



“SERVING THE AMATEUR COMPETITOR SINCE 1955”
DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

Referee's Meeting
July 20, 2011

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:38 p.m. by President Dave Pickett

Roll Call: 32 of 29 Clubs/Promoters in Attendance

Minutes from June 2011 meeting approved as written.

Correspondence:

Pickett received a refund on the AMA charter fee as it is no longer required from us.

Guests:

Steve Varni
Jon Eichelbaugh
Tony Souza
Chris Hernandez
Adam Hernandez

Committee Reports:

Sanctioning: Steward Jeff Henning not in attendance.

- Discussion regarding CERA and PolkaDots wanting to host a Family Enduro on the same weekend.
- **Reminder: Annual Sanction Meeting is September 24, 2011!!**
Address: 320 N. Washington Street, Lodi, CA 95240.

Youth Cross Country: Steward Al Fitch reported:

- Next event is E Street at Donner Ski Ranch Labor Day weekend.
- Spring points are completed and year end awards are on order.
- FYI - Alex Lehr wants to host a youth only event for 2012.

Cross Country: Steward Kraig Traum reported:

- Next event is E Street at Donner Ski Ranch Labor Day weekend.
- Honeylake MX wants to host a HS on Sept 17-18. Awaiting charter application and payment.

Cross Country Scoring: Liz Chamblee reported:

- Nothing to report

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

- Nothing to report.

Enduro: Steward John Davis reported:

- June 26, 2011: Fools Gold Enduro hosted by CERA. After being rescheduled twice, they had a total of 118 riders and dusty conditions. There were 2 injuries.

Youth Enduro: Steward Jeff Santos reported:

- Nothing to report

Dirt Track: Steward Randy Kremlecek reported:

- June 25, 2011: Prairie City short track hosted by McAllister Motorsports. There were 72 entries and no reported injuries.
- June 26, 2011: Prairie City TT hosted by McAllister Motorsports. There were 68 entries and no reported injuries.
- There was an unfortunate incident at Prairie City SVRA where riders who arrived with bikes on trailers were hassled by the rangers, ultimately with several of them getting citations for not having any form of registration. Many dirt track race bikes are built with custom frames and have no VIN and the inability to prove ownership. Sadly, this dramatically lowered the turnout and soured the mood of the riders and promoter.
- Jon Eichelbaugh: open to questions for why he cancelled his races. After several questions, Jon confirmed he wants to cancel his 3 events.
- Special thanks to the hard-working crew of Rob Lanoy, Rich Lopez, Steve Lacey, Dave Bickle, Kyle Montagne, Ron Knight, Tom Knight and Elizabeth Hocking. There have been hundreds of volunteer hours spent on our program and many more to follow.

AMA Congress: Dave Pickett reported

- Ed Santin: Ed is chairman of off road committee at congress.
- Jerry Fouts: thanks to Ed for developing the sound core inserts.

Banquet: Co-Chairpersons Sheila Elworthy, Laura Coiner, Gwen Campbell not in attendance

- Full report will be presented next month.

Newsletter:

- The July 1st newsletter is out.
- The submission deadline for the October newsletter is September 2nd.

Membership:

- 73 July renewal forms were mailed out.
- 101 Membership cards were processed between 6/15-7/19.
- **Attention D36 Life Members!!** Please make sure to update your mailing address and phone numbers when you move. Please email all address verifications to: d36photo@pacbell.net. You must give your full name, D36 membership number with your complete mailing address and phone number. If you became a Life member before 2000, we also need your full birth dates.

Operations Manual:

- No report

Director of Competition: Director Jeff Irwin reported.

- There is one rule proposal to be heard tonight.

Contingency: Mike Fallon reported:

- None

Clubs and Riders / Questions and Answer:

- Los Gatos MC interested in YCC event for 2012.
- Discussion regarding rider feedback request on changing race season.

New Business

- Discussion regarding State Sound Education Classes

Good of the Body

- Jerry Fouts: Thanks to the Dirt Track community for coming to the meeting. We look forward to working with you to put together a good racing soon.
- RUTS hosting a dual sport event. \$5 of every entry goes to LAO.

Meeting adjourned at 9:18 PM

Competition Committee Meeting
July 20, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:19 PM. by Director Jeff Irwin
Roll Call: 18 of 57 members in Attendance

Rule Proposal regarding rule 11.1.10.
Exact rule as proposed:

11.1.10 No rider will be allowed to ride more than one class per sanctioned event.

John Davis moved to accept the rule as proposed. Al Fitch second. Vote 12-2, 2 abstain. Motion carries.

Meeting adjourned at 9:24 PM.

Board Email Minutes
June 16 – July 20, 2011

June 16, 2011: Dave Pickett moved to fund a payment , payable to Blue Ribbon Coalition, as part of Multi-Intervenor status in the lawsuit for El Dorado National Forest. Vote 7-0, 1 Abstain Motion carries (YES: Santin, Traum, Davis, Fitch, Kremlacek, Fouts, McGibbon ABSTAIN: Pickett)

June 20, 2011: Al Fitch moved to purchase (2) EZ ups: 1 for Dirt Track and 1 for Enduro, (4) Heavy Duty carrying cases for CC Scoring EZups, (1) table cover for LAO display at no cost in exchange for an ad in the next D36 newsletter. Vote 7-0 Motion carries (YES: Fitch, Traum, Kremlacek, Pickett, McGibbon, Davis, Santin)

Board Meeting
July 20, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:45 PM. by President Dave Pickett
Roll Call: 9 of 9 members in Attendance.

Treasurer Report

Distributed financial statement to Board members.

Old Business

When and where is the sanction meeting? September 24, 2011. All disciplines will get dates except Dirt Track. Add as news on the website. Add on calendar. Need to add to agenda open nominations for BOD in August and September.

Discussion regarding moving forward with Lodi MC. Jeff Irwin suggests three D36 Board members meet with three LMC board members. Irwin awaiting LMC response on available dates.

New business

Traum: LAO calendar fundraiser . We need sponsors. Bill McGibbon moved to purchase 1,000 calendars. Funds from LAO account. Calendars will be given away for a \$10 donation. Vote 7-0, 2 abstain

Traum moved to give full page ad on May for the LAO calendar in exchange for a purchase of LAO bike raffle tickets. Vote 7-0, 2 abstain

Fouts: LAO Benefit event. 1st full weekend in March at Carnegie. Fouts permit holder. Ed Santin moved to allow Jerry Fouts to move forward with a LAO benefit HS at Carnegie 1st full weekend in March. Vote 9-0

Rich Fern: for future consideration. Regarding the Free cards for youth riders at Lodi last year - 21 free cards were given and only 1 renewed this year.

Rich Fern: Requests clarification on mileage paid to officers. To confirm a procedure that is already in place, **Jeff Irwin moved to allow paid mileage if you qualify for mileage reimbursement even if you carpool. Vote 9-0. Motion carries**

Good of the Body

Traum: Prairie City visitor appreciation day Oct 16, 2011.

Sept 17: tentative date for Cycle Gear Moto Bash in Sacramento.

New Business

Room cleared of non Board members. Resolution to DT issue.

Meeting adjourned at 11:23 PM

Respectfully Submitted,

Liz Chamblee

Secretary