exhibition events.

Vote 11-1, 9 abstain. Motion carries.

Rule 3: 11.7.7.1 Master (60+): this is a rider age class. Any vintage class motorcycle is allowed.

Vote 13- 3, 5 abstain. Motion carries.

Meeting adjourned at 9:26 PM

***Board Email Minutes
December 16 – January 19, 2011***

December 21, 2010: Kraig Traum moved to purchase two new carry cases for the Cross Country Scoring program reader boards. Vote 8-0 (YES: Traum, Davis, Irwin, Kremlacek, Santin, Pickett, Fitch, McGibbon)

December 22, 2010: Al Fitch moved to repair helmet sticker machine. Vote 3-0 (YES: Fitch, Santin, Fouts)

December 27, 2010: Kraig Traum moved to purchase (1) new helmet sticker machine and supplies. Vote 5-0 (YES: Traum, Santin, McGibbon, Kremlacek, Fouts, Fitch, Davis)

December 28, 2010: Kraig Traum moved to purchase 8,000 entry forms for the CC and YCC program. Vote (YES: Traum, Fitch, Kremlacek, McGibbon, Fouts, Irwin, Davis, Pickett)

January 3, 2011: Ed Santin moved to change Kenny Heuser and Mike Revell to At Large. Ed tabled

January 3, 2011: John Davis moved to accept the Dirt Track Steward's recommendations for the Dirt Track Committee to be as follows: Add Dave Bickle, Tom Knight, Ron Knight, Rob Lanoy, Kyle Montagne, Carter Fisher and Elizabeth Bacosa. Remove: Kenny Heuser, Mike Revell, Robert Bacosa, Jon Eichelbaugh and Terry Breitmaier. Vote 7-0, 1 abstain, Motion carried (Yes: Pickett, Fouts, Santin, Traum, Davis, Fitch, McGibbon)

January 4, 2011: Discussion regarding possible online meetings for keeping BOD in order. Kremlacek to research and report back.

January 5, 2011: John Davis moved to keep Bill Z as an At large committemen for 2011. Vote 7-0, motion carried. (Yes: Pickett, Traum, Fitch, Kremlacek, Davis, Irwin, McGibbon)

January 13, 2011: Kraig Traum moved to purchase 10,000 3 inch round D36 logo stickers (Partial order to be shipping to Jill Patterson with remainder shipped to Kraig Traum) Vote 8-0 (Yes: Traum, Santin, Fitch, Kremlacek, McGibbon, Irwin, Pickett, Davis)

January 17, 2011: Bill McGibbon moved to purchase a propane heater for the CC scoring program. Vote 5-0 (YES: Fouts, Traum, Fitch, Santin, McGibbon)

***Board Meeting
January 19, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 9:42 PM. by President Dave Pickett
Roll Call: 8 of 9 members in Attendance. Missing was Al Fitch.

Committee Reports:

Banquet: Preliminary calculations show a loss. Red Neck Roosters submitted income from the raffle with only expenses being 3 dinners. All raffle items were donated. Need to think of ways to cut back on the banquet to save money.

Treasurer: Treasurer distributed financial report to current BOD members.

Old Business:

(Tabled from December 2010 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.

(Tabled from December 2010 meeting) Discussion regarding race season calendar year revision. Tabled to the next meeting.

Jeff Irwin: Reminder of procedures of BOD email voting that were put in place at the January 2010 meeting.

Bill McGibbon: Discussion regarding clubs and promoters requiring to send D36 their Certificate of Insurance documents for the files.

New Business:

Discussion regarding possibly holding a Dirt Track only banquet. Randy Kremlacek to bring back more ideas to next meeting.

Randy Kremlacek proposed a complete re-write of the Dirt Track section of the Operations Manual. Randy will work with current Ops Committeemen to begin process.

Discussion regarding Cross Country clubs/promoters selling entry forms at the gate.

Discussion regarding Facebook and other social media. Jerry Fouts will do more research and report back to the Board.

Discussion regarding "Emeritus" status. Tabled to the next meeting. Jerry Fouts will bring more information to the table.

Jerry Fouts moved to continue paying the Cross Country C Steward single mileage reimbursement. Vote 5-0, 3 abstain. Motion carries.

Kraig Traum moved to purchase (8) safety vests to be used by the Cross Country Committeemen. Vote 5-1, motion carries.

Kraig Traum \$3,515 LAO bike raffle ticket sales at the banquet. Total of \$3,900 raised plus \$1750 for helmets. Gave \$6,800 to Rich for LAO.

Kraig Traum thanked the BOD for the Hutzler Award.

Good of the Body

BOD

Meeting adjourned at 11:59 PM

Respectfully Submitted,

Liz Chamblee

Secretary