



"SERVING THE AMATEUR COMPETITOR SINCE 1955"

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

***Referee's Meeting  
September 15<sup>th</sup>, 2010  
America's Best Value Inn, Vacaville, CA***

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

Roll Call: 12 of 32 Clubs/Promoters in Attendance

Minutes for the August 2010 meeting were approved with the following corrections: Rich Fern was the only Board Member absent and therefore he also did not distribute financial reports during the Board meeting.

***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:***

None

**Committee Reports:**

***Sanctioning: Position open***

- 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.

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

- Nothing to report

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

- Next event is October 9-10 at Metcalf in San Jose, CA.

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

- Nothing to report

***Women:*** Steward Ray Feldman not in attendance:

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

- The next event is the Wild Horse Enduro on September 26, 2010 in Dayton, NV hosted by WSRA.
- The following event is the Buckhorn Enduro on October 3, 2010 in Redding, CA hosted by Redding Dirt Riders.

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

- The next event is the Wild Pony Family Enduro on September 25, 2010 in Dayton, NV hosted by WSRA.

***Dirt Track:*** Steward Randy Kremlecek reported:

- August 21, 2010: Lodi MC hosted with 177 entries. There was 1 protest and 2 significant injuries.
- August 28, 2010: Lodi MC hosted short track with 170 entries. There was 1 protest, 1 incident report and 1 significant injury.

- September 4, 2010: Lodi MC hosted short track with 154 entries. There were no protests or reported injuries.
- I visited the Vallejo Fairgrounds Speedway and the Prairie City track and engaged in preliminary discussions with two promoters with initial feedback being positive.
- The next 4 events being held at Lodi MC on September 18, 25 and October 2 and 3.
- The Dirt Track Pre-Sanctioning meeting has yet to be determined.

**AMA Congress:** Dave Pickett reported

- Rule submissions that have been received are being taken to AMA Congress.

**Banquet:** Chairperson Tanya Zonfrello reported the following:

- New email address for correspondence regarding banquet issues.  
[Districtthirtysixawardsbanquet@yahoo.com](mailto:Districtthirtysixawardsbanquet@yahoo.com).
- The 2010 Awards Banquet will be on January 8, 2011.
- Various positions are needed to be filled and include: evening Emcee, banquet program and the PowerPoint presentation. Any interested parties should contact Tanya Zonfrello at the email address above.

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

- The October 1<sup>st</sup> newsletter will be going out in the mail next week.
- The January 1<sup>st</sup>, 2011 issue has a submission deadline of December 7<sup>th</sup>.
- **Clubs who want their Jan, Feb or Mar event flyers included will need to confirm with Jill that they want the page by December 7<sup>th</sup> and the approved flyers will need to be submitted by December 13<sup>th</sup>.**

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

- 378 September renewal forms were mailed out.
- 166 cards were processed between 8/19 – 9/14.
- 1 new Life Membership, Jennifer Schreck, #205Y, to process.

**Operations Manual:** Steve Freitas and Scott Reynolds reported:

- Rules Committee meeting was held August 28<sup>th</sup> at 1:00pm at Lodi Cycle Bowl and was well attended by 24 committeemen. They are currently working through all of the edits and will forward the updated proposals to the Competition Committee next month.
- The email address for the Operations Manual chairperson is [d36rulebook@live.com](mailto:d36rulebook@live.com).

**Director of Competition:** Director Jeff Irwin reported:

- There is a suspension to discuss and 2 protests to hear tonight during the Competition Committee meeting.

**LAO:** Dave Pickett reported:

- CERA has received another rejection to their permit for an Enduro in the El Dorado National Forest.
- Carnegie lawsuit – State of California is still moving forward with a final issue.
- Kraig Traum produced a stand up advertisement to display in shops advertising the LAO raffle bike.
- Kraig thanked Kelly Olson, Megan Traum and Broc/Dean for allowing him to display the LAO bike at the Enduro X.

**Contingency:** Mike Fallon reported:

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

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

- None

**Good of the Body**

Kraig Traum: Rob Sutliff suffered a severe injury and will now need to have reconstructive knee surgery.

Meeting adjourned at 8:08 PM

**Competition Committee Meeting**  
**September 15<sup>th</sup>, 2010**  
**America's Best Value Inn, Vacaville, CA**

Meeting called to order at 8:09 p.m. by Director Jeff Irwin

Roll Call: 21 of 62 Members in Attendance

There was a review of 2 Dirt Track related Protests. An overview of the situation was explained followed by both protestors withdrawing their protests.

Frank Corsetti incident – Mike Carli described the sequence of events that took place on 8/28/10 at Lodi Cycle Bowl. Frank Corsetti explained his version of the sequence of events. He admits that he lost his temper and later apologized. Lodi MC has put a ban against him pending the outcome of the D36 meeting tonight.

***The Director of Competition cleared the room of all guests for deliberation.***

Competition Committee further discussed the sequence of events. Various punishment options were discussed.

Bill McGibbon moved to suspend Frank Corsetti for 1 year followed by 6 months probation effective 8/28/10 which is the date of the incident. Second by Charlie Coiner. Vote 5-14, 1 abstains. Motion failed.

Dave Pickett moved to suspend Frank Corsetti for 6 months effective 9/15/10 followed by 1 year probation. Second by Rich Fern. Vote 16-2, 2 abstain. Motion carried.

***The Director of Competition welcomed all guests back to the room.***

The Director of Competition notified all parties of the ruling by the Competition Committee.

Meeting adjourned at 9:22PM

**Board Email Minutes**  
**August 18 – September 15, 2010**

**September 1, 2010:** John Davis requested to add Jim Boardman to the Enduro Committee. Kraig Traum moved to accept Jim Boardman as an Enduro Committeemen. Motion carried.

**September 9, 2010:** Kraig Traum moved to reimburse John Davis for shipping costs to ship Enduro course markings to WSRA for the Wild Pony and Wild Horse Enduros. Vote 6-0, motion carried.

**September 13, 2010:** Kraig Traum moved to purchase 4 flags (green, red, black, white) to be used at the home check and start area of the Cross Country events. Vote 6-1, motion carried.

**September 13, 2010:** Kraig Traum moved to purchase 12 yellow flags to be used at Cross Country events. Vote 6-1, motion carried.

**Board Meeting**  
**September 15<sup>th</sup>, 2010**  
**America's Best Value Inn, Vacaville, CA**

Meeting called to order at 9:34 PM. by President Dave Pickett  
Roll Call: 8 of 9 members in Attendance. Missing was Bill Zakareckis.

Presentation by Damon Mari of Trackside Energy and Recovery with a proposal to become a D36 event sponsor for 2010 and 2011 Cross Country series. Mike Fallon will assist Damon with a formal proposal to present to the Board at a later date.

Kraig Traum moved to allow the Polka Dots MC to advertise their non-D36 sanctioned fun event on 10/31 on the d36 website with the approval of the Director of Competition. Vote 8-0, motion carried.

**Committee Reports:**

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

**Banquet:** Tanya Zonfrello presented current items in plan. She requested list of VIP invitees from Dave Pickett to be emailed to her as soon as possible so that she can send formal invitations.

**Old Business:**

Liz Chamblee: With *Cycle News* being out of print, what will come of the recent vote to have Duane and Sharon Scott write articles for *Cycle News*? Kraig Traum will notify them to put our agreement with them on hold.

Scott Reynolds of Valley Climbers MC announced that the Von Kleist lawsuit has been settled.

**New Business:**

Discussion regarding proposed Dirt Track rule changes by Randy Kremlacek. Randy will move forward with discussions with potential Dirt Track promoters by inviting them to the pre-sanction meeting for date selection. The Board is committed to make necessary adjustments to the schedule to attract new Dirt Track promoters.

Randy Kremlacek formally requests all past Dirt Track records to be turned over to current Dirt Track Steward. Bill McGibbon moved to grant Randy Kremlacek permission to request all past Dirt Track records from past Dirt Track Stewards. Vote 8-0, Motion carried.

Randy Kremlacek formally requests that Ralph Lee stay out of Dirt Track business. Questions regarding advancements, points, etc, should be directed to the Dirt Track Steward.

Kraig Traum: Would like to move the annual sanction meeting up to a summer date as well as change the banquet date. Discussion tabled to the next meeting.

Kraig Traum: Discussion regarding membership posters at events. Need updated posters made with current fees. Ed Santin moved to purchase updated membership posters. Vote 8-0, Motion carried.

Kraig Traum: Discussion regarding distributing membership list to sponsors.

Kraig Traum: Discussion regarding creating a calendar to support LAO. Kraig to research more and come back.

Jeff Irwin: Discussion regarding the open Sanction Steward position. Jeff Henning has volunteered for the position. Ed Santin moved to accept Jeff Henning as the Sanction Steward for the remainder of 2010. Vote 8-0, motion carried.

Dave Pickett: Discussion regarding the need to pursue a lawsuit against the United States Forest Service.

Meeting adjourned at 11:37 PM

Respectfully Submitted,

*Liz Chamblee*

Secretary