



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee’s Meeting
June 16th, 2010
America’s Best Value Inn, Vacaville, CA***

Meeting called to order at 7:31 p.m. by President Dave Pickett

Roll Call: 12 of 30 Clubs/Promoters in Attendance

Minutes for May 2010 meeting approved as written.

Correspondence:

Liz Fitch read excerpt from message board forum regarding “photo wars”.

Guests:

Mike Carli

Tony Souza

Don Amador, Blue Ribbon Coalition

Ross Liberty, Owner of Factory Pipe Products

Don Amador thanked the District 36 body for the support they have provided to BRC over the years. He also discussed current “hot” issues that BRC is working on.

Committee Reports:

Sanctioning: Steward Jeff Simpkins not in attendance.

Cross Country: Steward Kraig Traum reported:

- Nothing to report

Youth Cross Country: Steward Al Fitch reported:

- Nothing to report

Cross Country Scoring: Liz Fitch reported:

- Nothing to report

Women: Steward Ray Feldman reported:

- Nothing to report

Enduro: Steward John Davis reported:

- Nothing to report

Youth Enduro: John Davis reported on behalf of Steward Jeff Santos:

- 49er Family Enduro on June 6 had 239 riders.

Dirt Track: Steward Carter Fisher:

- 3 events this month: 2 at Lodi and 1 at Clements. No major injuries.
- There was an incident with a rider racing an illegal engine bike. Carter Fisher recommends a 1 year suspension. The protest process will continue and the protest will be heard in July.
- There is a rider from the Clements event that has been put on 60 day probation.

AMA Congress: Dave Pickett reported

- Discussed Senate Bill 435 which would result in thousands of currently legal motorcycles to be removed from the road, or their owners being forced to spend hundreds of dollars to reinstall OEM exhaust systems, if such systems are even still available.

Banquet: Chairperson Tanya Elkins not in attendance.

- New email address for correspondence regarding banquet issues.
Districtthirtysixawardsbanquet@yahoo.com.
- The 2010 Awards Banquet will be on January 8, 2011.

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

- D36 News #29 is scheduled to be mailed on June 24.
- The October 1st issue has a submission deadline of September 3, 2010.

Membership: Liz Fitch reported on behalf of Jill Patterson:

- 97 June renewal forms were mailed out.
- 1 new Life Membership processed for Brian Martinez Jr, #5M.
- 127 membership cards processed since the last meeting.

Operations Manual: Steve Freitas and Scott Reynolds reported:

- Nothing to report

Director of Competition: Director Jeff Irwin reported:

- Nothing to report

LAO: Dave Pickett reported:

- Hangtown event was a smashing success. This year's pre-race press conference for the Hangtown Motorcross Classic was held on the front steps of the CA State Capital building in downtown Sacramento.
- A \$10,000 grant was issued to Polka Dots MC to financially assist with the huge cost of the Environmental Analysis for Cost Recovery in the EDNF.
- Carnegie meeting regarding the creek bed issues and the unopened new property.
- The KTM 50 raffle bike was won by Kraig Traum. Kraig immediately told Pickett to auction the bike. The highest bidder paid \$1,000.

Legislative Activist: Ken Heuser not in attendance

Contingency: Mike Fallon reported:

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

Clubs and Riders / Questions and Answer:

- Ross Liberty: Presented Dave Pickett with a \$1,000 LAO donation. Advocating for the ban of the use of goggle tear-offs for Cross Country and Enduro events as they illegally litter public land. A copy of the Information Sheet is included in these minutes.

Unfinished Business

None

New Business

None

Good of the Body

George Kiernan of Oakland MC presented Dave Pickett with an LAO donation of \$2,270 from the Sheet Iron Dual Sport event.

Kraig Traum: Cycle Gear's Sacramento store is having their 3rd year promotional event on June 19, 2010.

Meeting adjourned at 8:44 PM

Board Meeting
June 16, 2010
America's Best Value Inn, Vacaville, CA

Meeting called to order at 9:20 PM. by President Dave Pickett
Roll Call: 9 of 9 members in Attendance.

Guests:

None

Committee Reports:

Treasurer: Rich Fern reported the following:
Nothing to report

Cross Country Scoring: Liz Fitch reported the following:
Al Fitch to contact Motion Pro regarding repairing the damaged EZup.

Old Business:

Discussion regarding avenues to replenish the funds that were paid as a grant to Polka Dots MC. Topic tabled to July meeting. Talking points to carry over to July meeting: per event fees? Temporarily increase membership fee? Cost reductions? Break away from AMA thus eliminating the riders cost of the AMA card? Cost of event fees for riders.

New Business:

Dave Pickett: Funding needed to send Jerry Fouts, Ed Santin and Dave Pickett to AMA Congress. Dave Pickett moved to allocate funds to cover the costs for sending Jerry Fouts, Ed Santin and Dave Pickett to AMA Congress to come from the general fund. Vote 9-0, motion passed.

Dave Pickett: Distributed information regarding a potential lawsuit naming District 36, Valley Climbers MC and AMA. Official papers have not yet been received.

Dirt Track Outreach opportunity at the AMA Grand National Championship event at the Callistoga Half Mile on July 31, 2010. Volunteers are needed to man a booth.

MSR Contingency program expires this year. Discuss ideas for sponsorship plans in the event that MSR does not renew our agreement.

Good of the Body

Kraig Traum thanked the Dirt Diggers and Ed Santin for the hospitality at Hangtown.

Ed Santin thanked all of the Blue Coats for the support at Hangtown.

Meeting adjourned at 10:37 PM

Respectfully Submitted,

Liz Fitch

Secretary