

AMRA meeting
1-27-07

Todd brought meeting to order: 12:18 p.m.

Roll call: please sign in and put your club affiliation and if you are the club rep

Every club is represented

Minutes from last meeting are on the internet, we need to approve those.

Motion: Buck

Second: Don Hood

UNANIMOUS

Treasurer's report

Don Shields: the end of '06 we had a profit of \$1080.54

Banquet: ended up a little over \$7000, we walked out with about \$600 with raffle sales, trailer money, etc.

All 2007 club memberships have been collected \$600

Fast'r event: brought in

With all bill paid \$3404.54

Still need to pay for comp card t-shirts, which should be about \$1500

Things are looking pretty good right now.

If anyone wants to look at the report or checkbook, just let Don know.

Rockstars race was first put into the AMRA account

We would like to order Corporate checks since we need more checks

Motion: Don

Second: Rick

UNANIMOUS

Land use fund needs to be funded, as soon as we get the money we will get it started.

2007 Banquet

F1 is going to be too small next year, there is another race factory that is warehouse style but they don't serve alcohol.

Maybe Jillian's...they have game arcade and stuff, they have conference rooms that will accommodate a lot of people, Don Hood will check it out. If anyone else has ideas, let Todd know ASAP, he has to make a reservation within the next 30 days or so.

Land Use Issues

Dave Gronlund gives an update. There was someone at the OCMC event that was giving AMRA a hard time, they said Jeff Gersh told them to come out when they were specifically told not to come to our event.

Permit fee schedule is like the BLM, they will charge a percentage of gross income. They are getting that settled. The new lady is doing her best to work with us. If you want someone selling something at our events, you need a different permit, it's not a general permit anymore. We need some clarification about this since we've been selling stuff at last events. Commercial permit is a minimum of \$1200.

Copper Sticker Issue

The copper sticker is no longer, it's more about going to the DMV and getting a certain license plate on your motorcycle. The current legislation has an Amber plate that has to be on the front of your motorcycle. They want to take some of the money and instead of the OHV fund put it in the highway fund. We will start a writing campaign like last year.

Points and Scoring Report

There's not much happening, there's no one that has to mandatorily move up entered in the next race. The points will come out soon on the website. There's no issues with the results, the finals are on the website. The protest period had maybe five people.

Move Ups

If someone in your club is voluntarily moving up and you don't think that they should, the club needs to discuss it with their members and make sure their skill level is appropriate.

AMA Report

Nothing to report

If you have an issue about ambulances and you are a speed event, contact the AMA as they are working on a case by case basis.

2007 Rulebook

Talked about the changes in the rulebook.

Attachment A:

AMRA C.C. Meeting
Attachment A
Section 17 Points Rule

We have beat this worker rule to death. You all have seen the current proposal. If not it is below.

This is the current rule (the item in red is under discussion):

SECTION 17. POINTS RULES

Points schedule--see Section 18.

a. All club points and starting points will be calculated after the last race of the season. Points shall be computed on the total number of races held during the calendar year. All club members and non-club members will have one (1) throwaway event.

b. All series participants must work one (1) race to be eligible for season end point and awards. Awards and earned numbers will be assigned based on eligible riders only.

c. It is the club's discretion as to who and how many non-club members are allowed to work the club's event.

d. Club members cannot ride their club's event.

e. Work points will be assigned after the last race of the season for all series participants who worked an event. Each club must provide a list of everyone (both club and non club members) who worked their race within 72 hours of the last race of the year.

f. Work points will equal the average of a rider's two best finishes for events actually ridden during the year. All riders can only receive work points once per season.

g. In addition to work points, all bona fide members of AMRA recognized clubs as of the last race of the year will receive an additional fifty (50) club points to be added on to their season total. All clubs must submit a list of bona fide members as of the last race of the year within 72 hours of the completion of the race.

The proposal is this:

Change Article 5, Section 13 a. to this:

d. Members of clubs sponsoring any of the following events will not be allowed to compete in the following events:

- 1. Desert Scrambles*
- 2. Enduros*
- 3. European Scrambles*
- 4. Hare and Hound*
- 5. Hare Scrambles*
- 6. Qualifier*
- 7. Any other race in which pre-running or practice is not allowed.*

Then change Article 5 Section 17 to this:

e. Work points will be assigned after the last race of the season for all series participants who worked an event. Each club must provide a list of everyone (both club and non club members) who worked their race within 72 hours of their event.

f. Work points will equal the average of a rider's two best finishes for events actually ridden during the year. All riders can only receive work points once per season. Riders cannot earn work points in an event that he or she competed in.

g. In addition to work points, all bona fide members of AMRA recognized clubs as of the last race of the year will receive an additional fifty (50) club points to be added on to their season total. All clubs must submit a list of bona fide members as of the last race of the year within 72 hours of the completion of the race.

You cannot work a race and race it, and get worker points. Everything falls back on the clubs to enforce the rules when it comes to sensitive issues regarding worker points, racing your own event, etc. AMRA is just here as a guide.

AMA National: CTR has decided to work the event, which means that if any of the CTR members race it don't get worker points. Some riders may want to race it since they're not sponsoring it, just helping. Table this topic, we will discuss it and the clubs will figure it out and bring it back to AMRA.

Article 5 Section 13a

Fix grammar to "that event" instead of "following event"

Approve all the changes to the points rules

Motion: John

Second: Don

UNANIMOUS

Other Rulebook changes

Attachment B:

AMRA C.C. Meeting
Attachment B
2007 Rule Book Changes

Below are the proposed changes.

1. Article 2: Date change for officer positions
-Need to add Points and Scoring Admin. Is voted in in June, but doesn't take office until Jan. 1 of next year.
2. Article 2-1, 2 and 6: changed the officer positions to reflect our new positions, i.e.: deleted Publicity Officer and added Land Use and Sponsorships.
3. Article 2 Section 4: Added voting rules
4. Article 3 Section 8 c.: added "signed" to protests.
5. Section 3: I took the liberty to delete the course requirements for 50+, 60+ and Women. We had in there that they should run the course of one skill level below and it

was pretty wordy. This is a club issue and I believe all the clubs already adhere to this on their own so no reason to have it in the rule book. Am I assuming too much? Thoughts?

-In this same section I also added 50+ a, changed 60+ (read it)

-Added displacement range to 200/250F and Youth.

6. Article 5:

-Article 5 a.: added AMA age limits (I've had numerous emails and phone calls on this one so I added it.

-Section 1, k.: New rule on photos being AMRA property

-Section 1 l.: Tear Off rule

-Section 4: added Qualifier (Geoff I need a definition), Desert Cross to "allowable types of events (David I believe this is what you guys are going to do in Globe, I need a new definition), and Hare Scrambles wasn't in there so I added it.

-Section 5: Moved Desert Cross to "allowable"

-Section 11: Earned #'s-needed a better explanation (just ask Vance) so I added what I thought explained it well. If you think it needs changes you won't hurt my feelings.

-Section 13 a.: Modified this to what we proposed for the new Points changes.

-Section 14 g and h: Added the SAE J1287 sound test rule. Also added that tech must be done prior to the start of the event.

-Section 17: Changed the Points rules to the proposal.

Registration needs to pay attention when people sign up to make sure they are in the right class. If they get through, and we don't catch it, it's the rider's responsibility. If they don't get their points, they don't get their points.

50 A riders need to know that they can race any course, it's up to the discretion of the clubs. It's a race by race, case by case basis.

Remind your club not to use tear offs, they are not allowed.

Allow Hare Scrambles

Approve all rule changes

Motion: Don

Second: Frank

UNANIMOUS

Throwaways

1-5 events, 0 throwaways

6-8 events, 1 throwaway

9-12, 2 throwaways

13-15, 3 throwaways

Already voted in

Approve that the 60+ Class can use white background, black numbers and letters

Motion: Don

Second: Ben

UNANIMOUS

Except for Bryan Bruning, who suggested polyester plaid.

Sound checks for last couple races have not been good. AMRA needs to purchase the appropriate working tech equipment.

Release funds to buy two of the calibratable sound meters, and do a class on how to use them. The second is for back up in case the first doesn't work or there are a lot of riders and we have two techs.

Motion: Don

Second: Ben

UNANIMOUS

Frank will do the research, find out how much it's going to cost us, Todd will order it.

NEW BUSINESS

We're losing trails every day. In trying to get a permit for the National. May have to put up a \$5K bond to make sure we clean up our trails when we're done. It is very important that we get rid of all our ribbon, stakes, arrows, breaking bumps, berms, etc. If we don't, we won't be getting any more events. They are looking for any reason to deny a permit.

Tie ribbon on clothes pins and then just take the pins down. Don't tie ribbon on cactus.
(Dave G)

Add legal guardian must be present for signing **and duration of event.**

Add something about it having to be notarized.

Motion: John

Second: Don

UNANIMOUS

Move-ups

Add "If a C rider finishes in the top 25% of the B's it's an automatic move-up."

Motion: John

Second: Vance

UNANIMOUS

Current rule is 10 transfers for a B rider to move up. Change to 8 transfers for a B.

Motion: John

Second: Frank

UNANIMOUS

Don Hood takes the floor...

Jeff Gersh has been keeping track of all the current legislation that has been going on. Everything goes through MVD now, get licensed and registered in order to ride and get a special license plate. Jeff gets in the door but doesn't get the same respect as a professional lobbyist. ATR hired a lobbyist (paid \$5K) for a month, his name is Nick Salmanetta. Jeff worked out a deal that for a year's representation would cost \$20K. Jeff's hitting all the big national organizations, Arizona dealers and clubs to try to raise money.

Find out if your club can contribute to help pay for the lobbyist, the sooner the better. We pretty much have \$10K paid for so we're covered for two months, or six months if that's what he decides is our deal.

They can do "strike all" bills right now, which changes bill names, so Nick would help keep track of our bills and make sure we are duly informed. Table as far as AMRA's support, but each of us needs to go back to our clubs and figure out if we can contribute.

We need to do some fundraisers to raise money for these types of things.

T-Shirts are designed, Kara will get them ordered.

ATR hosts next meeting

Next meeting: Saturday March 17th at Remondo's

Motion to adjourn: Ben

Second: Don

Meeting adjourned 2:02 p.m.