

## AMRA Competition Committee

1-19-08

Roll Call

Guests

Motion to approve minutes: Ben

Second: David W

UNANIMOUS

Treasurer's Report

General use fund

Don gives us the details

AMRA dues due 1/31/08

2007 Banquet

We owe the banquet hall and food still

We're going to get a jacket for the overall winner

Number plates for AA (forgot to give out for '06, so we'll

Todd please turn off your cell phone (I think I write this in every minutes...)

Shawn Stenmark offered to MC the banquet. Todd D will talk to him about it.

We would like that Steve Hatch come and make a speech at the banquet, maybe 10 minutes. Gear towards family involvement. Frank will call him.

Raffle tickets – whoever buys one write one on their ticket, makes it easier.

Make sure to keep things moving.

POINTS AND SCORING

5 days left, then the protest period is over. Points, earned numbers done.

Move Ups – 6 people need to move up

AMA REPORT

Don is not here...he'll have to update us next time.

Comp cards for AMA riders? We can't require them if they are not chasing AMRA points. We should have a sign at the event.

Webe riders won't have to buy comp cards unless they are chasing AMRA points. And vice versa.

Todd will call John the guy we bought the system from and see about getting more transponders. TI has halted production, we need to find out if anyone else sells them. Or

if we need to go to the round ones, but they only have a 3 foot reading radius. Contact NEPG, they have the same transponders. Find out where they get them from.

Patrick from Rekluse is hosting a National Hare Scrambles in Idaho, we voted on Ben and Lori to go. We'll make about \$1500. If we do it we're going to need to order 3 or 400 transponders.

#### MINI-SERIES

We've had a lot of parents requesting this series...

4-6 may not be necessary, but since we're doing the other ages we might as well. We don't get a lot of 4-6 year olds anyways.

See Proposal (separate memo) for details.

Parents have to be there, or have a notarized letter from the parents. Possibly check IDs of parents that are there. In order to be covered by AMA insurance they need to be covered.

Megan please turn off your cell phone. Nice ringtone though.

Make sure the parents are staggered around the course. Make sure the people at sign up know what's going on so they can give the parents correct information.

Kids who are part of a club can race their own club race. There is no worker points for the kids. Add to the supplemental rules no club points, no worker points, no drops for kids.

We need to advertise that they are kid friendly courses, for fun and family.

We don't have a mini steward yet, Todd and Geoff and maybe Don will triple head it for now, until we vote one in in July.

Voting on proposal:

Motion: RD to accept as is (with one addition)

Approval: Frank (with comments)

UNANIMOUS

Make sure to mark the course like we do the adult course.

#### STATE LAND PERMITS

AMRA forum has info

They want AMRA to put in one permit for all events this year.

RockStars already have theirs, ATR already has theirs...

“When you do do that...” –David G

“Do do?” –Frank

Someone needs to go in and talk to Jodi about not going on a group permits. They’ve been inconsistent. Jodi loves David, let’s let him deal with it. ☺

Separate meeting for Land Use Info.

#### OPEN DISCUSSION

Trailer – some high school kids are trying to raise money so they are going to clean it out and put everything in the storage unit. Mike will find a place, make sure it’s open 24 hours.

Motion: Rick

Second: Frank

UNANIMOUS

OCMC is going to help set up a new club with Robert at RTT, they want to run a race in Havasu, maybe a GP. First weekend in May? It’s pretty hot then... Might not be best fit for 2008 because the only empty dates are in the summer. Talk to them about a January 2009 event, or a night race, or a not-for-points event.

RTT is going to be a title sponsor for 2008.

Don is buying a shop. Would also like to be a title sponsor. Don’t find a problem with having two title sponsors, and don’t find a problem with having an officer as a sponsor.

Stuart accepted the sponsorship coordinator position. Jerry is working with him to get him up to date.

We might be switching our numbers and ribbon from Moose to Arc (?) We’ll know by next week.

Clean up at Four Peaks, David W will send me the flyer to put on the website.

More talk about the night race...mid May...

Geoff talks about the Enduro at Havasu. Loved the course.

TRS Trail Ride, all the money is going to AZOHVC. Last year raced \$3200, this year not even close. Only 22 people, \$50 donation. BBQ Saturday night after the ride.

Free sound checks, it’s on the website. If you are a club member and want to learn about it, go. Let Frank or Mike know.

2008 RACE CALENDAR

TRS wants to move their date to ... Endurocross changed their date... never mind.

Fast'r date is changing to April 6 (Page), Xmas GP is December 14<sup>th</sup>.

Add ATR's event kids event to calendar.

Next meeting

Fast'r hosts

April 12<sup>th</sup>

Time and place TBD

Motion to adjourn: RD

Second: Frank

UNANIMOUS (as everyone is walking out of the room...)