



AMRA Competition Committee Meeting Minutes

Called to order: 7:16 pm
Raimondo's

CTR is represented!!!! And we have new reps from Fast'r.

Approve minutes from 5/12.
Old issues: reimbursing AMRA members for mileage. Tabled until further notice.

Results

We had voted in 2 weeks protest period. The rulebook says 5 days. Are we changing it now or next year? Wait until 2008. Geoff will clarify language for next meeting.

Talk about guy who ATR DQ'd, he wanted last place points, we explained to him he won't get any points.

New transponder system out of our range, we won't even talk about it.

We're back to one year terms.

Motion to approve the minutes: Don
Second: Ben
UNANIMOUS

Treasurers Report

Rock Stars and ATR paid. We can fund the Land Use fund, all the way back to the first event, it would be about 2K

Motion to fund the whole thing: Ben
Second: Todd
UNANIMOUS

Incorporation

Doug Seitz is working on RockStars
Do we want to hire someone?

Motion to hire someone: Ben
Second: Todd
UNANIMOUS!

Clint Brown is a corporate attorney, Todd D will call him.

Add Kara to the bank account so that I can pay bills.

POINTS AND SCORING

Vance: They're good.

Haven't done Monticello yet but Vance hasn't had any complaints/protests, everyone is doing well at moving themselves up.

AMA Report

If you want to do a National next year get your app in the mail!

They will be doing a Western and Eastern Hare Scrambles series.

Don's going to Congress in October. If anyone has issues, let Don know.

Family Membership! The board hasn't figured it out yet.

ISDE Qualifiers, you have to do all four to count.

OLD BUSINESS

Banquet: talk to BBQ Co. about food. They will send us an estimate.

Trailer for sale. \$3200 it's yours. Tandem axle. New wiring. New brake lights.

Sound testing: Mike Milewski has a contact to get it for \$200. (Look at this, CTR guy shows up and gets things DONE!) We need at least two. Mike will email specs to Frank.

NEW BUSINESS

Discussion about permits.

National moved to October due to unforeseen circumstances. Globe will be great, kids race, etc.

Problem is that you can't race your own event.

Don't amend the rulebook, make an exception for this race. Can we make it a Hare Scrambles for AMA and Desert Cross (which you can prerun) for AMRA'ers? May be too difficult.

Discussion about course.

Motion to allow exception for the hosting club to ride their race (since they are picking up the National): Don Hood

Second: Frank

UNANIMOUS

RSMC will go back to the club and talk about opening up the work days to other clubs.

5 minute break

Voted to cancel August event, voted to add November event. ATR has volunteered to pick up that event, want to move it to November 4th.

Motion to change race to November 4th: Rick
Second: TJ
UNANIMOUS

Will be a Desert Cross, pre-run on Saturday, race on Sunday. 1 loop, 13 miles. Race course TBD.

Rocky Point race? We would need to get insurance, not an AMA event. Do the end of year banquet? Possibly add to 2008 calendar. Make it a non points-paying event. Table till next meeting.

TRS event: 9/22, San Manuel area, 25 mile loop, hopefully Hare and Hound, probably a Hare Scrambles. Staging at the junior high. The whole town is fired up about it. Rolling foothills terrain. Will be a little faster. 100 miles for A riders...75 for the B's...50-60 for the C's...

Flyer will be ready by next week.

Fast'r event: 12/8 Qualifier in Cottonwood, Volunteers needed. Camping will be available.

POINTS FOR MONTICELLO
Discussion about points.

Motion to score Monticello points as you finish where you finish: Scott
Second: Frank
ONE OPPOSED
APPROVED

We need to clarify before the race how it will be scored for future events. It needs to be agreed upon before the co-sanctioning and then added to the flyer.

FUNDRAISERS

Raffle bike: we need to do better advertising it. Go back to your clubs and sell, sell, sell!

Movie Night at Encanto, 2 Ramadas, 100 person per ramada, \$60 to rent. Golf Tournament just too hard to organize, we need to do something fun for the families. Beginning of October. Saturday October 6th.

Bowling – Don will look into it.
Motion for Oct 6th Fundraiser: TJ
Second: Scott
UNANIMOUS

2008 RACE CALENDAR (Tentative dates – we need in writing, first come first served)

Early February National – OCMC

National applications have to be postmarked by August 1st (flexible date)

Fast'r or TRS will apply if RSMC isn't.

March ATR

Submit requests in writing. Check the forum. If you can't get into forum, let Kara know.

OPEN DISCUSSION

TJ: If you are 40 in June of the year, do you ride 30 or 40 class the whole year?

We need to come up with a rule for the rulebook, and be consistent. For the 2008 Rulebook.

30+ Pro class? Pay out in the expert class? Tabled.

Comp'd entries: they need to let us know who they are going to be ahead of time.

Work day tomorrow, MM 11.5.

Next meeting TRS hosts, 9/30 in Tucson

Sponsorship Coordinator position will be available Jan. 1. Go back to your clubs and see if anyone's interested. The sooner we vote someone in, the longer Jerry has to train them.

Meeting adjourned 9:24 pm