



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

***Referee’s Meeting  
November 16, 2011***

America’s Best Value Inn, Vacaville, CA

Meeting called to order at 7:34 p.m. by President Dave Pickett

Roll Call: 17 of 34 Clubs/Promoters in Attendance

Minutes from October 2011 meeting approved as written.

***Correspondence:***

None

***Guests:***

Tony Faria  
Brian Jagger  
Scott and Kelly Corsetti

A moment of silence in memory of Troy Collins, #134A, loving husband and father of 3 children.

**Committee Reports:**

***Sanctioning:*** Steward Jeff Henning not in attendance.

- Nothing to report.

***Youth Cross Country:*** Steward Al Fitch reported:

- Lilliputian HS November 5-6, 2011 hosted by Dirt Diggers MC: There were 14 A/B 50s, 18 C 50s, 69 C Youth and 18 A/B Youth for a total of 119 youth riders.

***Cross Country:*** Steward Kraig Traum reported:

- Lilliputian HS November 5-6, 2011 hosted by Dirt Diggers MC: there were 7 AAs, 66 As, 74 Bs, 163 Cs, 13 Jr Sportsmen, 4 vintage blue plate and 5 vintage exhibition for a total of 362 adult racers including women classes.
- Cycle Gear Holeshoot Awards: Riley Doyle \$50 gift certificate for Youth clutchless class and Bryan McDowell \$100 gift certificate for C Senior class.
- Stampede HS was cancelled due to last minute insurance issues.
- Next event is the 61<sup>st</sup> Wilseyville HS at Schads Ranch on November 19-20, 2011.

***Cross Country Scoring:*** Liz Chamblee reported:

- Lilliputian HS November 5-6, 2011 hosted by Dirt Diggers. Sold 54 transponders, 16 helmet stickers and 11 rentals.

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

- Lilliputian HS November 5-6, 2011 hosted by Dirt Diggers MC: There were 7 B Women, 7 C Women, 2 C Vet Women, 5 Beginner Women and 9 Diva for a total of 30 women.

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

- October 23, 2011: Jackhammer Enduro. There were 35 As, 34 Bs, 63 Cs, 8 Es for a total of 140 riders. There was one major fatal injury.
- November 5, 2011: Cowbell Enduro: There was 44 As, 35 Bs, 68 Cs for a total of 87 riders.

- November 13, 2011: WFO Enduro had 193 entries.

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

- October 22, 2011: 49er Family Enduro had 167 total riders. No reported injuries.
- October 29, 2011: Training Wheels Family Enduro at Carnegie SVRA had 94 total riders. No reported injuries.

**Dirt Track:** Steward Randy Kremlacek reported:

- October 22, 2011: Short Track at Prairie City. There were 74 entries, no protests or ambulance runs.
- October 23, 2011: TT at Prairie City. There were 70 entries, no protests or ambulance runs.
- October 30, 2011: Racer 45 Promotions at Lodi Cycle Bowl. There were 138 entries with a large knobby rider turnout. No ambulance runs. One protest by Scott Corsetti.
- November 5, 2011: Sound test certification by Mike Carli, Dave Bickle and Randy Kremlacek.
- Sanctioning Meeting: Saturday January 21, 2012 at an East Bay location TBD.

**AMA Congress:**

- Nothing to report.

**Banquet:** Sheila Elworthy reported:

- Awards distribution order has been determined and jobs have been distributed. Still need volunteers.
- Clubs to email their logo to Polka Dots MC for cakes.
- Looking for donated stage scaffolding.
- Early registration is available NOW! Don't need to be a winner to come.

**Newsletter:**

- The January, 2012 newsletter has a submission deadline of December 2, 2011.

**Membership:**

- 76 November renewal forms were mailed.
- 339 Membership cards were processed between 10/20 – 11/15.
- Four new Life Memberships:
  - Tony Shipman, #135E
  - Michael Lopez, #10G
  - Dan O'Rourke, #538G
  - Cory Waters, #229K
- The mailing address for D36 Memberships will be:
  - D36 Memberships
  - 5311 Challis Circle
  - Reno, NV 89523-2616
  - D36memberships@charter.net
- **Attention D36 Life Members!!** Please make sure to update your mailing address and phone numbers when you move. Please email all address verifications to: d36memberships@charter.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:**

- Three rule proposals received 11/15.

**Director of Competition:**

- One protest to be heard tonight.

**Contingency:**

- Nothing to report

**LAO:** Dave Pickett reported:

- Marin County Motorcycle Association donated \$1,000.00 to LAO. Thank you!!!
- Received note from Jeff Henning of WSRA. There are cost recovery issues in Nevada. Dave will be working with Jeff to sort through them.
- Calendars are available.

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

- Oakland MC thanked everyone that attended the memorial for Troy Collins. Oakland MC donated a substantial monetary amount to the family. D36 Board retired Troy's D36 number 134A forever.

**New Business**

- Kraig Traum has nothing to ask. ☺

**Good of the Body**

- Jerry Fouts: Chris Real Sound School was a success.
- Jeff Hernandez: Good to see Dave Pickett.

Meeting adjourned at 8:43 PM.

***Competition Committee Meeting  
November 16, 2011  
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 8:43 PM. by Director Jeff Irwin  
Roll Call: 19 of 59 members in Attendance.

Dirt Track Protest: rider Scott Corsetti 50Z at Racer 45 Promotions event. Scott Corsetti presented his argument. *The room was cleared of non-committeemen for discussion.*

Dave Pickett moved to accept Scott Corsetti's protest and return \$25 fee and ask him to cash the \$95 check that was previously mailed to him and then in turn D36 will reimburse Randy Kremlacek \$95. 2<sup>nd</sup> by Jerry Fouts.  
Vote 12 – 4, 3 abstain.

Meeting adjourned at 9:21 PM.

***Email Minutes  
September 27 – November 17, 2011***

**September 27, 2011** Randy Kremlacek moved approve the appointment of Anthony DeMario and Mike Carli as Dirt Track Committeemen, and the release of Kyle Montagne (as per his request). Vote 9-0 motion passes (YES: Fitch, McGibbon, Davis, Irwin, Traum, Santin, Fouts, Kremlacek, Pickett)

**October 28, 2011** Dave Pickett moved to retire Troy Collins #134A D36 membership number. Motion passes. Vote unanimous in favor

**November 8, 2011:** Kraig Traum moved to purchase the following sides and table cover for the scoring crew, homecheck and tech EZ ups: (8) Royal blue commercial grade 10' side, (1) Custom Panorama (bottom 27" royal blue, top 56" clear vinyl) 10' side wall, (1) four sided fitted skirt that zips together, Vote 6-0 in favor. (YES: Traum, McGibbon, Kremlacek, Santin, Pickett, Fitch)

**Board Meeting**  
**November 16, 2011**  
**America's Best Value Inn, Vacaville, CA**

Meeting called to order at 9:32 PM. by President Dave Pickett  
Roll Call: 9 of 9 members in Attendance.

**New Business:**

Debby Rocha presented her distaste of certain events that took place over the year.

Banquet: Sheila presented menu ideas. Need staging and scissor lift.

**Old Business:**

Oakland MC disappointed with conflicting date between their long standing Enduro and new West Coast Enduro series. Jeff Santos will go to West CHEK series and ask for conflicting date to be a wild card.

Discussion regarding concern over having motorcycles on same course as minicycles.

**New Business:**

Randy Kremlacek distributed investment "losses".

Randy Kremlacek: Requested approval to send a letter of recognition to Bob Bellino for his contributions to D36. All Board members signed letter.

Dave Pickett: Discussion regarding Newsletter. Will advise the Newsletter Editor to make the cover of the next newsletter to be about the Carnegie rider appreciation day.

Discussion regarding 2012 Tucker Rocky contingency. Ed Santin moved to accept the proposal as written with allowance for Jeff Irwin to request changes. Vote 8-0, 1 abstain.

Al Fitch: Some promoters allow riders without spark arrestors. Are we enforcing the rule book or does the Referee have the option to make up his own rules? Yes we always enforce the rule book.

Kraig Traum collected \$595 cash plus \$1200 LAO funds and gave to Rich Fern.

Kraig Traum looking into credit card processing via cell phone. Randy Kremlacek moved to authorize Kraig Traum to obtain a credit card reader with appropriate fees to be reviewed in 6 months. Vote 8-0, 1 abstain. Motion passes.

Kraig Traum requested approval to cover repair costs for the Mule that is used for Cross Country events. Bill McGibbon moved to cover the repair costs to Al Fitch's Mule. Vote 8-0, 1 abstain. Funds to come from general fund.

Jeff Irwin: putting together proposal for new rule proposal guidelines.

Jeff Irwin: Rule proposal submitted tonight by Ralph Lee and will be distributed to the Board.

Jeff Irwin: Add to agenda for next month – How can we segment D36 business items and how can we become more effective?

Meeting adjourned at 12:05 AM Thursday November 17, 2011.

Respectfully Submitted,

*Liz Chamblee*

Secretary