

**District 36 Meeting Minutes**  
**Location: Zoom (remote) December 13th, 2023**  
**Referee's Meeting 7:00PM – 8:00PM**

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 19 of 28 Clubs/Promoters present
    - PRESENT: CERA, CCP, E-STREET MX, GOT, HAYWARD MC, LODI MC, NORCAL MC, OAKLAND MC, PDMC, RED NECK ROOSTERS, RICHMOND RAMBLERS, RDR, SALINAS RAMBLERS, STOCKTON MC, TIMEKEEPERS, WSRA, WDBRA, VALLEY CLIMBERS
  - o 41 of 67 Committeemen present
- Approve Minutes (November, 2023); minutes approved pending Secretary, Monique Whitworth add Garrahan Off-Road Training present on the November, 2023 minutes.
- Guests: Jeff Smith, 385V
- Correspondence: No correspondence for the meeting tonight.

**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 That Dam Enduro will now also be an ISDE qualifier. RDR will reach out to Katie and more information will follow for our members.
- Membership (Cat Swenston)
  - o 326 December renewals have been mailed out.
  - o Since our last meeting in November, 234 cards have been mailed out.
  - o There is one new lifetime member:
    - Tom Rezendes, 321H
  - o Reminder from Membership: forms need to be complete, legible and returned timely.
- Youth Cross Country (Jimmy Whitworth)
  - o The 2023 season is wrapped up, a special highlight to the new PeeWee 50 class.
  - o Results are posted and will be final tonight at midnight. Any issues need to be directed to Jimmy Whitworth.
- Cross Country/Scoring (Jeremy Carlin)
  - o Wilseyville on November 18-19, 2023
    - 749 total riders, 5 new memberships, 39 temporary numbers assigned

- \$ 1,476.00 was deposited on 11/22/23
  - o PCGP on December 2-3, 2023 was a makeup race from the beginning of the 2023 season.
    - 449 total riders, 16 new memberships, 13 temporary numbers assigned
    - \$ 637.00 was deposited on 12/7/23
- Enduro/Family Enduro (Bruce Hendrickson)
  - o Bearfoot Enduro held on November 19th, 2023 had a total of 130 riders
  - o Both Enduro and Family Enduro results are posted and final. Advancements have been posted as well.
- Dirt Track (Carter Fisher)
  - o There have been no races since our last meeting.
  - o There has been a rise in attendance for 2023.
- Dual Sport (Jerry Fouts)
  - o No current updates.
- GP Series (Leon Hannum)
  - o Hollister will be added for the 2024 GP season.
- Sponsor Committee
  - o Jimmy Whitworth has spoke with both Anson Maloney at MTF who is interested in the 2024 season, as well as Modesto Honda KTM of Modesto.
  - o Amanda Carlin has 4 signed contracts for the 2024 season.
  - o 707 Racing Suspension has signed on the be the title sponsor for the 2024 Enduro series.
  - o Bill McGibbon is requesting a list of current sponsors for the Operations Manual.
- Social Media (Amanda Carlin)
  - o 61 net new followers for Social Media
- Contingency Committee (Rachel Douglas)
  - o All results for contingency for 2023 have been submitted.
  - o Rachel is also in the process of confirming our contingencies for 2024.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o Next newsletter will be out 1/1/24
  - o The website will be moved to the 2024 schedule at the end of December.
  - o The AMA has approved all the new rules that were passed in 2023 for the 2024 season.

- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - AMA Off-Road Commission meeting was on December 12th, 2023. There are two potential changes for the AMA rule book, where a rider must be 14 or older to ride a 200cc - 300cc bike and 16 or older to ride a 301cc bike or larger. The AMA is looking for input from members of other districts. Any comments, concerns or questions, please reach out the Kelly Gouldthread.
- Director of Competition (Jeff Irwin)
  - Jeff Irwin was not present during the meeting this evening.
- LAO (Ted Cabral)
  - Ted Cabral introduced himself to the District and its members this evening. He has a pretty extensive background in racing and dirt bikes. He is looking forward to making the LAO bigger and better!
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - Jeff Smith has concerns regarding Wilseyville and how trophies are handled for a dual-sanctioned event. He also has concerns how advancement points are issued at Wilseyville. Jeff pointed out multiple youth classes that District 36 riders did not get trophies because District riders were scored with WHS. Jeff points out the Rule 7.2.1 states that racers get a trophy. Also, his last issue was how at Wilseyville, some youth classes combine A, B and C riders in one race.
    - John Davis states the rule is actually 3.2.8, which applies to youth. Rule 7.2.1, is essentially the same rule but for adults.
    - Justin Silkwood, from Nor-Cal MC, explains how most classes correspond from WHS to D36. There are a few that do not match up.
    - Brad Rosbach advises this will be moved to the Board of Directors meeting as this is a procedural rule.
  - Jeremy Carlin of PDMC is interested in the pay structure of LAO. The only two disciplines who pay LAO are CC and Enduro. Brad Rosbach states that Dirt Track uses private venues. Ralph Lee says Dirt Track pays a flat fee. Kolby Butcher of RRMCM asks how he can change the fee structure as his club also uses private property. Both Brad Rosbach and John Davis advises submitting these requests to the Board of Directors to review. Brad also suggests waiting to see what plans Ted Cabral have for the 2024 LAO program.
- Old Business

- o No old business
- New Business
  - o No new business
- Good of the Body
  - o Duffy Collins of Oakland MC, would like to comment that himself and Don Amador repped the Nor-Cal off-road community at the Snow Mountain expansion meeting in Woodland today. There were no negative comments regarding the off-road community.
  - o Brad Rosbach would like to thank everyone who helped during the 2023 season. It's been a great year and he is looking forward to what 2024 will bring.
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 8:12pm

**BREAK**

**Competition Committee Meeting**

- Meeting Called to Order @ \_\_\_\_\_
- Roll Call (Monique Whitworth)
  - o \_\_\_\_\_ Active members of \_\_\_\_\_ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by \_\_\_\_\_; meeting Adjourned @ \_\_\_\_\_

**Board Meeting [8:00-9:00]**

*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 @ 8:17pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 9 of 9 members present
- Old Business
- New Business
  - o Selection of Directors, Stewards, Committeemen

- Sanctioning Steward
  - Katie Pond nominated by John Davis; Katie accepts
    - No objections
- Membership Director
  - Cat Swenston
    - No objections
- Youth Cross County Steward
  - Jimmy Whitworth; pending as he would like to talk with the BOD prior to accepting nomination. There were no other nominations.
- Adult Cross County Steward
  - Jeremy Carlin by Brad Rosbach; Jeremy accepts
    - No objections
- Enduro/Family Enduro Steward
  - Bruce Hendrickson nominated by Tim Adkinson; Bruce accepts
    - No objections
- Dirt Track Steward
  - Mike Fowler nominated by Carter Fisher; Mike accepts
    - No objections
- Dual Sport Steward
  - Gerrit West nominated by Jerry Fouts; Gerrit was not present however expressed interest prior to the meeting
    - No objections
- GP Steward
  - Kelly Gouldthread nominated by Cat Swenston; Kelly accepts
  - Leon Hannum nominated by Bill McGibbon
    - Sent for private vote; Kelly Gouldthread is named GP Steward
- Sponsorship Committee
  - Brad Rosbach nominated by Bill Goodno; Brad accepts however feels like it should be a partnership with someone else
  - Amanda Carlin nominated by Brad Rosbach; Amanda accepts
    - It is decided that this will be a team effort and both are named as part of the committee.
- Social Media
  - Trinity Bishop nominated by Brad Rosbach; Trinity accepts
    - No objections
- Contingency
  - Rachel Douglas nominated by Brad Rosbach; Rachel accepts
    - No objections
- Newsletter/Website/Operations Manual
  - Bill McGibbon nominated by Billy Goodno; Bill accepts
    - No objections

- Director of Competition
      - Jeff Irwin nominated by Billy Goodno; Jeff was not present to accept.
      - Brian Garrahan
        - No objections; Brian is named Director of Competition
    - LAO
      - Ted Cabral is the current interim LAO, Brad suggests keeping him as the interim for the time being.
        - No objections
    - Women's Steward
      - Selena Young-Padilla nominated by Cat Swenston; Selena accepts
        - No objections
  - John Davis advises new Stewards to send the BOD a list of committeemen and they can approve via email.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - The topic of trophies from Wilseyville will be addressed here. Brad Rosbach gives time for ample discussion.
    - John Davis states past precedence is that clubs would trophy both series (in this case: WHS & D36).
    - Justin Silkwood states that Nor-Cal MC follows D36 rules as in how they distribute trophies; however trophies are only issues for the results posted the day off, not when D36 results are filtered and posted a week later.
    - Jeremy Carlin explains how riders sign up for a dual-sanctioned event to help with the confusion. For a dual-sanctioned event, such as Wilseyville, all riders must enter into a WHS class and their D36 class as well to be scored the day of and their respectful D36 class.
    - Jeff Smith reiterates that there were many youth class where D36 riders did not receive trophies. Jeff states that Wilseyville is running 2 sanctioned events (WHS & D36), then both events should receive trophies.
    - Billy Goodno asks Justin Silkwood if NorCal would be willing to issue trophies to the D36 riders who earned trophies, Nor-Cal MC would be willing to do that. Moving forward, NorCal MC would like to figure

something out because mailing out trophies weeks after, for years to come does not make sense.

- John Davis makes a motions that NorCal MC pays out trophies to the D36 classes that were scored with multiple classes at Wilseyville. This must be done within 60 days as per the District 36 rulebook or a fine will be assessed.
  - 9 yay; motion passes
    - Cat Swenston will help facilitate getting results to NorCal MC. John Davis states that the 60 days starts from today.
    - Bruce Hendrickson requested the BOD review some supplemental rules for Enduro. Because they were submitted within a few days of the meeting, Brad suggests tabling this topic to January.
- Good of the Body
- Executive Session
  - Jimmy Whitworth makes a motion to enter executive session
    - 9 yay; Board of Directors enter into executive session after this meeting is adjourned
- Motion to adjourn by John Davis; meeting adjourned @ 9:27pm