



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

Referee's Meeting
September 21, 2011

America's Best Value Inn, Vacaville, CA

Meeting called to order at 7:32 p.m. by Vice President Ed Santin

Roll Call: 14 of 33 Clubs/Promoters in Attendance

Minutes from August 2011 meeting approved as written.

Correspondence:

Kraig Traum received an email from Broc McAllister thanking all the D36 officials that came to help with his event.

Guests:

Rhonda Rivera

Committee Reports:

Sanctioning: Jeff Irwin reported on behalf of Steward Jeff Henning:

- **Reminder: Annual Sanction Meeting is September 24, 2011!!** Address: 320 N. Washington Street, Lodi, CA 95240. Doors open 8:00AM. Meeting starts at 9:00AM. Reminder that all committeemen and clubs are required to attend.
- There have been 3 new additions to the schedule: 10/8/11 - TT hosted by LMC, 10/9/11 - DT hosted by LMC, and 10/30/11 ST hosted by Racer 45 Promotions.

Youth Cross Country: Steward Al Fitch reported:

- September 17, 2011: Honeylake. No injuries reported. There were 5 C 50s, 6 A/B 50s, 18 AB Kids, 45 C Kids for a total of 74 youth riders.

Cross Country: Steward Kraig Traum reported:

- September 17-18, 2011 at Honeylake. There were 56 C Vets, 59 C Sportsmen, 64 B Sportsmen and 65 A Sportsmen for a total of 244 adult riders.

Cross Country Scoring: Liz Chamblee reported:

- Nothing to report.

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

- September 17-18, 2011 at Honeylake. There were 4 beginner women,

Enduro: Steward John Davis reported:

- All event flyers are posted on the website.
- Western Region Enduro Series in 2012 for D36 and D37.

Youth Enduro: Steward Jeff Santos reported:

- First race on 10/1/11 is the Wild Pony in Toulon NV.

Dirt Track: Steward Randy Kremlecek reported:

- Welcome Debbie Rocha!
- August 28, 2011: Cora Speedway hosted by DDT Promotions had 108 entries.
- Thank you to Bob Bellino who donated booth space for Grand National Race at Calistoga. All DT Committeemen and LAO personnel are to attend.

- Lodi MC is back in the district sanctioning their final two races: October 8-9, 2011- Welcome Back!
- Racer 45 Promotions scheduled 1/8 mile ST at Lodi on October 30, 2011.

AMA Congress: Jerry Fouts reported

- Jerry Fouts: Please submit AMA rule proposals to Jerry ASAP.

Banquet: Co-Chairpersons Sheila Elworthy, Gwen Campbell, and Jen Spore not in attendance.

- Nothing to report

Newsletter:

- October newsletter is due to be mailed out on Friday, September 23.
- The January, 2012 newsletter has a submission deadline of December 2.

Membership:

- 356 September renewal forms were mailed.
- 136 Membership cards were processed between 8/18 and 9/21.
- One new Life Membership:
 - Aren Clark, #67P
- Effective September 7, 2011: the mailing address for D36 Memberships will be:
 - D36 Memberships
 - 5311 Challis Circle
 - Reno, NV 89523-2616
 - 775-420-5503
- **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:

- Two rule proposals to be heard tonight.

Director of Competition: Director Jeff Irwin reported.

- Two rule proposals to be heard tonight.
- One protest from Honeylake.

Contingency: Mike Fallon not in attendance.

- None

LAO:

- Nothing to report.

Clubs and Riders / Questions and Answer:

- None

New Business

- Board of Directors 2012 Nominations Open:
 - Al Fitch nominated all current BOD members. All accept.
 - Jon Eichelbaugh nominated Ralph Lee. Accept
 - Ralph Lee nominated Rich Fern. Accept
 - Jeff Irwin nominated Jeff Henning. Accept
 - Al moved to close nominations. 2nd by John Davis.

Good of the Body

- Kraig Traum: Sept 17 is Cycle Gear Moto Bash at the Sacramento location. LAO bike was on display. 2012 LAO Fundraiser Calendar is now available. \$10 each.
- Liz Chamblee: Congratulations to Kraig Traum who is going to be a Grandpa in April 2012!

Meeting adjourned at 8:09 PM.

***Competition Committee Meeting
September 21, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 8:09 PM. by Director Jeff Irwin
Roll Call: 18 of 58 members in Attendance.

Protest: Cross Country event held on 9/18/11 at Honeylake. Protestor Ross Clark #270S Open A class.
Ross explained his position and the series of events. Kraig Traum explained his version of the series of events.

Call for the vote to allow the protest and give his points back. Vote (11- 1) 4 abstain. Protest allowed.

Rule Proposal #1: Retroactive to Jan 1. Vote 13-0, 3 abstain. Motion carried.

Rule Proposal #2: Al Fitch moved to table the motion until more information is available. John Davis 2nd the motion.
Vote 16-0, motion carried.

Meeting adjourned at 8:36PM.

***Board Meeting
September 21, 2011
America's Best Value Inn, Vacaville, CA***

Meeting called to order at 8:45 PM. by Vice President Ed Santin
Roll Call: 8 of 9 members in Attendance. Missing was Dave Pickett.

Awards Banquet

Working on pay pal account. Need account information from Rich Fern. Kraig Traum moves to set up a pay pal account for District 36. Information needed from Rich Fern is a tax exempt number and a voided check or account statement by September 30, 2011. Vote 8-0, motion passed.

New Business

Jeff Santos: Requests to allow Ventura MC to sanction with D36. Jeff Irwin moved, contingent upon the rider limit of 400 or more, to allow Valley Climbers MC and Ventura County MC to co-sanction a D36 Championship Enduro Series meet with District 37 on May 19-20, 2012. Vote 7-0, 1 abstain. Motion carried.

Al Fitch moved to allow CERA to use the enduro clocks at the non d36 points paying event and are responsible for any damaged incurred. Vote 5-0, 3 abstain.

Old Business

Rich Fern: District 36 #1 GOLD Plate 2012. Distributed a plan. Tabled to the next meeting.

Kraig Traum: Gave Rich Fern \$ LAO funds \$1,248 cash.

New Business

Liz Chamblee to create an agenda for the Sanction Meeting.

Hutzler Award nominations discussed.

Liz Chamblee distributed P & L of the scoring program.

Polka Dots MC is distributing their 2012 flyer without steward approval.

RUTS had a dual sport event and will sanction for 2012.

Rule Change regarding sanctioning process tabled to October meeting.

Honeylake did not have D36 or AMA membership books.

Rich Fern: Please cash your checks.

Randy Kremlacek: thinks the BOD should nominate officers via secret ballot.

Kraig Traum: Attended 2+2 Racing, Nor Cal MC and TMC meetings. All thanked for attending shows D36 cares about them.

Meeting adjourned at 10:40 PM

Respectfully Submitted,

Liz Chamblee

Secretary