

Socal OTMX Meeting Minutes for October 10, 2023

Board Members in Attendance:

President: Michelle Horton

VP: Mark Moore

Secretary: Dave Pell

Treasurer: Carole Feeney

Intl Rep: Bab Walpert

Race Director: Josh Heckman

Members in Attendance: 10

President Michelle Horton called the meeting to order at 700 pm

1. August meeting minutes read by Pell and accepted.

Treasurer Report: Carole Feeney

1. For the August race at LACR we had a profit of \$691
2. Extra expenses this month: New Canopy \$1700, Decals \$300, Brackets \$170.
3. For September the club lost \$41 at Cahuilla and was positive \$350 at Lake Elsinore.
4. The bank balance is getting low at this point. Contact club for specifics.
5. Quote for new logo trailer wrap. STR Moto: \$3500 ZLT: \$3900
6. Quote for decal only on trailer: STR: \$940 ZLT: \$945 The general consensus is to go for the decal change only and not the wrap.
7. Finish line flags: STR: \$300 ZLT: \$158

Secretary Report: David Pell

1. Rick Ellis was nominated and accepted as the Secretary for next year.

Race Director: Josh Heckman

1. A nomination was made and accepted for Chuck Peterson as the new Race Director.
2. It would be ideal if multiple board members learned to run the computer program for scoring at races.
3. Add member # to election ballots this year to prevent over voting and/or have somebody monitor the election and cross names off for members who have voted.

Int'l Report: Bob Walpert

1. Dave Willis won the 60 Nov class overall...Congrats Dave!
2. Arizona is struggling to find a track still. Would like to hold their Int'l on the Arroyo track at Glen Helen.

VP Report: Mark Moore

1. The Glen Helen Dates are set for 2024 and the other tracks will be too soon.
2. There will be an increase in fees for the Cahuilla track in 2024, do not know exactly how much.
3. May want to consider increasing the 2 shared races to four shared races with OTHG as a way to cut down on foreseen cost increased in 2024.
4. Club voted to have one race in July and one in August.
5. The Cahuilla race on 10/29 is actually on 10/22. Website and social media outlets have been updated.

New Business:

1. Bob Walpert proposed the following rule change which will be posted on the message board and then voted on at the next election.

EXISTING RULES

ARTICLE 3 (of By Laws)

Membership:

Membership is open to any individual that will achieve their 40th birthday within the calendar year, as evidenced by a driver's license, birth certificate, passport or other document authorized by the board. The membership year is January 1 to December 31. In order to participate in any club event, a rider must have paid the annual dues for the current year and any other assessments authorized in the Standing Rules, which would make them an "active member" and a "member in

good standing". Any non-member who would qualify for full membership must purchase a 1 day membership to compete in Old Timer races.

ARTICLE I (of Competition Riding Rules)

Classification:

SECTION C: Age Categories (Updated at August 2021 meeting):

The following age categories are in effect:

+40 years old

+50

+60

+70

+80

RULES SHOWN WITH CHANGES

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NEW RULES

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RATIONALE

The International Old Timer Motocross Association has changed their rules to allow 30+ membership and racing categories for the whole international series- so this would allow the

SoCal chapter to align with the other chapters. Many of the chapters already have 30+ categories and this change will allow them to become official Old Timers. The SoCal club will also benefit by allowing a wider base of riders to become members.

Barry Simon made a motion to adjourn the meeting. Meeting adjourned at 7:53 pm.