



AMRA Competition Committee Meeting Minutes  
10-11-08

Call to order: 1:12 pm  
Roll call

Guest introductions, welcome Donnie and Keith.

Clubs represented:

OCMC - 2

Fast'r - 0

RockStars - 1

ATR - 1

CTR - 0

TRS - 1

Approval of August 2008 minutes (with amendment)

Motion: Don Hood

Second: Dave G

Motion carries

Officers Reports

**President's Report - Don**

- Don knows he needs to start his responsibilities, apologized for his lacking.
- He will be going to all club meetings and discussing the possibility for doing an AMRA event that all the clubs put on, to raise money.
- **ACTION: Don will put together an outline and get back to the clubs.**

**VP's Report - Geoff**

- Agenda format was evolved out of Milewski's meeting minutes so we can try to keep on top of the Actions that need to be addressed.
- **ACTION: Kara will try to keep doing it that way.**

**Secretary's Report - Kara**

- Need to update Comp Card list.
- **ACTION: Kara to add opt out clause to Eventbrite for when you order comp cards, and anywhere you enter your email address.**
- **ACTION: Kara to check email addresses and make sure they are going to the correct people.**

**Treasurer's Report - Vance**

- Vance is going Green by not printing out the treasury report
- A few expenses, nothing major.
- Balance is approx. \$6500, Land Use is approx. \$3000 (so general fund about \$3500)

- As things come up, Vance will bring it up to us.
- TRS – still owes their fees.
- **ACTION: Vance to get them to pay the \$125.**
- Kara to be added to the bank account.
- **ACTION: Kara and Vance to get together about bank account, and other access to website, etc.**

### **Points and Scoring Report**

- Vance met with Andy for a couple hours and showed him what he should be doing with the Points and Scoring. Passed on all of his information from the beginning. Vance will continue to work with him until he officially takes over January 1<sup>st</sup>.
- **ACTION: Vance to work with Andy to make sure there is an efficient process of posting the results, etc. on the website.**
- **ACTION: Kara to update contact information so Andy has an email address, keep Vance on it as well so he can help Andy if need be.**

### AMA Report

- Congress started this week, they are going to discuss how the AMA has changed, especially the new WORCS affiliation.
- 2009 AMRA series will test for 94 db and educate only. 96 db will pass for AMRA racing for 2009. Likely shift to 94 for 2010 race year. Final determination will be at 2009 rules modifications meeting later in 2008.
- **ACTION (rollover): Frank to take this 94 db update to clubs and garner feedback.**
- **ACTION (rollover): Frank will research to see if any other club-based series adopts this requirement.**
- **ACTION (rollover): Todd to add this question to the rider survey.**

### Old Business

- Strategic Planning Meeting, discussion about the sponsorship structure.
- Doug Eggleston has been doing the sponsorship for the OCMC race, the sponsors need more specific information as to what their sponsorship requirements include, and what they will get in return.
- We are having a hard time getting Stu to respond to the job. We may have to look into someone else that is going to be on top of it.
- **ACTION: Don will talk to Doug to see if he's interested in taking over.**
- **ACTION: Stu to supply a proposal for the title sponsor requirements to send to potential companies. Stu to follow up with Keith about the minis as well.**

### **AMRA Corporation status update**

- Todd is not here, no one knows where this stands. This has been going on for a while, we need to get this taken care of as this point the sense of urgency is not there. If someone gets seriously hurt on the course, the officers at this point would be held responsible.
- **ACTION (rollover): Todd to finalize.**

## AMRA Rider Survey

- **ACTION (rollover):** Todd to finalize.
- **ACTION:** Todd to pose a question on the rider survey to ask the racers if the e-mail list should be given to sponsors; re: "is AMRA moto-spam ok"

## AMRA Course Markings

- We want fluorescent. The only reason we're considering the elimination is because we have arrows on stock.
- **ACTION:** David to write up a proposal to amend the rulebook.

## 2009 Race Calendar

- TRS needs to change their date to March 21<sup>st</sup>.
- Current schedule:
  - Jan 17 (OCMC, Ft. McDowell, tentatively a National, possibly moving to October);
  - Feb 20-21 (RSMC, Globe, AZ, tentatively a National);
  - March 21 (TRS, San Manuel, AZ);
  - April 18-19 (ATR, Camp Wood);
  - \*August (Webe co-sanction in Monticello);
  - \*September (Webe co-sanction at Page);
  - \*Oct (OCMC tentatively a National);
  - Dec (Fast'r, Speedworld GP)
- *\*possible events*
- National Enduro may have to be in January instead of Fall. We won't know for a while. It could move to October.
- Discussion about Permits
- Webe wants us to co-sanction with them in Monticello for sure and possibly Page. Monticello may be a National. We will need to discuss if we want to co-sanction with them again.
  - **Motion: Co-Sanction with Webe for the Monticello Race**
  - **First: John**
  - **Second: Geoff**
  - **Motion carries**
- **Motion: Co-Sanction with Webe for the Page Race**
- **First: John**
- **Second: Geoff**
- **Motion carries**
- If the schedule gets flipped, one of the events that OCMC does could be the AMRA event. Or add the banquet. Fast'r and OCMC are talking about co-sanctioning the January event. And possibly having the Banquet at Ft. McDowell the same weekend.
- **ACTION: All reps to bring back to the clubs and discuss, and wait for the word from the AMA.**
- 2009 Calendar Flyer and Postcards – we want to send it out to the AMRA members. The company that Kara orders through does them has the service for mass mailing, it's fairly cheap.
- **ACTION: Kara to add tentative race calendar to the website, send out electronic version by Oct. 31<sup>st</sup>, and send out a hard copy version**

**when we hear back from the AMA. (Both non-competitive and competitive schedules.)**

- Dual sport Events/Non-Competitive Events  
**ACTION: Kara to add Bike Week (4/4/09) and National DS (10/25/09 – 10/26/09) to the AMRA calendar, labeled as AMRA/ATR non-points paying event.**
- Discussion about Mammoth. All depends on the rest of the schedules. If no one does a race there TRS may do their fundraiser there.

### **2008 Banquet**

- Depends on the AMA's decision as well, plan B is push the banquet to February.
- Push this discussion to next meeting.

### **AMRA Race Discussion Forum**

- Mainly for race questions, comments, info.
- **ACTION: Kara to find out if it is possible.**

### New Business

- GrindingStone MX – Gary is interested in doing a smaller series within our series. He needs to know if that might be viable. He is looking to do a 4 race series, planning to add mileage to the course, but needs committed manpower for race days. Who would get the proceeds?
- **ACTION: Don will talk to Gary as to what he is expecting, what AMRA would get in return**
- National Enduro AMRA Pit Row – OCMC wants to designate areas for each AMRA club. Also each club would be obligated to put up and maintain an informational booth to distribute/solicit/entertain prospective members and future AMRA racers. First come, first serve. They will try to keep the clubs together.
- Vendor Row
- OCMC race – Kids course is on part of the National course. Singletrack, short hill, shouldn't have any problems. Lots of volunteers on the course. Two courses. Pre-running is allowed. Row assignments are going out this week, route sheets are going out this week. You will have your numbers assigned to you. Comp cards will be sold at the events, only required for those who are running AMRA series.
- Season format shift – table to next AMRA meeting
- Transponder costs – they are going up!!! Got the new catalog, \$21 ea for 100+, under 100 is \$30 ea. Webe is going to do \$40 with no rental. Either way the price has to go up.

**Motion: Raise the selling price to \$35**

**First: John**

**Second: Dave G**

**Motion carries**

Motion: Change the rental fee to \$35 deposit with \$15 refund upon return of transponder

First: John

Second: Geoff

Motion carries

- Corporate State Land Permit – Do we want to do the group permit?
- **ACTION: Don, Don and David to meet with Jody and find out details and restrictions about the group permit – how much does it cost, how does it affect changing race courses, etc.**
- The BLM wants to present an award to the clubs and the AMRA at the OCMC awards ceremony. Channel 3 will be there, and they are going to try to get 3 or 4 other Sports people out there.
- **ACTION: Don to write up a letter for the website, and talk about the award to put on the website.**

#### Open Discussion

- Keith Richards is interested in becoming the Mini Steward. He will work with Todd since he's the current Mini Steward.
- Has Northland Motorsports lined up as a title sponsor for just the mini series. They are interested in adding more kids events, like renting out a water park, etc. and possibly do the awards ceremonies at a place like that.
- Proposed a new mini series rule book, it will be brought into the Rule Change meeting.
- **ACTION: Keith to email to Kara an editable version to post on the forum.**
- **ACTION: Keith needs to know what the costs are, he has talked to Gary at Northland and they will give cash to help cover costs (trophies, etc.) We will put it on the forum and discuss it, and get back to Keith.**
- **ACTION: Get Keith a login to the forum.**

Next Meeting: OCMC hosts

Date: December 20<sup>th</sup>

Location: Old Chicago's on Bell and 35<sup>th</sup> Ave

Meeting Adjourned: 3:14 pm