



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

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

***Referee's Meeting  
May 19<sup>th</sup>, 2010  
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 7:35 p.m. by President Dave Pickett

Roll Call: 10 of 30 Clubs/Promoters in Attendance

Correction to April 2010 minutes: Amended Dirt Track report to include details of Rob Lanoy protest. Minutes of the April 2010 meeting approved with the following correction:

***Correspondence:***

Dave Pickett received two letters from Mike Fallon, President of Polka Dots MC requesting financial support for their EDNF Environmental Assessment.

Dave Pickett advised that Danny Magoo passed away.

***Guests:***

Rob Lanoy  
Deborah Revelle

**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:

- May 1, 2010 Sand Crow HS hosted by Red Neck Roosters had 20 A/B 50s, 17 C 50s, 30 AB Youth, 80 C Youth, 5 Beginner women, 7 Adult 150cc, 16 Schoolboy and 5 vintage for a total of 180 riders.
- Two minor injuries. Great 2.8 mile course which took a Pro rider 7.5 minutes per lap. Thanks Kraig Traum for acting Steward.
- Kraig: received compliments from 50cc parents that were happy the 50 riders had such a long course.

***Cross Country Scoring:*** Liz Fitch reported:

- March 1, 2010 Sand Crow HS hosted by Red Neck Roosters where we sold 12 transponders.

***Women:*** Al Fitch reported on behalf of Steward Ray Feldman:

- 5 women at Sand Crow. Thanks to Dennie Conrad for paying for trophies so that all beginner women could receive one.

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

- Sawmill Enduro May 2<sup>nd</sup> total 221 riders. 4 reported injuries.
- Don Chamblee thanked the club hosting the Sawmill Enduro for their changing date. This allowed for more participation at both their event and the Sand Crow.

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

- Rescheduled 49er Family Enduro to June 6.

**Dirt Track:** Randy Kremlacek reported on behalf of Steward Carter Fisher:

- April 24, 2010 Lodi cycle bowl short track race: Had 193 total entries. There was one injury involving Kyle Jones.
- Cancellations: May 1- Clements hosted by Stockton MC and May 22 – Clements hosted by Stockton MC.
- On May 15, Augie Alves passed away due to a race injury at the Eddie Mulder event at Sears Point. Augie Alves was a D36 member in good standing. Godspeed, Augie.
- Lodi MC has added a D36 points paying event on May 29 with sanctioning Steward's approval.
- Update to Rob Lanoy protest: after Rob Lanoy's protest was denied by the meet referee, Al Webber and Competition Director Jeff Irwin, Rob took the protest to the AMA. The protest was denied due to Rob not being a participant in the class that was being protested. However, Rob prevailed in that the AMA recognized the issue at hand, contacted the Lodi MC and notified them that they were in violation of the AMA rulebook. As of May 10<sup>th</sup>, Al Webber resigned from the Referee position with Lodi MC and Mike Carli was voted in for the post.

**AMA Congress:** Dave Pickett reported

- Nothing to report

**Banquet:** Chairperson Tanya Elkins not in attendance.

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

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

- The July 1, 2010 issue of D36 News has a June 4 submission deadline.

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

- 102 May renewal forms were mailed out.
- 347 membership cards processed between April 22 and May 18.

**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:

- San Luis Obispo wants to shut down Oceano Dunes SVRA due to a dust issue.

**Legislative Activist:** Ken Heuser not in attendance

**Contingency:** Mike Fallon reported:

- Tucker Rocky is caught up through the Sawmill Enduro.

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

- None

**Unfinished Business**

None

**New Business**

Kraig Traum: Reminder that D36 will be hosting a BBQ at Hangtown for D36 Committeemen and their family members.

Ralph Lee: has an interested party for the Webmaster position.

**Good of the Body**

Kraig Traum: if you know of any shops doing sale days or promo days, contact me and display the LAO bike.

Thank you Lodi MC for offering their venue to the Stockton MC to use rather than canceling their event due to the rain.

Meeting adjourned at 8:44 PM

**Board Meeting  
May 19, 2010  
America's Best Value Inn, Vacaville, CA**

Meeting called to order at 9:04 PM. by President Dave Pickett  
Roll Call: 7 of 9 members in Attendance. Missing were Bill Zakareckis and Ed Santin.

**Guests:**

Dennis Maloney

Dennis Maloney presented his plan for the 2011 AMA West Coast Hare Scramble Series. Distributed proposal to those present. Board granted blessing to move forward.

**Committee Reports:**

**Treasurer:** Rich Fern reported the following:  
Nothing to report

**Cross Country Scoring:** Liz Fitch reported the following:  
Distributed profit and loss statement to Board members for review.

**Old Business:**

None

**New Business:**

Kraig Traum requested new Committeemen Patrick Alapai. Bill McGibbon moved to approve. Vote 7-0, Motion passed.

Kraig Traum: DDNMC requires ½ price paid tickets for those entering the D36 BBQ area. **Kraig moved to donate funds from LAO account to Hangtown dignitary area.** Vote 7-0, Motion passed.

**Kraig moved to pay Hangtown admission tickets for D36 officials and family.** Vote 7-0, Motion passed

Rich Fern: Are we paying mileage on those workers going to Hangtown? **Jeff Irwin moved to pay mileage to Hangtown for Kraig Traum, Jill Patterson, Dave Pickett and any others that Dave Pickett sees fit.** Vote 7-0, Motion passed.

Ralph Lee: requests clarification on webmaster duties.

Photo Wars: Commercial photographers are upset with “mom and pop” photographers at events. It was decided that D36 will not act on the issue.

Meeting adjourned at 10:10 PM

Respectfully Submitted,

*Liz Fitch*

Secretary