



“SERVING THE AMATEUR COMPETITOR SINCE 1955”

DISTRICT 36 MOTORCYCLE SPORTS COMMITTEE, INC.

***Referee's Meeting
October 20th, 2010
America's Best Value Inn, Vacaville, CA***

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

Roll Call: 12 of 32 Clubs/Promoters in Attendance

Minutes for the September 2010 meeting approved as written.

Correspondence:

Dave Pickett received many calls and letters regarding his recent loss of mementos during a fire.

Dave Pickett received a \$1,000 donation to the LAO account from Marin County Motorcycle Association. Thank you!

Jeff Simpkins submitted a resignation letter from his position as Sanction Steward.

Guests:

Mike Gianni, Touchplate

Committee Reports:

Sanctioning: Steward Jeff Henning reported:

- The 2010 Annual Sanction Meeting will be held on December 11, 2010 – doors open at 8:00AM. The address is American Legion Hall, 320 N. Washington St, Lodi, CA 95240.
- Dirt Track Pre-Sanction meeting November 20, 2010. Lodi location to be determined.
- Reminder: All clubs/promoters are required to have two representatives present at this meeting; one is required to be the event Referee.

Youth Cross Country: Steward Al Fitch reported:

- October 9, 2010: Prime Time HS hosted by Time Keepers MC. They had 16 AB 50s, 16 C 50s, 90 C Kids, 13 Beginner Women and 28 AB Youth for a total of 163 riders. Many members of this club were very difficult to work with. However, John Davis was exceptional and a pleasure to work with.
- Team Fitch is growing by 2 more. I'm excited to announce that my daughter is having twins in June.

Cross Country: Steward Kraig Traum reported:

- October 10, 2010: Prime Time HS hosted by Time Keepers MC. Conditions were dry however the club did a good job with watering where they could. No injuries were reported. They had 12 AA, 62 A, 83 B, 152 C, 11 JR Sportsmen, and 5 Vintage riders with a total of 343 adults.

Cross Country Scoring: Liz Chamblee reported:

- October 9-10, 2010: Prime Time HS hosted by Time Keepers MC. We sold 64 transponders and 87 helmet stickers.

Women: Steward Ray Feldman reported:

- October 9-10, 2010: Prime Time HS hosted by Time Keepers MC. There were 1 AA, 1 A, 6 B, 8 C, 2 C Vet, 8 Beginner and 4 Diva women.

Enduro: Steward John Davis reported:

- September 26, 2010: Wild Horse Enduro hosted by WSRA. They had 133 entries. Conditions were hot, dusty and rocky.

- October 3, 2010: Buck Horn Enduro hosted by Redding Dirt Riders. They had 86 entries and no injuries reported.
- October 17, 2010: Jackhammer Enduro hosted by Oakland MC. There were 160 entries.
- Enduro Standings are up to date.

Youth Enduro: Steward Jeff Santos reported:

- September 25, 2010: Wild Pony Family Enduro hosted by WSRA. They had 126 entries. Conditions were hot, dusty, rocky Nevada-like conditions. The course was difficult for most riders. Many quit or holed out at gas.
- The next event is the Bearfoot Enduro at Stonyford on November 21, 2010.

Dirt Track: Steward Randy Kremlecek reported:

- September 18, 2010: Short Track hosted by Lodi MC. There were 159 entries and no injuries reported.
- September 25, 2010: TT hosted by Lodi MC. There were 121 entries and no injuries reported.
- October 2, 2010: TT hosted by Lodi MC. There were 128 riders and no injuries reported. There was 1 protest.
- October 3, 2010: Short Track hosted by Lodi MC. There were 144 entries and no injuries reported.
- October 16, 2010: Lodi MC hosted the 2nd annual Stockton Mile. The pros ran on Saturday but the amateur day scheduled for Sunday was rained out.
- The Dirt Track Pre-Sanctioning meeting will be held on November 20, 2010 at 9:00AM in Stockton. The agenda will be broadened in scope to include a presentation by the Steward regarding plans for 2011, input from each promoter and other planning topics.

AMA Congress: Dave Pickett reported

- Jerry Fouts: Discussion regarding a possible replacement for *Cycle News*. *Racer X* is looking into doing something. *AMA Magazine* is going to include a racing section. Riders are encouraged to submit articles for the magazine.
- AMA is planning to increase their marketing strategies.

Banquet: Chairperson Tanya Zonfrello 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 Chamblee reported on behalf of Editor Jill Patterson:

- The January 1st, 2011 issue has a submission deadline of December 7th.
- **Clubs who want their Jan, Feb or Mar event flyers included will need to confirm with Jill that they want the page by December 7th and the approved flyers will need to be submitted by December 13th.**
- Series Standings and Season's end reports will be needed, as well as lists of the various 2010 Contingency prize winners.

Membership: Liz Chamblee reported on behalf of Jill Patterson:

- 455 October renewal forms were mailed out.
- 351 cards were processed between 9/18 – 10/16.
- 3 new Life Memberships:
 - Steve Moore, #126T
 - Marc Lagourgue, #542G
 - John Young Jr, #107P

Operations Manual: Steve Freitas and Scott Reynolds reported:

- There are 11 rule proposals for the meeting tonight.
- The email address for the Operations Manual chairperson is d36rulebook@live.com.

Director of Competition: Director Jeff Irwin reported:

- There were 2 protests that have been withdrawn.

LAO: Dave Pickett reported:

- Prairie City appreciation day was October 15, 2010.
- Water quality control board. John Stewart
- Stanislaus suit
- Dirt Rider Magazine had a 6 page spread about the need to get out and vote.
- Polka Dots have had minimal success with their appeals to the El Dorado National Forest cost recovery.
- Kraig: LAO tickets are still available!
- The LAO Calendar are ready! \$20 donation to LAO will get you a Calendar.

Contingency: Mike Fallon reported:

- Reminder to clubs to order your race supplies well in advance. Contact Wayne Halozan.
- Jeff Santos: Husqvarna sponsorship for 2011 for Cross Country and Enduro. The total available payout for Enduro for 2010 was \$64,000 and for Cross Country was \$85,000. Further information regarding the program will be posted on the D36 website once confirmed.
- KTM is on board with identical program for 2011.

Clubs and Riders / Questions and Answer:

- Jeff Taylor of Lodi MC – Thanked D36 for the Kids Ride Free program. Formally invited all riders to bring their kids to Lodi to teach their kids how to ride. He is committed to turning the attitude of Lodi MC around.

New Business

- Hutzler Award Nominations are welcome from the D36 membership.
- Board of Directors Nominations open
 - Rich Fern nominated Al Fitch: Accept.
 - Rich Fern nominated Jeff Irwin: Accept
 - Rich Fern nominated Ed Santin; Accept
 - Rich Fern nominated Kraig Traum; Accept
 - Rich Fern nominated Dave Pickett; Accept.
 - Ed Santin nominated Jerry Fouts; Accept.
 - Kraig Traum nominated Randy Kremlacek; decline

Good of the Body

Kraig Traum: Jordan Brandt is now sponsored by Gas Gas.

Mike Revelle: reported various ministry opportunities

Ed Santin: Jim Moe has been moved from the hospital. He is progressing slowly.

Meeting adjourned at 9:03 PM

***Competition Committee Meeting
October 20th, 2010
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 9:03 p.m. by Director Jeff Irwin

Roll Call: 24 of 64 Members in Attendance

Rule Proposal #2010-03 submitted by Ross Liberty. Exact rule proposed as: *Tear offs, not certified biodegradable, used in cross country or enduro events, must be attached to the rider or equipment such that when used, it stays with the rider and is not discarded on the ground.* Motion to deny the rule proposal. Vote 16-5, motion passed. Rule Proposal denied.

Rule Proposal #2010-05 submitted by Randy Kremlacek. Exact rule as proposed: *Delete Rule 3.1.2.1 in entirety and amend rule 11.5.1 by striking the 2nd sentence.* Motion to accept the rule proposal. Vote 18-3, 2 abstain. Motion passed. Rule proposal accepted.

Rule Proposal #2010-06 submitted by Randy Kremlacek. Exact rule as proposed: *Delete 4th sentence of rule 6.13.1.* Motion to accept the rule proposal. Vote 20-0, motion passed. Rule proposal accepted.

Rule Proposal #2010-07 submitted by Randy Kremlacek. Exact rule as proposed: *7.4.7 All riders seeking District 36 championship awards must participate in a minimum of 50% of each District 36 promoter's championship meets for the year to be eligible for championship awards. This rule is only in effect if the promoter conducts a minimum of three sanctioned races during the race season.* Motion to accept the rule proposal. Vote 17-1, 2 abstain. Motion passed, Rule proposal accepted.

Rule Proposal #2010-09 submitted by Ralph Lee. Exact rule as proposed: *10.4.1.8 Positions for restarts shall be the same as for the original start including penalty positions, if any. Exception: Single File Restarts. Promoters Option: The promoter may use a rolling single file restart. If doing so the following procedure must be followed.*

1. *The riders will be positioned in their restart order and instructed to do at least one pace lap, if all is in order, they will be given the green flag for a restart.*
2. *The promoter will designate a point on the track that the riders may start to accelerate to race speed and a restart line. The riders may not pass before getting to the restart line and the starter waving the green flag.*

Motion to accept the rule proposal. Vote 22-0. Motion passed, rule proposal accepted.

Rule Proposal 2010-10 submitted by John Davis. Exact rule as proposed: *11.2.5 ISDE Qualifiers or non-national qualifiers will be under the jurisdiction of the Enduro Steward and all riders shall have a Membership card. All riders may receive championship points in both Enduro and Cross Country for ISDE Qualifiers and non-national 2 Day Qualifiers only, points are determined based on riders finish in the combined results. Qualifier events will follow the rules as described in the AMA & FIM rule books. Promoters of Qualifiers must provide the results to the Enduro Steward as per section 12.11, and to the Cross Country Steward with all required information needed, in a format as determined by the Cross Country Steward.* Motion to accept the rule proposal. Vote 17-2, 1 abstain. Motion passed, rule proposal accepted.

Rule Proposal #2010-11 submitted by John Davis. Exact rule as proposed: *11.2.7.8 There must be at least one gas stop or gas available location for each 50 actual ground miles. The promoting club must transport the contestant's fuel to the gas location. Entrants must not have to buy fuel. A minimum of ten (10) minutes shall be provided for each gas stop or gas available.* Motion tabled.

Rule Proposal #2010-12 submitted by John Davis. Exact rule as proposed: *11.3.10.3 A list of top 20 overall "A", "B", and "C" riders, complete with scores, will be sent to the Enduro Steward. If any class receives over 200 entries, the top 40 riders will be required in that class. No Vets, Seniors, Super Seniors, or Master are included in the Sportsman classes.* Motion to accept the rule proposal. Vote 13-6, motion passed. Rule proposal accepted.

Rule Proposal #2010-14 submitted by Bill McGibbon. Exact rule as proposed. *11.2.6.1 The course must be 70 actual ground miles in length or longer. The Enduro Steward has the authority to approve a shorter course, but not less than 60 ground miles in the event of extenuating circumstances. Members of the sponsoring club and persons who have confidential information regarding the course, key times and location mileages of any secret check, emergency, or observation checks are prohibited from participating in the event.* Motion to accept rule proposal. Vote 20-0. Motion passed, rule proposal accepted.

Rule Proposal #2010-15 submitted by Jeff Irwin. Exact rule as proposed: *8.4 The Referee may not ride their own meet.* Motion to accept rule proposal. Vote 19-0, 2 abstain. Motion passed. Rule proposal accepted.

Rule Proposal #2010-16 submitted by Jeff Irwin. Exact rule as proposed: *10.1.2 Types of Events. An Amateur event is any competitive event where speed and/or skill of the rider determines the winner. Events shall include, but are not limited to the following categories:*

- A. Cross Country
- B. Enduro

- C. *Motorcross*
- D. *Scrambles*
- E. *Dirt Track*
- F. *Supermoto*
- G. *Special Events*

For the race types included in each of the above categories, see the appropriate rules sections. Motion to accept the rule as proposed. Vote 6-13, 2 abstain. Motion failed. Rule proposal denied.

Meeting adjourned at 9:51PM

Board Email Minutes September 16 – October 20, 2010

October 1, 2010: Kraig Traum moved to accept Brock Campbell as a Cross Country Committeemen. Vote 6-0, Motion carried.

October 5, 2010: Kraig Traum moved to purchase the following helmets to be Silent Auction items at the 2010 Awards Banquet from the LAO account:

Malcolm Smith Helmet signed by Malcolm & Troy Lee. List price will be \$525

Day in the Dirt Helmet signed by Troy Lee. List price will be \$365

Air History Helmet signed by Troy Lee. List price will be \$340

Steve McQueen Helmet signed by Troy Lee. List price will be \$525

Vote 5-0, motion carried.

October 5, 2010: John Davis requested that BOD approve a change to the work point calculation for 2010 Enduro series which affects rules 7.5.3 and 7.5.4. He would like to use the average of the best 4 races instead of 5 due to only being 6 races for 2010 due to cancellations. Kraig Traum moved to change the number 5 in rules 7.5.3 and 7.5.4 to 4 for the 2010 D36 MSR Championship Enduro Series. Vote 6-0, motion carried.

October 15, 2010: Liz Chamblee requested approval to purchase replacement batteries for both Panasonic Toughbook laptops for the scoring crew. Ralph Lee moved to purchase 2 replacement batteries for the Panasonic Toughbook laptops. Vote 7-0, motion carried.

Board Meeting October 20th, 2010 America's Best Value Inn, Vacaville, CA

Meeting called to order at 10:03 PM. by President Dave Pickett

Roll Call: 7 of 9 members in Attendance. Missing were Bill McGibbon and Bill Zakareckis.

New Business: Ray Feldman would like to have Jennifer Spore as a Committeemen for the Women and Kraig Traum could use her help with LAO. Vote 7-0, motion passed.

Al Fitch requested to remove Jared Sutliff from the Youth Cross Country committee. Vote 7-0, motion carried.

Committee Reports:

Treasurer: Rich Fern reported the following:

Distributed financial reports to Board members present for review.

Kraig Traum handed in funds from LAO ticket sales at Prairie City and Prime Time Cross Country events.

Banquet: Kraig Traum: Ray Feldman will coordinate getting a scissor lift for the banquet.

Cross Country Scoring: Liz Chamblee requested approval to purchase 2 replacement batteries for the Compaq laptops. Dave Pickett moved to purchase the requested batteries.

Newsletter: Full accounting report distributed to the Board members.

Operations Manual: There will be more rule proposals heard next month.

Old Business:

None

New Business:

Discussion regarding current committeemen. Topic tabled for next meeting.

Kraig Traum: Discussion regarding changing the annual sanction meeting date. Clubs and Promoters will be given the opportunity to vote to move the sanction meeting to a summer date at the December 2010 meeting.

Dave Pickett: Discussion regarding the Stanislaus lawsuit. Ed Santin moved to donate \$2,500 from the LAO account to the Stanislaus lawsuit. Vote 5-0, 1 abstain. Motion carried.

Discussion regarding 2010 Hutzler Award Nominations.

Discussion regarding LAO calendar. 1,000 calendars have been ordered. Kraig Traum wants to give calendar sponsors that purchased ½ page ads 1 calendar and those that purchased full page ads will get 2.

Meeting adjourned at 11:16 PM

Respectfully Submitted,

Liz Chamblee

Secretary