

# 2019 IOTMX Congress Meeting Minutes

September 21, 2019 Boise, Idaho

Meeting called to order: 7:27pm by Don Tocher, British Columbia host.

## **1: CHAPTER REPS PRESENT:**

OREGON: Bill MacDonald, [Moto455@Yahoo.com](mailto:Moto455@Yahoo.com)

WASHINGTON: Jon Schmuck, [jonschmuck@hotmail.com](mailto:jonschmuck@hotmail.com)

BRITISH COLUMBIA: Rick Perrin, [Perrin540@gmail.com](mailto:Perrin540@gmail.com)

SIERRA: Stacy Rowe, [roweautobody@aol.com](mailto:roweautobody@aol.com)

ALBERTA: No rep present.

NEVADA: No rep present.

ROCKY MOUNTAIN: Mark Kaestner, [Junekaestner@aol.com](mailto:Junekaestner@aol.com)

IDAHO: Mike Voegelé, [mike@crxintl.com](mailto:mike@crxintl.com)

SOCAL: Rich Kastner, [socalrep@live.com](mailto:socalrep@live.com)

ARIZONA: Gary Kritcher, [gckritcher@cableone.net](mailto:gckritcher@cableone.net)

Others present: Robin MacDonald, June Kaestner, Pat Tocher, Maggie Kritcher, Jimmy Harris

## **2: DUES COLLECTION:**

OREGON: \$300

WASHINGTON: \$300

BRITISH COLUMBIA: \$300

SIERRA: \$300

ALBERTA: DUES MAILED TO ANNIE

NEVADA: NO DUES REC'V

ROCKY MOUNTAIN: \$300

IDAHO: \$300

SOCAL: \$300

ARIZONA: \$300

## **3: 2020 RACE DATES**

OREGON: JUNE 27-28 OR JULY 11-12 WASHOUGAL, WASHOUGAL, WA

**OREGON SOUTHERN ROUND: APRIL 25-26, MESQUITE, NV \*\*NEW\*\***

WASHINGTON: MAY 23-24 HORN RAPIDS, RICHLAND, WA

BRITISH COLUMBIA: AUGUST 01-02 AGASSIZ, BC

SIERRA: JUNE 13-14 HANGTOWN, PRAIRIE CITY, CA

ALBERTA: AUGUST 8-9 ANTLER LAKE, BC

NEVADA: NO DATES REC'V

ROCKY MOUNTAIN: MAY 16-17 NIARADA, MT

IDAHO: SEPTEMBER 20-21 BOISE, ID

SOCAL: APRIL 18-19 GLEN HELEN, CA

## ARIZONA: MARCH 7-8 CANYON MX PARK, AZ

**4:** The minutes of 2019 Congress meeting had been approved through email following Congress last year.

### **5. TREASURERS REPORT:**

SEPTEMBER 2018 BEGINNING BALANCE	\$88.82
INCOME:	\$2905.13
BANK BALANCE:	\$3293.95
EXPENSES:	\$2030.79
CURRENT BALANCE:	\$1263.16

Treasurers report accepted as presented.

### **6. AGENDA ITEMS IN SENIORITY OF ORDER:**

#### **OREGON:**

- **PROPOSAL 1:** Clubs failing to attend Congress and or pay at Congress lose seniority for that season.  
**OUTCOME:** Tabled. Subsequently withdrawn due to the passing of SoCal's similar Agenda item.
- **PROPOSAL 2:** Allow Promoters and actively pursue a series promoter for OTMX who will use Social media platforms regularly and bring in sponsors to grow our series. Invite via an RFP during the 2019/2020 off season companies to present to us ways to grow.  
**OUTCOME: FAILED**
- **PROPOSAL 3:** All support and 30+ run 5 Moto formats.  
**OUTCOME: FAILED**
- **PROPOSAL 4:** Lose Roberts rules of order.  
**OUTCOME: NO SECOND**
- **PROPOSAL 5:** Find and fund Webmaster and create a consistent theme for all clubs.  
**OUTCOME: NO SECOND**
- **PROPOSAL 6:** remove the refund policy from old timer rules and leave it up to the club's discretion. Option would be to remove refund due to weather.  
**OUTCOME: PASSED** (TEXT REVISED, SEE RULE CHANGES/ADDITIONS)

#### **WASHINGTON:**

- **PROPOSAL 1:** 30+ to become a recognized IOTMX class  
**OUTCOME: FAILED**
- **PROPOSAL 2:** Add 85/105cc as a Support class. This class would get a 3-moto format 1 on Saturday, 2 on Sunday 12-minute motos.  
**OUTCOME: WITHDRAWN**

**BIRTHING COLUMBIA:** No proposal submitted

**SIERRA:** No proposal submitted

**ALBERTA:** No proposal submitted

**NEVADA:** No proposal submitted

**IDAHO:** No proposal submitted

#### **SOCAL:**

- **PROPOSAL 1:** The voting procedure at Congress should be conducted by secret, written ballot.  
**OUTCOME: FAILED**

- **PROPOSAL 2:** Rules Pg. 1. Sec. II Addition to section II: Membership; Any chapter that does not pay their dues at or by congress shall go to the bottom of the seniority list. Any chapter that does not produce at least a tentative race date at or by Congress will lose seniority over a date chosen later if another chapter already has it. In addition, any Chapter that disregards IOTMX rules (mistakes not withstanding) or does not communicate, which subsequently disrupts the flow of normal IOTMX operations, may lose their seniority. The majority of Chapters will decide.

• **OUTCOME: PASSED**

## **ARIZONA:**

- **PROPOSAL 1:** Modifying Chapter VI “International Championship Trophy Awards”, paragraph B by replacing the term “Certificates” with “Awards” for finishers 4-10 and adding “Trophies or” in front of word “Plaques” for finishers 1-3.

Rules Pg. 3. Sec. B. Revised text:

The top three-year end finishers in each class shall receive trophies or plaques each year. If there are less than three, all will receive trophies or plaques. Riders four through ten will receive significant awards. If there are less than ten, all finishers from fourth on will receive significant awards. The first-place rider in each class will receive a jacket from their own chapter. The embroidering on this jacket will be consistent with Congress guidelines, i.e., International OTMX, (Year), (Class) Champion and the individuals name on the front.

• **OUTCOME: PASSED**

## **RULE CHANGES/ADDITIONS:**

### **Pg. 1. Sec. II New Rule to be added:**

- E. Membership; Any chapter that does not pay their dues at or by congress shall go to the bottom of the seniority list. Any chapter that does not produce at least a tentative race date at or by Congress will lose seniority over a date chosen later if another chapter already has it. In addition, any Chapter that disregards IOTMX rules (mistakes not withstanding) or does not communicate, which subsequently disrupts the flow of normal IOTMX operations, may lose their seniority. The majority of Chapters will decide.

### **Pg. 3. Sec. B Change:**

- The top three-year end finishers in each class shall ~~receive plaques each year~~ trophies or plaques each year. If there are less than three, all will receive ~~plaques~~ trophies or plaques. Riders four through ten will receive significant ~~certificates~~ awards. If there are less than ten, all finishers from fourth on will receive significant ~~certificates~~ awards. The first-place rider in each class will receive a jacket from their own chapter. The embroidering on this jacket will be consistent with Congress guidelines, i.e., International OTMX, (Year), (Class) Champion, and the individuals name on the front.

## **7. Discussion for the good of the order:**

Oregon’s #2 proposal would not become a rule. This would be something the chapters could discuss on their own.

Discussion of adding a race in Nevada by Jimmy Harris and Bill MacDonald. Decided Oregon would host a second race with Jimmy Harris Mesquite, NV.

**8.** Place and date for 2020 Congress: Sierra to host at Boise, ID September 20, 2020.

Meeting adjourned at 9:41pm.

Chris Schmuck  
Secretary