

District 36 Meeting Minutes
Location: Zoom (remote) April 21st, 2021
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 @ 7:34pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 8 of 23 Clubs/Promoters present
 - 28 of 59 Committeemen
- Approve Minutes (March, 2021), Approved: Approved by Brad Rosbach, no objections.
 - Bill McGibbon questioned as to why minutes were not being sent out. Monique Whitworth normally sends to BOD pending approval then to be sent out to the masses. Moving forward, unapproved minutes will be sent to all BOD, Officers and Committeemen to review prior to the following month's meeting.
- Guests: None during this meeting.
- Correspondences: See attached 3 letters.
- 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)
 - Ghostriders CC race currently postponed. No new date currently set. If and when a date gets set, it will most likely be in the Fall
 - Next CC Race is Old Mill on April 24-25, 2021.
 - Donner Hard Enduro has been added to the Enduro schedule on June 12-13, 2021. We be held at Donner Ski Ranch.
 - Fools Gold is set to run the 1st weekend in May.
 - 5 events added to the Dirt Track series at MMX
 - There have been a couple additions and date changes to some Dirt Track events in Lodi. Please check the website for a current schedule.
 - GOT Dirt Track races have been cancelled.
 - SCRUI GP has been cancelled.
 - MMX GP has a new date
 - E-Street MX GP event has been added.
 - Rep Racing will host a GP event in September.
- Youth Cross Country (Jimmy Whitworth)
 - Burrows Ranch on 4/3/2021 had a total of 189 youth riders.
 - Shasta Dam GP on 4/17/2021 has a total of 175 youth riders.
 - Jimmy would like to extend a Thank You to both clubs for a great race.
 - There was a power outage during the C 50's at the Shasta Dam which resulted in scoring difficulties. After a conversation with a few parents, the issue has been resolved and no protests were warranted.
- Cross Country/Scoring (Jeremy Carlin)
 - Burrows Ranch on 4/4/2021
 - 601 riders total, 49 new members, 19 temporary numbers sold

- Total Deposited: \$1,930
 - Shasta Dam GP on 4/18/2021
 - 571 riders total, 41 new members, 21 temporary numbers sold
 - Total Deposited: \$1,712
 - Jeremy would like to buy a new popup for Tech. Old one was destroyed in the wind.
 - Jeremy agrees that the Clubs who have hosted events this year have been a pleasure to work with and all events have been running smooth
 - Also would like to Thank the Committeemen who go above and beyond at each event.
 - Bill questioned the purchase of a new popup and if the BOD needs to approve this purchase. Jeremy stated that CC has a budget and questioned if each purchase made to run CC events needs to be approved. Al with Bill agreed that Big Ticket items need to be approved, regular day to day items fall within the budget. The pop-up that was destroyed, was staked in the ground. Al suggested that Jimmy contact Ez-Up for replacement parts instead of purchasing a new one. Paul suggested that CC Tech use the Ez-Up that was provided by Law Tigers. Brad stated that Law Tigers is no longer with D36. Jeremy to follow up with Brad with cost of replacement/new Ez-Up
 - Charlie Coiner would like to request approx. \$200 to mail the remaining A jackets out. Brad/Al advised that this is done during the BOD meeting later in the evening.
- Enduro (Lance Doyle)
 - No Enduro events since our last meeting in March.
 - Sawmill has been postponed
 - Fool's Gold is May 2nd.
 - Donner Hard Enduro is now added to the series. Will be working off the AMA rules as D36 does not have a supplemental.
- Family Enduro (Paul Machi)
 - 49'er Family Enduro is May 22nd hosted by the Polka Dots. Requesting flyer so it can be marketed at other Enduro events.
 - Many people tend to shy away from timekeeping, so Enduro events will be hosting a timekeeping training. Informal training, followed by question and answer period by some experienced A riders.
 - Liz Lampman with RUTS will be at Enduro events to do at least 1 prayer and take pictures.
- Dirt Track (Carter Fisher)
 - Both Lodi & MMX had there opening weekends.
 - MMX had 96 entries on Saturday. 82 entries on Sunday.
 - Lodi had 144 entries on Saturday. 136 entries on Sunday.
 - 1 incident that will be discussed later during the Competition Meeting
- Dual Sport (Jerry Fouts)
 - No report due to no events.
- GP Series (Brian Garrahan)
 - Both SCRUI & GOT GP events cancelled due to being held at State Parks
 - E-Street GP to be added 8/1/2021
 - Rep Racing GP to be added 9/26/2021
 - Possibly adding Argyll to the GP series, more details to follow if and when it is confirmed.

- Scoring: All Clubs, with the exception of Polka Dots use the same scoring which will make events run smooth.
 - Would like to add Dirk Wanlass as a GP Committeemen. Will add this topic to the BOD meeting later in the evening.
 - Jeremy asked if there is an advancement points system within the GP. Sean stated that we are following the same system used for CC, Enduro, etc. per AMA.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - Nothing to report.
- Contingency Committee (Rachel Douglas)
 - All contingency has been submitted with the exception of Shasta Dam.
 - Dirt Track will now also be submitted to Race Gas. The only concern is that Race Gas requires a minimum of 50 riders per event and Dirt Track sometimes does not meet that requirement.
 - Will continue to promote race gas at events to make sure riders are signed up. Rachel will contact Rocky Mountain to see if they can mail us banners to advertise at each event.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter will be out July 1st, 2021.
 - Rule change proposals need to be sent to Bill McGibbon, Sean Rhodes and the Discipline Steward the rule proposals involves.
 - Katie: A reminder that rule proposals can be submitted by any member.
- Membership (Jill Patterson)
 - 79 renewal forms mailed out
 - 344 membership cards mailed out
 - 4 new life members
 - Clubs/Promoters: Please let Jill know 14-16 days prior if you will be needing membership forms for your event. Make sure membership forms are filled out correctly.
 - D36 currently has 3,308 members, not including some memberships from Dirt Track and Shasta Dam.
- AMA/Congress (Jerry Fouts)
 - There will be a Commission meeting in the near future but no other announcements.
 - Any AMA rule change proposals need to be submitted to Jerry so he can move forward with them.
- Director of Competition (Sean Rhodes)
 - Shout out to the Stewards who handles any issues that may arise and for their transparency, it is much appreciated.
 - Will have a Competition Meeting later this evening.
 - Sean would like to request that clubs mail 1 check versus multiple checks. Brad will get a deposit only stamp for Sean to use.
- LAO (Don Amador)
 - Report forwarded to BOD, Brad will forward to Bill to post on website and newsletter.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - Kolby Butcher w/ Richmond Ramblers with a few reminders regarding Old Mill:

- A few issues with spectators crossing the course at Burrows Ranch. With the help of D36, they will do their best to avoid this at Old Mill.
 - No ground fires.
 - Beware of rattlesnakes. The club has done their best to eliminate as many rattlesnakes as they can, but they are still there. Please stay out of the tree-line.
 - Stay out of all the Out-Buildings.
 - No smoking in the pit area. Absolutely no pit riding.
 - No credit cards at sign ups.
- Old Business
- New Business
- Good of the Body
- Ralph Lee motioned to adjourn; Meeting Adjourned @ 8:52pm.

No Break

Competition Committee Meeting

- Meeting Called to Order @ 8:57pm by Sean Rhodes
- Roll Call (Monique Whitworth)
 - 13 Active members of 7 Clubs present.
- Protests
- New Clubs
- Old Business
- New Business
 - Incident @ Lodi MC regarding Damon Coca, D36 # 656G
 - Sean goes over how the meeting will be handled for this evening. Carter will be allowed to speak, followed by the Referee then Damon Coca.
 - Carter Fisher, Dirt Track Steward: See attached letter of the events on 4/17/2021.
 - Carter's recommendation for suspension is 1 year.
 - AI, Dirt Track Assistant Referee: See attached letter of the events on 4/17/2021.
 - Both AI & Scott (Dirt Track Referee) recommendation for suspension is 30 days with 1 year probation.
 - Trent Diaz, President of Lodi MC, reached out to Brad Rosbach and confirmed the events that took place on 4/17/2021.
 - Damon states it was wrong for him to kick the track block into another rider's path. He states he was straight t-boned by another rider and in the heat of the moment wanted to grab his clutch lever and throw it at him but instead kicked the track block into the other riders path. He states he did what he did and that he can't take it back.

- o Sean states there are processes and procedures that if he or any other rider felt they were wronged. Riders can't and should not take matters into their own hands.
 - o Due to the nature of this incident, Brad has forwarded this information to AMA. AMA will contact Damon regarding this incident.
 - o Sean reviews the rules in the D36 operations manual that Damon violated (see attached Rules listed)
 - o Bill motions to suspend Damon Coca's District 36 card for 1 year. Following the 1 year suspension, Damon will be on a 1 year probation. Charlie seconds.
 - Active members vote, motion passes: 11 yay, 1 nay. Suspension effective immediately.
 - o Sean advises Damon there is an appeal process to follow up with him if he feels he needs to go that route.
- Motion to adjourn by Bill Gibbon; meeting Adjourned @ 9:34pm

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 @ 9:34pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth) 9 of 9 members present
- Old Business
 - o LAO Fees (Brian Garrahan)
 - Jerry proposes ideas regarding LAO: capping LAO fees at \$80,000, raising membership card fees to \$39.00 per year and revisit Wild Apricot at streamlining membership cards. Jerry suggests waiting till the Annual meeting in September with the Active members to revisit this topic. He will get this in writing and forward to BOD.
 - Brian suggests a link on the D36 website to donate money to the LAO. Bill states that there is link on the website. Brian would like to see a direct link on our Instagram page, Facebook page etc.
 - Katie: It's time to take a hard look at LAO and make changes that can better support the program moving forward.
 - Brad: Now might be the time to put an Adhoc Committeemen together. Jerry will work on putting a team together to get rolling on this.
 - o Donner Hard Enduro (Brian Garrahan)
 - o GP Series (Brian Garrahan)
 - Would like to propose a flat rate for promoters for the first 2 years of \$300 to LAO (\$3.00 per rider up to 100 riders then capped at \$300.00).
 - After 2 years, we will reevaluate and see where the GP series is at regarding the LAO fees.
 - Brian Garrahan motions to cap the LAO fees of \$300 for 2 years.
 - BOD votes: 8 yay, 1 abstain. Motion passes.
- New Business

- o Expense Approval Process (Charlie Coiner)
 - Charlie: Does the BOD need to approve expenses over a certain amount? And if so, what is that number?
 - Anything over \$50.00 needs BOD approval per Al & Brad.
 - Brad agrees BOD needs to approve expense but also BOD does need to respond to emails.
 - Charlie suggests that each discipline within D36 needs have a budget prior to the fiscal year starting. The budget needs to be approved by BOD. BOD can approve, edit or revise budgets, if needed.
 - Brad to work with Matt regarding budgets/spending. Brad will also reach out to Stewards in each discipline to see what spending is needed for the year.
 - Jerry: Would like to see a profit & loss for CC in the Summer following the Spring Series and in the Winter following the Fall Series. Brad suggests maybe this can be done quarterly.
 - Bill: The problem with a budget is that things change year to year.
 - Paul: A budget is a must. There is technically no budget for any discipline. This is why a budget would be helpful. Suggest the D36 CC trailer be sold. Brad states that Jeremy will be using the D36 trailer moving forward beginning in the Fall.
 - Katie: Agrees, budgets are a great idea. Operating statements needs to be cleaned up as well.
 - Brad to work with Charlie and Matt regarding these issues.
 - o Membership Long Term Packaging & Pricing (Brad Rosbach)
 - Brad proposes a long term packaging
 - 3 year membership @ \$105
 - 2 year membership @ \$80
 - 1 year membership @ \$45
 - Will put together an email and forward to BOD, put on hold for now.
- Adhoc Committee Updates
 - Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Liz: Will meetings go back to in-person?
 - Monique to call Vacaville and see if they will allow in person meetings. Brad suggests quarterly in person meetings and Zoom meetings every other month. Will follow up next month.
 - o Jill Patterson for Carter Fisher would like to add new committeemen:
 - Jeff Katarzy; 9 yay, committeemen approved
 - Jon; 9 yay, committeemen approved.
 - o Charlie is requesting approx. \$200.00 to mail out 6 jackets from last season.
 - Brad motions for Charlie to spend up to \$250 to mail out the A-jackets from the 2020 season, 9 yay, 0 nay; motion passes.
 - Good of the Body
 - o Brad thanks everyone for coming.
 - Executive Session
 - Motion to adjourn by Ralph Lee; meeting adjourned @ 10:24pm