

District 36 Meeting Minutes
Location: Zoom (remote) December 14th, 2022
Referee's Meeting 7:30PM – 8:30PM

***NOTES: If topic is not on the agenda, it will be added to the non-agenda items,
if approved by the president for the next meeting***

- Meeting Called to Order @ 7:33pm by Katie Pond (President)
- Roll Call (Monique Whitworth)
 - 18 of 26 Clubs/Promoters present
 - PRESENT: MMX, E-STREET MX, CCP, WSRA, NORCAL MC, SALINAS RAMBLERS MC, PDMC, WDBRA, HAYWARD MC, OAKLAND MC, RICHMOND RAMBLERS MC, CERA, DDNMC, GOT, RDR, REDNECK ROOSTERS, VALLEY CLIMBERS, LODI MC
 - 35 of 68 Committeemen present

SPECIAL BOARD OF DIRECTOR MEETING

- Bill McGibbon motions to adjourn Referee's meeting and begin a Board of Director special meeting.
*Meeting adjourned at 7:42pm
- Brian Garrahan motion to call a special Board of Director meeting to vote for 2023 Officers. John Davis seconds the motion.
*Meeting called to order at 7:42pm

President:

- Katie Pond (nominated by Charlie Coiner); accepts
- Brad Rosbach (nominated by Brian Garrahan); accepts
 - After discussion, if there is more than one vote, votes would be sent via text to Monique Whitworth (D36 Secretary).
 - Katie Pond: 4 votes
 - Brad Rosbach: 5 votes
 - Brad Rosbach has been voted as the President for 2023-2024 term.

Vice President

- Al Fitch (nominated by Charlie Coiner); accepts
- Brian Garrahan (nominated by Brad Goodno); accepts
- Jeremy Carlin (nominated by Jimmy Whitworth); accepts
 - Al Fitch: 3 votes
 - Brian Garrahan: 5 votes
 - Jeremy Carlin: 1 vote
 - Brian Garrahan has been voted as the Vice President for the 2023-2024 term.

Treasurer

- Matt Patterson (nominated by Katie Pond); accepts
 - There was no opposition, Matt Patterson has been named Treasurer for the 2023-2024 term.

Secretary

- Monique Whitworth (nominated by Charlie Coiner); accepts
 - There was no opposition, Monique Whitworth has been named Secretary for the 2023-2024 term.

John Davis motions to adjourn meeting, Bill Goodno seconds; meeting adjourned.

RESUME REFEREE'S MEETING

- Approve Minutes (November, 2022), motioned by Ralph Lee; minutes approved
- Guests: No guests in attendance for December, 2022.
- Correspondence: No correspondences for December, 2022.
- Committee Reports:

Maximum time spent on each agenda item is 3 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month.

- Sanctioning (Katie Pond)
 - o The 2023 Dirt Track schedule is posted to the website.
- Membership (Cat Swenston)
 - o 394 December renewal forms were mailed out.
 - o 238 membership crds have been mailed out since November's meeting.
 - o There is 1 new Lifetime member
 - Travis Kinney, 80W
- Youth Cross Country (Jimmy Whitworth)
 - o Wilseyville HS had a total of 240 youth racers.
 - o Points are updated thru the end of 2022.
- Cross Country/Scoring (Jeremy Carlin)
 - o Wilseyville HS had a total of 959 riders
 - There was 37 new rider numbers sold, 94 temporary numbers and a total of \$2,923.00 deposited on 11/24/22
 - NorCal MC lost a longtime, outstanding member who passed away that weekend. Bob Noble will be missed.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Three Enduro events since our last meeting
 - Jack Hammer (102 riders)
 - Steam Donkey (188 riders)
 - Bearfoot
 - o All points and standings are current.
 - o Brad Bradshaw with Valley Climbers MC thanks Bruce for all his hard work with the Enduros this year.

- Dirt Track (Carter Fisher)
 - o There have been no Dirt Track races since our last meeting.
- Dual Sport (Jerry Fouts)
 - o No report at this time.
- GP Series (Leon Hanum)
 - o No report at this time, will have an update in January.
 - o Brian Garrahan suggested Leon reach out to Stillwater MX for a possible GP.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o All sponsors are in for the 2023 season.
- Social Media (Brad Rosbach)
 - o Would like to get a stronger presence on social media.
- Contingency Committee (Rachel Douglas)
 - o John Davis reported on behalf of Rachel. All contingencies for 2022 have been submitted.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Not present during the meeting.
- AMA/Congress (Jerry Fouts)
 - o No report at this time.
- Director of Competition (Sean Rhodes)
 - o Not present during the meeting.
- LAO (Don Amador)
 - o See attached report.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Brian Garrahan suggests that Clubs & Promoters have 1-2 members involved with CC scoring just in case there is a need for help.
 - Will address this offline with Jeremy Carlin.
- Old Business
 - o No outstanding old business
- New Business
 - o No new business

- Good of the Body
 - Brad Rosbach would like to thank Katie Pond for her time and effort as President for District 36.
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 8:26pm

Competition Committee Meeting

- Meeting Called to Order @ 8:27 pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 17 of 26 Clubs/Promoters present
 - PRESENT: MMX, E-STREET MX, CCP, WSRA, NORCAL MC, SALINAS RAMBLERS MC, PDMC, WDBRA, HAYWARD MC, OAKLAND MC, RICHMOND RAMBLERS MC, CERA, DIRT DIGGERS, GOT, RDR, REDNECK ROOSTERS, LODI MC
- Protests
 - No protests for our December meeting.
- New Clubs
 - No new clubs.
- Old Business
 - No old business
- New Business
 - Double points race - Lodi MC
 - Lodi MC would like to run a double points race to increase rider turnout. There was some discussion if other promoters had shown interest in running a double point race, so far there has not been any other interest other than Lodi MC. Dirt Track Steward, Carter Fisher, is all for the double points race if all promoters are given an opportunity for a double points race.
 - John Davis makes a motion to DENY a double points race. (For purposes of this vote, a YES would mean to deny a double points race. A NO would be to allow a double points race.)
 - 11 yes, 18 no; motion to deny a double points race failed. Both promoters for dirt Track will be allowed a double points race, date of their choosing. Date must be set by 2/15/23.
- Motion to adjourn by Brad Rosbach, seconded by Jeremy Carlin; meeting Adjourned @ 8:48pm

BREAK

Board Meeting [8:30-9:30]

Maximum time spent on each agenda item is 5 minutes. If unresolved, it goes to the Parking Lot to be added to the agenda for the next month. Comments and business by the BOD only unless approved by the President. Please keep your report to 5 minutes in length. Questions will be limited to 3 minutes.

- Meeting called to order @ 8:53pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o 2022 Awards Banquet is scheduled for January 7th, 2023. Please note the time change for this year, we will begin at 2pm, doors open at 1pm. This year the banquet will be held at the Lodi Grape Festival.
- New Business
 - o 2023 Pro-Purse Discussion (Jeremy Carlin)
 - There is some discussion where the money would come from. Charlie Coiner responds that money comes from sponsorships that have already come in. Brian Garrahan would like to see more promotion on social media.
 - The breakdown will be Top 3. The breakdown is still open for discussion however, Jeremy Carlin is considering the following:
 - 1st: \$5-6k
 - 2nd: \$2-3k
 - 3rd: \$1-2K
 - Jeremy Carlin makes a motion for a \$10,000 Pro Purse for the 2023 Cross Country Season.
 - 7 yay, 2 abstain; motion passes. Jeremy Carlin will consult Brian Garrahan on the actual breakdown and followup.
 - o CC On-Course Medical AED (Jimmy Whitworth)
 - Tabled until further notice
 - o Selection of Officers
 - President, Vice President, Treasurer, Secretary
 - Officers were selected during a special BOD meeting earlier in the meeting. See above.
 - o Selection of Directors, Stewards and Committeemen
 - Youth Cross County: Jimmy Whitworth (nominated by Jeremy Carlin); accepts
 - No opposition, Jimmy Whitworth as Youth CC passes.
 - Adult Cross Country: Jeremy Carlin (nominated by Jimmy Whitworth); accepts
 - No opposition, Jeremy Carlin as Adult CC Steward passes
 - GP Steward
 - Leon Hannum (nominated by Jeremy Carlin); accepts
 - Devin Osanna (nominated by Brian Garrahan); accepts
 - o Brad Rosbach calls for a vote

- Leon 5, Devin 4; Leon Hannum as GP Steward passes.
 - Enduro/Family Steward: Bruce Hendrickson (nominated by Jeremy Carlin); accepts
 - No opposition, Bruce Hendrickson as Enduro/Family Enduro Steward passes
 - Dirt Track
 - Jeff Katazary (nominated by Jeremy Carlin); declines
 - Carter Fisher (nominated by John Davis); accepts via phone call/ email prior to meeting if he was nominated
 - No opposition; Carter Fisher as Dirt Track Steward passes.
 - Women's Steward:
 - Selena Young-Padilla (nominated by Jeremy Carlin); accepts
 - Kelly Gouldthread (nominated by Jeremy Carlin); declines
 - No opposition, Selena Young-Padilla as Women's Steward passes.
 - Dual Sport Steward: Jerry Fouts (nominated by Jeremy Carlin); accepts
 - No opposition; Jerry Fouts as Dual Sport Steward passes.
 - Director of Competition: Jeff Irwin (nominated by Billy Goodno); accepts
 - No opposition, Jeff Irwin as DOC passes
 - Sanctioning Steward:
 - Katie Pond (nominated by Charlie Coiner); accepts
 - Jerry Fouts (nominated by John Davis); accepts
 - Brad Rosbach calls for a vote
 - 7 Katie, Jerry 1 (1 BOD not present during this vote); Katie Pond as Sanctioning Steward passes.
 - Membership Coordinator: Cat Swenston is unanimously voted in.
 - Contingency Director: Rachel Douglas is unanimously voted in.
 - Newsletter/OPS Manual: This is not an elected position, will follow up on how to address.
 - 2023 Committeemen: see attached full list for Cross Country, Youth Cross County, Women's CC, Enduro/Family Enduro, Dirt Track, GP
 - There is no opposition for any listed committeemen.
 - Jeremy Carlin asks for clarification on Committeemen-at-Large. John Davis states that anyone who doesn't fall under a racing discipline, are Committeemen-at-Large.
 - The following are Committeemen-at-Large: Fred Sumrall, Elizabeth Lampman, Rachel Douglas and Bill McGibbon.
- Adhoc Committee Updates
 - Sanction Committee Update
 - No current updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Jeremy Carlin makes a motion to make Amanda Carlin the new Social Media Manager.
 - There is no opposition; Amanda Carlin named Social Media manager.
- Good of the Body

- o Brad Rosbach would like to welcome all the new Board Members to the 2023 season.
- Executive Session
 - o Jeremy Carlin motions to enter an Executive Session regarding the Hutlzer Award.
 - After some discussion, this issue was settled in emails prior to tonight.
 - Jeremy Carlin withdraws his motion to enter an Executive Session.
- Motion to adjourn by Jeremy Carlin; meeting adjourned @ 9:49pm



Amador District 36 LAO Activities Report

Nov. 16, 2022 to December 14, 2022

D36 Mission Statement

District 36 is a volunteer-based non-profit organization of motorcyclists and like-minded enthusiasts who organize and enhance responsible family recreation and exercise environmental conservation for the purpose of promoting today's activities and protecting our sport for the future.

Dear Board,

STATUS OF OHV TRUST FUND - Due to the LAO Program's concerns about the long term fiscal viability of the OHV Trust Fund due to the ongoing deficit spending by the OHV Division and Parks - to subsidize activities that DO NOT benefit OHV recreation – it is reviewing options to request an audit of the program to find where problems exist and potential solutions to remedy fiscal shortfalls. The LAO lobbyist is reviewing which legislator(s) should be the sponsor(s) of an audit.



Indian Valley Reservoir Travel Planning Area

TOUR WITH NEW BERRYESSA SNOW MOUNTAIN NATIONAL MONUMENT MANAGER - The LAO has a field trip planned in early January with Melissa Hovey the newly appointed Monument Manager. We will be getting her up to speed on the import of officially designating legal OHV routes in the Indian Valley Reservoir/Walker Ridge area. And, discussing the import of getting the Monument OHV Travel Planning process restarted. Will be doing the tour in the same area as OHV did in the 2016 Monument Dedication - <https://quietwarriorracing.blogspot.com/2016/03/ohv-recreation-key-partner-in-national.html>



Pond in BLUE OAK RANCH

BLUE OAK RANCH - It is expected the BLM will start the planning process (with OHV grant funds) in 2023 which means the 1,300 acre property should be open for casual and competition use in 2026. The District may want to put this on the event calendar so clubs can start planning for using this facility.

NEW COMPETITION PERMIT PROGRAM - The LAO continues to work with Parks and other competition stakeholders to review options for a Parks administrative solution (that does not include DMV) that could include an online in-house registration/permit program at Parks for 2022 model year and newer Competition motorcycles. This would be similar to the OSV and OUT OF STATE online permit program. Watch for updates.

SxS SAFETY – The LAO continues to work with State Parks interagency SxS safety team on solutions to address illegal and rogue activity by certain SxS groups and the growing number of accidents between dirt bikes and SxSs. The LAO expects that Parks will require some form of REQUIRED education certificate similar to other states such as OR and UT before riding a SxS on public lands. It would most likely start off with a required online cert. but if that is not effective than an in-person field training would also be required.

The Parks LE Strike Team and federal LE partners continue their targeted enforcement projects and have made arrests and confiscated weapons. This remains one of the LAO's top priorities in 2023 and beyond.

ANNUAL D36 CLUB MEETING WITH THE MENDOCINO NF - The LAO is and will be working with the FS and clubs to find a date in late January or early February for our annual meeting with the Mendocino's Forest Leadership Team and recreation staff in preparation for our 2023 competition and DS events. This will also be a good opportunity for D36 club leads to meet the new Forest Supervisor, Wade McMaster.

PROTECTING WALKER RIDGE RIDING AREA FROM WIND PROJECT - The D36 LAO continues to work with our conservation and tribal partners to put an end to the 20+ years effort by both Dem and GOP administrations to site a 4K acre wind energy project over the existing road and trail network along Walker Ridge near Indian Valley Reservoir. The strategy is to have that 4K acre plot added into the Berryessa Snow Mountain National Monument. It is important to note that the Knoxville OHV Area and portions of the Upper Lake and Stonyford Ranger Districts are in the Monument and contain many OHV routes used for competition and casual use and those uses are protected in the Monument designation.

Thanks to the hard work of the LAO and other OHV leaders working with conservation groups about 10 years ago, the Monument was designated in 2015 with strong protections for existing and new OHV recreation including competition events and casual use.

Those OHV protections will be extended to the Walker Ridge area when it is added to the existing Monument. Having the additional land protected from energy development will also help the LAO and others finish the Monument OHV Travel Plan that has been put on hold until the energy issue is settled.

EDUCATION OF NEW LEGISLATORS in 2023 – Again, there will be an historic number of new legislators coming to Sacramento after the fall election. This massive sea change is due to a large number of current legislators being termed out. The LAO Program has asked the OHV Division to partner with us in a joint effort to educate (both in-person and in the field) new legislators and their staff about the OHV program and its many positive and pro-active tenets including conservation, restoration, LE, and safety. Field trips for legislators/staff to local SVRAs such as Prairie City SVRA have proven highly effective in helping them understand and appreciate the value of our program.

STREAMLINING THE SVRA EVENT PERMITTING PROCESS - The LAO continues its work with Parks to stress the important of streamlining the competition event process and to make the process consistent throughout the SVRA system. The LAO is optimistic that Parks will accomplish this important task.

###

2023 D36 Committee					
	Dno	LastName	FirstName	Main/Highest Job	(Other Jobs / Job Duties)
1	287R	Adkinson	Tim	Cross Country Committee	Operations
2	400Y	Alaway	Ashley	Cross Country Committee	Operations
3	231E	Alaway	Shawn	Cross Country Committee	Operations
4	239C	Amador	Donald	Legislative Action Officer	
5	221C	Biel	Chad	Cross Country Committee	Course Crew
6	269S	Belson	Brian	Cross Country Committee	Scoring
7	270M	Bonita	Steve	Cross Country Committee	Course Crew
8	7Z	Butcher	Kolby	Enduro Committee	
9	169J	Cabezuela	Joel	Cross Country Committee	Course Crew
10	32P	Cahoon	Dan	Dirt Track Committee	
11	920A	Carlin	Amanda	Cross Country Committee	Scoring
12	51X	Carlin	Jeremy	BOD	Cross Country Steward
13	371K	Carlin	Kathy	Cross Country Committee	Scoring
14	340H	Clemens	Justin	Cross Country Committee	Course Crew
15	53X	Coiner	Charlie	BOD	Sponsorships
16	484X	Davis	John	BOD	
17	9Z	DeMarco	Marc	Enduro Committee	
18	153Y	Douglas	Rachel	At Large Committeeman	Contingencies
19	410E	Duncan	Josh	Youth CC Committee	Operations
20	287E	Eiden	Nick	Youth CC Committee	Operations
21	20H	Eichelbaugh	Jon	Dirt Track Committee	
22	135G	Fish	Tim	Youth CC Committee	Operations
23	76F	Fisher	Carter	Dirt Track Steward	
24	137E	Fleming	Hayley	Youth CC Committee	Operations
25	586R	Fouts	Jerry	Dual Sport Steward	AMA Rep
26	13V	Fowler	Michael	Dirt Track Committee	Tech
27	129M	Garrahan	Brian	BOD	Vice President
28	60X	Goodfellow	Mike	Cross Country Committee	Operations
29	69G	Goodno	Bill	BOD	Course Crew Lead
30	221D	Goodno	Brianna	Cross Country Committee	Course Crew
31	247C	Gouldthread	Kelly	Cross Country Committee	Women's program
32	244C	Gouldthread	Ryan	BOD	Operations
33	339H	Greenwod	Sean	Cross Country Committee	Course Crew
34	355M	Haney	Jacob	Youth CC Committee	Course Crew
35	435Y	Hannum	Marcy	Cross Country Committee	Scoring
36	55X	Hendrickson	Bruce	Enduro Steward	
37	18V	Hughart	Troy	Cross Country Committee	Course Crew
38	100H	Irwin	Jeff	Director of Competition	
39	127K	Katarzy	Jeff	BOD	
40	168T	Kim	Chris	Enduro Committee	
41	220Y	Lampman	Elizabeth	At Large Committeeman	CC Chaplain assistant
42	124E	Lampman	Doug	Cross Country Committee	Operations
43	308Y	Larson	Selena	Women's Steward	
44	8E	Lee	Ralph	BOD	
45	74M	Marshall	Cole	Cross Country Committee	Course Crew
46	409G	McGibbon	William	At Large Committeeman	Rules Chairman, Website, Newsletter, FB Admin.
47	286X	McKay	Jordan	GP Committee	
48	335M	Oliveira	Conny	Cross Country Committee	Scoring
49	173T	Oliveira	Justin	Cross Country Committee	Operations
50	177P	Pancrazio	James	Youth CC Committee	Operations
51	57Y	Patterson	Jill	Dirt Track Committee	DT Points & Standings
52	235X	Patterson	Matt	Treasurer	
53	218A	Petterson	Brian	Cross Country Committee	Course Crew
54	8X	Pond	Katherine	Sanctioning Steward	
55	180W	Rosbach	Brad	President	
56	350B	Salaices	Heather	Cross Country Committee	Operations
57	39E	Sumrall	Fred	At Large Committeeman	District Chaplain
58	75R	Swenston	Cat	Cross Country Committee	Scoring, Membership Director
59	363H	Watts	Trevor	Youth CC Committee	Operations
60	220V	White	Bill	Youth CC Committee	Operations
61	156A	Whitworth	Jimmy	BOD	Youth CC Steward
62	244Y	Whitworth	Monique	Secretary	Cross Country Scoring
63	227N	Wynn	Renee	Cross Country Committee	Scoring
64	333Y	Young	Brittany	Cross Country Committee	Operations