



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

Referee's Meeting
June 15, 2011

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:30 p.m. by President Dave Pickett

Roll Call: 13 of 29 Clubs/Promoters in Attendance

April 2011 Minutes: Corrections on guest name should be Elizabeth Hocking. Banquet co-chair add Gwen Campbell. Minutes approved with these corrections.

May 2011 minutes: Competition meeting page 3: Jeff Irwin distributed handouts at beginning of discussion. Email minutes change May 1 vote to 5-0. Approved with corrections.

Correspondence:

None

Guests:

Dave Furrer with No Cal Motorsports

Committee Reports:

Sanctioning: Steward Jeff Henning not in attendance.

- Fools Gold Enduro postponed to June 26, 2011.

Youth Cross Country: Steward Al Fitch reported:

- Next event is E Street at Donner Ski Ranch Labor Day weekend.

Cross Country: Steward Kraig Traum reported:

- Next event is E Street at Donner Ski Ranch Labor Day weekend.

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:

- Fools Gold Enduro rescheduled to June 26, 2011.

Youth Enduro: Steward Jeff Santos not in attendance.

- No report

Dirt Track: Steward Randy Kremlecek reported:

- June 12, 2011: DDT Promotions at Dixon. Had 97 entries, no ambulance runs or protests. There was great coverage by Intense Videos.
- Welcome new DT promoter Megatech Motorsports/Jon Eichelbaugh. Megatech Motorsports is hosting 3 events at Lodi Cycle Bowl: July 16, August 6 and August 20.
- Upcoming races: June 25-26 McAllister Motorsports at Prairie City and July 16th: Megatech Motorsports at Lodi Cycle Bowl.

AMA Congress: Dave Pickett reported

- Ed Santin: Thank you to everyone that helped make Hangtown a success.

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

- Special report will be at July BOD meeting.

Newsletter:

- The July 1st newsletter has a projected mailing date of June 28th.
- The submission deadline for the October newsletter is September 2nd.

Membership:

- 89 June renewal forms were mailed out.
- 108 Membership cards were processed between 5/18-6/15.
- 1 new Life membership
 - Kim Poor #127Y

Operations Manual: Steve Freitas:

- No report

Director of Competition: Director Jeff Irwin not in attendance.

- None

LAO: Dave Pickett reported:

- Hangtown Dignitary area was a huge success.

Contingency: Mike Fallon not in attendance.

- None

Clubs and Riders / Questions and Answer:

- None

Good of the Body

- Kraig Traum: Thank you to the Dirt Diggers North MC for the BBQ area at Hangtown and for allowing us to display the LAO bike.

Meeting adjourned at 8:22 PM

***Board Email Minutes
May 19 – June 15, 2011***

May 1, 2011: Randy Kremlacek moved to purchase two folding tables for the LAO display. (YES: Davis, Traum, McGibbon, Fitch, Santin) Vote 5-0

May 2, 2011: Randy Kremlacek moved to add Steve Lacey to the DT Committee. (YES: Davis, McGibbon, Traum, Irwin, Fitch, Fouts, Kremlacek, Santin NO: Pickett) Vote 8-1, motion carried.

May 4, 2011: Dave Pickett moved to retire Bill Scarlett's D36 #6E and issue a Life Membership card to his family in honor of his support of D36, and his loyal and sustaining membership in D36 for many decades. Vote 9-0 (YES: Pickett, Traum, Fitch, Fouts, Davis, Santin, Kremlacek, McGibbon, Irwin) Motion carried.

Board Meeting
June 15, 2011
America's Best Value Inn, Vacaville, CA

Meeting called to order at 8:32 PM. by President Dave Pickett
Roll Call: 7 of 9 members in Attendance. Missing were Jeff Irwin and Jerry Fouts.

Old Business:

Randy Kremlacek: Distributed cash investment proposal to BOD members. Tabled to next meeting.

New business

Discussion regarding EZup inventory: 1 LAO, 4 for CC Scoring, 2 Motion Pro, 1 Bill McGibbon has for sound testing. Kraig will send an e-vote.

Kremlacek: Discussion regarding an Overall D36 Champion incorporating Dirt Track, Cross Country and Enduro. Stewards will check with riders for interest.

Larry Wosick: Not welcome at Hangtown. Left small children in dignitary area.

Discussion regarding Committeemen "bad mouthing" D36.

Good of the Body

Meeting adjourned at 9:27 PM

Respectfully Submitted,

Liz Chamblee

Secretary