

General Membership Meeting:
2012 Banquet – Dolphin Resort on August 4th @9:00 a.m.

I. Roll call and Introduction of Guests

II. Reports of officers and Chairmen:

President
Vice President
Treasurer
Secretary
Enduro Chair
HS Chair
MX Chair

III. Old business:

Approval of previous meeting minutes

IV. New business:

2009 Tax Audit
Constitutional Change – Rider Representatives
Rick Dreggors – Discussion on new things for the MX Series

V. Attachments:

Rider Representative Proposal

Rider Representative Proposal (Written by: Mike Belle)

Purpose: To adjust the rider representative definitions for the displacement classes in order for the riders to have better representation. Currently the seat for the "C-Displacement" position is very hard to fill because riders in that division are new and don't stay there long due to promotion rules.

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Currently (3 places):
AA/A/B Displacement classes
C Displacement classes

Change to (3 places):
AA/A Displacement classes
B/C Displacement classes

Page 7, Chapter 1, Article XIV

Currently:

4. One Rider Representative appointed by Executive Committee for each of the following:
 - a. AA/A/B Displacement classes-this includes all riders in the

AA, A, and B Displacement Classes

b. C Displacement Classes-this includes all riders in the C Displacement Classes

c. Specialty A and B Classes

d. Specialty C classes and Women's classes

e. Saturday Classes-for Hare Scrambles only

f. Quad classes-for MX and Hare Scrambles only

Change to:

4. One Rider Representative appointed by Executive Committee for each of the following:

a. AA/A Displacement classes-this includes all riders in the AA and A Displacement Classes

b. B/C Displacement Classes-this includes all riders in the B and C Displacement Classes

c. Specialty A and B Classes

d. Specialty C classes and Women's classes

e. Saturday Classes-for Hare Scrambles only

f. Quad classes-for MX and Hare Scrambles only

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Currently:

2. The Hare Scrambles Committee will be composed of one chairman, one representative from each promoting organization granted a sanction for the year in question, one rider representative from A, B, C, Specialty A, B, Specialty C/Women's Division, Saturday, Quad, HS Scorekeeper and HS Referee.

Change to:

2. The Hare Scrambles Committee will be composed of one chairman, one representative from each promoting organization granted a sanction for the year in question, one rider representative from AA/A Displacement classes, B/C Displacement Classes, Specialty A and B Classes, Specialty C classes and Women's classes, Saturday Classes, Quad classes, HS Scorekeeper and HS Referee.