

Southern California Trials Association

Board of Directors Meeting

May 24, 2010

Meeting called to order by Oswald at 1900hr.

President called roll and thanked those in attendance for their continued "good work".

In attendance were,

Peter Croft	SCTA
Johnny Scharnweber	Plonkers
Lowell Bellis	Plonkers
Bob Madden	Plonkers
Charlie Rowlett	Plonkers
Chris Culiins	VOTE
Captain Gonwild	SCTA

Finance,

Pete Croft has offered to take responsibility for future Book Keeping duties. Oswald has provided current data running up April 30, 2010. Peter will reconcile club shares and advise. The SCTA Board of Directors, and it's President, would like to thank Kelly Callan for going above and beyond by volunteering to keep the SCTA figures in order. The board extends best wishes to Pete and his Karen and their new fiduciary role.

Correspondence,

The president has sent an e-mail to the legal deparatment detailing the precise level of contact SCTA has had with the IRS and Secretary of State with regard to issuance of a "new" Employer Identification Number. Legal is in receipt of this note and continues to monitor our status and will advise if a higher level of non-profit statue is warranted.

Old Business,

Youth Team Fund Trial was held at MotoVentures/Cahuilla property. The board was in total agreement that the event was total success. Chris

Cullins and crew put together a very entertaining "Gate Trial". Teams captained by Youth Team members were sent out to battle through the very creative sections. In the end, Team Ty pulled a very convincing win from the fates. SCTA season awards and Iron Man trophies were distributed in the afternoon. Over \$1500 was raised for the Southern California Youth Trials Team. Thanks to all who came out to support the "Kids". Triple thanks to Sarah Cullins and Chris for a terrific event!

Annual Corporate report is due in June. Modifications to the operating officers will be incorporated to bring the report in line with the practical aspects of the BOD and its makeup.

2010/2011 Championship Calendar has been firmed up.

TEC-Cycles.com Southern California Trials Association

2010-2011 Championship Schedule

2010

- 9/19 Plonkers Lucerne**
- 10/24 VOTE Ridgecrest**
- 11/14 VOTE Keyesville**
- 12/11-12 SDTR/VOTE/Combo 2 day trial Cahuilla**

2011

- 1/16 VOTE Romoland**
- 2/13 SDTR Corral Canyon**
- 3/6 Plonkers Lucerne**
- 3/26 VOTE El Trial de Espana**
- 3/27 SCTA/VOTE Exhibition and Plonkers Adventure Ride**

4/24 "YouthFund Trial" and SCTA Championship Awards

Entry fees \$30.00 for SCTA members. \$35.00 for non-members

Rule Changes approved are shown below,

#1. Did Not Finish/ Non Finisher alignment with NATC rule book.

Current Language:

C. Other Penalties:

1. DNF/Did Not Finish: Any rider who does not entirely complete all loops (and all sections scored) will be shown as a DNF in results. One or more missed/unpunched/unscored sections will result in a DNF.

Edit to Read:

C. Other Penalties:

1. The penalty for missed sections or sections ridden out of order is ten (10) points per section. Any sections not 'punched' are considered to be missed sections.

2. If blank or unmarked spaces on the scorecards exceed 10% of designated rides, the rider will be considered a non-finisher. (DNF)

#2. Per rider fees and SCTA membership fees.

Current Language:

MEMBERSHIP, Article 101.

1. Southern California Trials Association (SCTA) membership fee is \$20 per rider or family per year. Family membership is two or more people living at the same address related by birth, marriage or adoption. Any child under 15 years of age may join the SCTA without cost when accompanied by an adult SCTA member

Edit to Read:

1. Southern California Trials Association (SCTA) membership fee is \$25 per rider or family per year. Family membership is two or more people living at the same address related by birth, marriage or adoption. Any child under 15 years of age may join the SCTA without cost when accompanied by an adult SCTA member

Current Language:

SPONSORING CLUB GENERAL REQUIREMENTS, Article 111.

4. The sponsoring club of an SCTA-points-paying event must remit \$1 per SCTA member rider and \$5 per one-day SCTA member rider to the SCTA.

Edit to Read:

4. The sponsoring club of an SCTA-points-paying event must remit \$2 per SCTA member rider and \$5 per one-day SCTA member rider to the SCTA.

New Business,

The board is seeking methods to provide a secure means for the riders to pay for entry fees and membership fees on the website. We are hoping to have a button and link to get everyone signed up to the SCTA and their clubs for the season. Event entry fees and sign up will be handled in this fashion to expedite and ease the work load at the sign up table. We hope to have this feature up and running this summer.

Mark Hogan, former Plonker President, and friend to all who ride trials passed away during the third week of May. Services and interment were held June 4th. The Colonel will be missed, but his loud inimitable spirit will live on in all of us who new him. Keep the Colonel in your thoughts.

It was brought to the boards attention that the Santa Catalina Grand Prix will be held December 4th and 5th 2010. That is a Grand Prix on the dirt and paved roads of the island of Catalina (26 mile across the sea from Lowell's house). The minds begin to churn.....

Al Nourian was spotted alive and well recently down San Diego way. He send his best regards to all of the SCTA.

The president took questions.

Meeting adjourned at 2100 hr.

Humbly submitted,
Oswald

