

District 36 Meeting Minutes
Location: Zoom (remote) December 11th, 2024
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 18 of 22 Clubs/Promoters present
 - CERA, DDNMC, FAST TIMES, GOT, LODI MC, MMX, NORCAL MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WSRA, WDBRA, HAYWARD MC, E-STREET
 - o No current committeemen approved for 2025, will be voted on later during the Board of Directors meeting.
- Approve Minutes (November, 2024); no oppositions, minutes approved.
- Guests: No guests in attendance this evening.
- Correspondence: No correspondences in attendance this evening.

SPECIAL BOARD OF DIRECTOR MEETING

- Brad Rosbach motions to adjourn Referee's meeting and begin Board of Directors meeting to vote for the new officers for 2025 - 2026.
- Brad Rosbach motions to call to order a special Board of Directors meeting.
 - o Meeting called to order @ 7:04pm by Brad Rosbach (President)
 - o Elect Officers
 - President
 - Brad Rosbach (nominated by Tim Adkinson); accepts
 - Tim Adkinson (nominated by Rachel Douglas); accepts
 - o Board of Directors vote:
 - Brad Rosbach has been named President for the 2025-2026 term.
 - Vice President
 - Tim Adkinson (nominated by Jeff Katarzy); accepts
 - Brian Garrahan (nominated by Billy Goodno); accepts
 - o Board of Directors vote:
 - Tim Adkinson has been named Vice President for the 2025-2026 term.
 - Secretary
 - Monique Whitworth (nominated by Billy Goodno); accepts
 - o There is no opposition, Monique Whitworth has been named Secretary for the 2025-2026 term.
 - Treasurer
 - Matt Patterson (nominated by Billy Goodno); accepts
 - o There is no opposition, Matt Patterson has been named Treasurer for the 2025-2026 term.

Motions to adjourn meeting; meeting adjourned at 7:13pm

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 No current updates.
- Membership (Cat Swenston)
 - o 92 cards sent out since our last meeting
 - o 114 renewals have been sent out
 - o For any family memberships, each family member needs their own separate application.
 - o If you need membership application books, please reach out to Cat immediately.
- Youth Cross Country (Jimmy Whitworth)
 - o Wilseyville was a success. Jimmy thanks everyone for their support over the years as Youth Steward.
- Cross Country/Scoring (Jeremy Carlin)
 - o Wilseyville
 - 566 riders, including WHS.
 - 5 new rider packs sold, 28 temporary numbers, \$1052.00 deposited on 11/29/24
 - There was one issue where a membership card was confiscated. This matter will be here tonight during the Competition Committee meeting.
- Women's Steward (Selena Young-Padilla)
 - o No current updates.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Barefoot Family Enduro was cancelled due to weather.
- Dirt Track (Mike Fowler)
 - o The 2025 season is looking real good, there will be multiple tracks.
 - o 2025 schedule will be out soon.
- Dual Sport (Tim Adkinson)
 - o Working on a few events for 2025.
- GP Series (Kelly Gouldthread)
 - o The GP series has been approved for adult electric classes. Check website for the supplemental rules.

- Hill Climbs (Brian Garrahan)
 - Last Hill Climb event was at Carnegie
 - 120 riders
 - 2025 schedule is currently being worked on and will be posted soon.
 - As a note, Cat Swenston mentioned that many old members have since returned as members to District 36 once Hill Climbs was brought on as a discipline.
- Sponsor Committee (Amanda Carlin)
 - Looking for the 2025 season for all series.
- Social Media (Trinity Bishop)
 - No current updates.
- Contingency Committee (Rachel Douglas)
 - Everything for 2024 has been submitted.
 - Rachel is working on contingency programs for 2025.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - We will be switching the website over to 2025 in the next week.
 - Next newsletter will be out January 1st, 2025.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - Electric motorcycles are having successful races.
 - 50cc electric bikes can continue to run with the 50cc gas bikes per AMA.
 - For full size electric bikes, they must be approved prior to an event by AMA/insurance. This includes any electric bike on the track (sweepers as well). GP's will most likely get approved for electric bikes, however, Hare Scrambles/Cross County events will most likely not get approved currently.
 - There is discussion of changing the age cap on the Supermini class to 15 not 16. This is an on-going discussion. If you have any opinions regarding this matter, please contact Kelly.
- Director of Competition (Brian Garrahan)
 - There is one issue that will be addressed during the Competition Committee Meeting tonight.
- LAO (Ted Cabral)
 - Thank you Oakland MC for their generous donation to the LAO program.
 - Ted will attend a meeting with State Parks regarding competition vehicle sticker.
 - Been working with the BLM in Reno to possibly having some events out that way.
 - Carnegie is open to having events again.

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - No old business.
- New Business
 - No new business.
- Good of the Body
 - Reminder that Cat Swenson is looking for raffle prizes for the 2024 awards banquet.
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 7:57pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:57 pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 18 Active members of 22 Clubs/Promoters present.
 - PRESENT: CERA (2), DDNMC (2), FAST TIMES (1), GOT (2), RDR (2), LODI MC (2), MMX (1), NORCAL MC (2), PDMC (2), WSRA (2), RED NECK ROOSTERS (1), RICHMOND RAMBLERS (2), SALINAS RAMBLERS (2), TIMEKEEPERS (2), VALLEY CLIMBERS (2), WDBRA (2), HAYWARD MC (2), E-STREET (2)
- Protests
- New Clubs
- Old Business
- New Business
 - Card Revocation at Wilseyville: Jimmy Burns, 157L
 - Brief description of the incident. A small altercation happened at the finish line at Wilseyville. Both Brad Rosbach and Referee broke it up. A conversation was had with both parents of the riders and riders. Due to unsportsmanlike conduct, Jeremy Carlin revoked his membership card at Wilseyville. Jeremy makes a recommendation to return Jimmy Burns card and suspension from riding for 6 month but then to suspend that pending he completes his probation period, and to also require him to work 2 events. Brad Rosbach suggests that his work days be on the youth day so he can continue to race.
 - Jimmy Burns apologized to NorCal, District 36, the scoring crew and those present for his misjudgment in the heat of the moment.
 - Brad Rosbach makes a motion to have Jimmy work two youth cross country event days and one year probation. If there are any incidents in the one year, a six month suspension will apply.

- o There are no objections from the active members present.
 - Motion approved; card will be returned.
- Motion to adjourn by Billy Goodno; meeting Adjourned @ 8:22pm

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 @ 8:30pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o No old business
- New Business
 - o Selection of Directors, Stewards and Committeemen
 - Youth Cross Country Steward
 - Jeff Smith (by Billy Goodno)
 - Natalie Swerkes (John Davis)
 - Al Fitch (Devin Osanna)
 - o Per vote, Jeff Smith named Youth Cross Country Steward for the 2025 season.
 - Adult Cross Country Steward
 - Jeremy Carlin (by Brad Rosbach)
 - o No opposition
 - Women's Steward
 - Selena Young-Padilla (by Brad Rosbach)
 - o No opposition
 - GP Steward
 - Kelly Gouldthred (by Brad Rosbach)
 - o No opposition
 - Enduro/Family Enduro Steward
 - Bruce Hendrickson (by Brad Rosbach)
 - o No opposition
 - o Bruce accepted for 2025 but this will be his final year.
 - Dirt Track
 - Mike Fowler (by Billy Goodno)
 - o No opposition
 - Dual Sport Steward
 - Tim Adkinson (by Billy Goodno)
 - o No opposition
 - Sanctioning Steward
 - Brian Garrahan (by Billy Goodno)
 - o No opposition
 - Director of Competition
 - Brian Garrahan (by Billy goodno)

- o No opposition
 - Membership Director
 - Cat Swenston
 - o No opposition
 - Contingency Director
 - Rachel Douglas
 - o No opposition
 - o Rachel announced that 2025 will be her final year.
 - Newsletter/Operations Manual/Website Chair
 - Bill McGibbon
 - o No opposition
 - Sponsorship
 - Amanda Carlin
 - o No opposition
 - Social Media
 - Trinity Bishop
 - o No opposition
 - Hill Climbs
 - Billy Goodno suggests tabling this to January to January.
 - o Tabled.
 - o Request to address BOD by Kevin Wiley
 - Will be motioned for Executive Session
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o There is a conflict in the 2025 schedule with the WSRA and NorCal enduro dates. NorCal is an ISDE qualifier this year. A picture was taken of the schedule at the sanctioning meeting prior to the final schedule, the final schedule swapped the two dates and poses a conflict for NorCal as they are an ISDE qualifier and has been approved by AMA. WSRA already has a permit for the dates on that is currently on the calendar.
 - Brad Rosbach suggests taking this discussion offline to see what kind of common agreement to resolve this.
- Good of the Body
- Executive Session
 - o Tim Adkinson motioned to go into Executive Session.
- Motion to adjourn by Brad Rosbach; Board of Director meeting adjourned.