

Meeting called to order at 1911 hours.

Thanks to,

Ty Cullins, VOTE Chris Cullins, VOTE
Charie Rowlett, Plonkers Johnny Scharnwebber, Plonkers
Damon Barda, Plonkers Martin Belair, SCTA
Peter Croft, SCTA Mr. President, SCTA
for their intellectual contributions to the board.

Correspondence,

SCTA received notice from the California Franchise Tax Board of new qualifying criteria with regard to small non-profit business and their tax reporting. Small non-profit businesses such as SCTA are now required to electronically report/file/certify that we are indeed in business at a permanent address within the state and that there is an individual that may be contacted should the need arise. With this report we are to verify that we had income below the threshold for small non-profit businesses. Essentially nothing changes as we have been reporting electronically in this manner for two years.

Finance,

The results of a full financial reconciliation that was under taken by Peter Croft and finished by SCTA former treasurer Larre Butterfield. This financial revue was requested by Oswald approximately one year ago. The results of this study finds the individual clubs sound and well funded, their tallies and columns now accurate. The study also finds that the SCTA corporate side of the ledger is in need of better funding and tools to more accurately account for operations and expenditures on behalf of the entire organization. The board discussed several cost saving, and cost cutting steps that SCTA management should undertake, as well as methods of funding several goals in the future. Further discussion will be undertaken at the next meeting.

Old Business,

The Combined Two Day at Cahuilla Creek was deemed by all who attended as a complete success. The venue was initially suspected to possess a possible shortage of section sites and verticality. This has now

proved to not be the case. The loop was perfect in every way, and the sections, all 18 of them were each magnificent and surprising. VOTE and SDTR along with Messrs. Miller and Cullins should be held in the highest regard and given great thanks for this event. The enormous amount physical clearing, cutting, rock rolling, tree trimming, stump removal, and digging that went into these fine sections was equalled only by the joy our riders had riding in them.

The submitting of the SCTA AMA Competition Charter is complete allowing us to promote events through 2011 as an AMA sanctioned promoter of MotoTrials.

New Business,

El Trial de Espana was discussed at some length. Format, staffing and design is ongoing with the change in venue to Cahuilla Creek. The event flyer is ready to publish after some further verification of catering and daily schedules. Croft, Belair, and Oswald will meet in the near future on sight to begin designing of the exhibition sections.

Further discussion of the Pacific Coast Championship and where to implement the Southern California rounds was under taken. The PCC is a series of four, two day events, hosted by So Cal, NorCal, Oregon, and Washington organizers. Using ETDE as part of the PCC would stimulate attendance, but would require the expansion of the ETDE weekend to two days of competition, plus the exhibition. The alternate date could be the November date at Keyesville, with an added day of competition. We like the Keyesville date but find the Cahuilla/ETDE might be better from a manpower/ organizing point of view.

The president and board of directors would like to extend our appreciation to Damon Barda for accepting an appointment as the newest member of the SCTA board of directors. Damon's energy and expertise will be put to use immediately updating our media and web presence.

Questions were taken by the president.

Meeting adjourned at 2113 hours.
Humbly submitted by,

Oswald

