

January 12, 2010

SCTA board of directors meeting.

Meeting called promptly to order at 1900 hrs. by Oswald.

The president thanked all in attendance including,  
Charlie Rowlett, Plonkers  
Ty Cullins, VOTE  
Chris Cullins, VOTE  
Peter Croft, SCTA  
Martin Belair, SCTA  
P. Oswald, SCTA

Finance,  
Bank records and statements for year end 2009, were circulated, inspected and found to be in agreement with expectation. SCTA remains financially sound.

Correspondence,  
The president has received numerous calls recently with inquiries about our trials events, motorcycles and motorcycle parts.  
SCTA is in receipt of a letter from the Internal Revenue Service with regard to conflicting Employer Identification Numbers issued over a period of time. There are no new tax ramifications. The letter only seeks clarification of EIN and exempt status. The president and secretary will respond.

Old Business,  
SDTR McCain Valley trials were determined to be excellent events that were poorly attended by our membership. Both days drew only 35 riders. The weather was a bit cool and blustery but still quite enjoyable for trials. The sections both days were truly fun but testy, picking up some points from some very talented but tired riders. The BLM did visit the campfire Saturday night with no ill effects.

The last of the questions about board of directors ad corporate insurance should be answered sometime before the end of the quarter. As he did last year the president will take responsibility for filing SCTA's corporate taxes, updates, and forms.

SCTA schedule 09-10 is reported to be missing from the Trials Comp and Enduro Times (sic). Will inquire with industry press representative.

Reminder and clarification that the Iron Man plaque is a "participation" award. That is, to maintain your Iron Man status, you must come to the trials venue, pass tech inspection (if required), sign up and make an effort to compete. Rinse and repeat, for the duration of the TEC-Cycles SCTA calendar and you will be deemed worthy of Iron Man status and given a giant plaque proclaiming said status for your "I love Me" wall.

Additional clarification to the DNF rule and rules regarding Disqualifications with regard to their strategic use and the unintended consequences thereof was discussed reluctantly by all members present. Agreement was reached on interpretations and reminders to be repeated at future Rider's meetings.

Board members accompanied by Clubman rider Scott Wenger (VOTE), were invited to survey the MotoVentures property on the Cahuilla Indian Reservation for event suitability. The area was found to have great potential, but this potential will be labor intensive to exploit. SCTA and VOTE will attempt to host the "Youth Fund Trial" and the SCTA Awards Ceremony at this site as an introduction for riders to see this beautiful venue. Work parties will need to be organized and staffed by all clubs and members to make this happen.

Plonker's Tom Miller is working on providing input to create a "Trials Park" near the east end of El Mirage Dry Lake. Damon Barda has offered to help. Anyone with landscape, architectural, and rock placement skills are requested to help Tom with this project.

New Business,

El Trial de Espana dates and venue were firmed up. March 27th and 28th at Keyesville. Last SCTA round and El Trial on Saturday, Pro Exhibition on Sunday.

Due to BLM/ site constraints the SDTR Corral Canyon be held on February 7th as previously announced. Additionally SDTR will be seeking only a single date on the 2010-2011 calendar due to set up labor issues.

The president continues to be admonished by the AMA regarding Referee reports, after event items, Insurance release, and minor release forms. This prompts the president to plead to the clubs, sign up crews, and all members to be diligent and make every effort to sign the waivers, releases and minor release forms provided at the sign up table. Further, he pleads with the club principals to forward there after event packages in an

expeditious manner to the friendly AMA ladies in Ohio.

Future types of trials events were discussed at some length. In addition to our traditional format of competition, the board would like to explore adding a variation of "Scott" type trial and a Gate trial to the seasons events in place of a traditional event or two. More discussion is planned for the next meeting.

Questions were fielded by the president.

Meeting adjourned directly as a result of Mrs. President arriving to provide transport of president to the presidential dwelling. The official time indicated 2055 hrs.

Humbly submitted,  
Oswald