

February 8, 2011

SCTA Board of Directors Meeting

Meeting called to order at 1913 hrs.

The president thanked, Johnny Scharnwebber, Damon Barda (Plonkers), Chris Cullins (VOTE), and Peter Croft (SCTA) for their efforts and contribution in attending this meeting.

Correspondence,
SCTA was in receipt of a letter from SCTA Legal Counsel pertaining to a change in the status of the Law Office and it's officers, with a request to transfer our legal records to the new law firm which now employs our legal counsel. This permission was granted. The president will execute the requisite paperwork. Lewisport sent a request for approval to sponsor a section at ETDE and donate funds. This was discussed under new business.

Finance,
The president has secured the services of the former SCTA treasurer to maintain our books in an ongoing basis. The board send it's gratitude to Mr. Butterfield.

Old Business,
The Cahuilla Double Trial was a complete success, in no small part to some extraordinary effort by Chris Cullins and VOTE, and Mark Miller and SDTR. The sections were very good in every aspect. 18 sections were built for the event. 35 riders each day.
Romoland, Jack Volder Classic, was truly a full plate for everyone. 12 sections were built, in addition to 4 exhibition sections utilized in the afternoon. What can only be described as a HUGE amount of work went into building this event by Tim Holm and his VOTE crew. The attention to detail and work showed in every detail of this trial. Just a truly great event. 50 riders attended.

New Business,
SDTR event at Corral Canyon will require everyone to obtain an adventure pass. Staging will be at Bobcat Meadows, same as last year. Due to draconian changes in the Federal Permitting process the Plonkers "Art

Webster" trial will be held on the same date, March 6th, at a different venue, Cahuilla Creek. Please take note, see the website and read the flyer when available.

El Trial de Espana will be held at Cahuilla Creek. The president undertook a solo survey of the trials site to plot prospective Exhibition Section sites. He expressed a need for the section architects to meet on site in the very near future to solidify the exhibition effort. Lewisport's offer to sponsor an exhibition section and donate funds was discussed. Croft and Oswald will continue the dialog with Lewisport and work out the details.

The upgraded SCTA website went live this afternoon at 1500 hours and by meeting's end had over 200 unique hits. Damon Barda and Dave Whittle have been continually working day and night since December 16th to move the site to a different host, upgrade the look, functionality, utility and tone of our website. We hope to have a more dynamic editorial, visual and video experience for our riders. We will have huge photo and video galleries as well as Discussion Forums and Blogging by Barda and Oswald. We are hoping to have the site become your "one stop" for trials info. Please check it out at SoCalTrials.com.

The president took questions.

Meeting adjourned at 2105 hours by Oswald.

Humbly submitted by same.