

District 36 Meeting Minutes
Location: Zoom (remote) April 17th, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 15 of 26 Clubs/Promoters present
 - PRESENT: CERA, CCP, E-STREET MX, FAST TIME PROMOTIONS, GOT, LODI MC, OAKLAND MC, PDMC, RDR, RED NECK ROOSTERS, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, WDBRA, STILLWATER MX
 - o 39 of 74 Committeemen present
- Approve Minutes (March, 2024); No objections, minutes approved.
- Guests: Ben Webster, Attorney for District 36
- Correspondence: No correspondences for this meeting.

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 MMX GP that is scheduled for August 17th was shown as August 10th on the website. The correct date is 8/17/24, the website will be updated.
 - o MMX/E-STREET GP has been moved to September 21st, 2024.
 - o Katie is hoping to get Stillwater MX on the calendar for a GP event for 2024.
 - o GOT may have to change their Donner HS date. There will be more information to come.
- Membership (Cat Swenston)
 - o 202 April renewals sent out
 - o 268 cards have been mailed out since the last meeting
 - o 6 new Lifetime members:
 - John Burns, 252G
 - Blaze Orr, 501L
 - Craig Orr, 132L
 - Jarret Clarkson, 460K
 - Stefano Migotto, 172G
 - Linny Goodrich, 72V
 - o Current active members as of 4/17/24 is 3,444

- Youth Cross Country (Jimmy Whitworth)
 - o Spring season has come to an end.
 - o Huge shoutout and THANK YOU to Kael Peatman with Triton Water Jet, who is a District 36 sponsor, for his help in creating a beautiful memorial at Burrows Ranch for Shane Holeman, 302M.
- Cross Country/Scoring (Jeremy Carlin)
 - o Burrows Ranch was cancelled, however there was 1 new District 36 number sold and 3 temporary numbers sold.
 - o Shasta Dam GP: 338 riders total, 5 new numbers sold, 5 temporary numbers sold and \$289.00 deposited.
- Women's Steward (Selena Young-Padilla)
 - o No report at this time.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o No report, Bruce was not in attendance.
- Dirt Track (Mike Fowler)
 - o Season opener is the weekend of April 20-21, 2024.
- Dual Sport (Gerrit West)
 - o No report at this time.
- GP Series (Kelly Gouldthread)
 - o First GP of 2024 is May 26th at MMX.
 - o Kelly has been in talks with Mike Sexton at Argyll to possibly get them onboard as a promoter for GP.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - o Amanda is following up with an interested party as the Title Sponsor for the 2024 GP series.
 - o All current sponsors are paid.
- Social Media (Trinity Bishop)
 - o 60 new followers on Instagram since our last meeting.
- Contingency Committee (Rachel Douglas)
 - o All contingencies are current with the exception of Shasta Dam GP.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Operations Manual is up to date.
 - o Next newsletter will be released July 1st, 2024.

- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o The AMA wants to do a new sound testing process.
 - o There will be another Commission Meeting in October. Jerry will be asking the BOD to pay for flights and hotel for both himself and Kelly Gouldthread.
 - o There is a committee forming within AMA to rewrite the sprint enduro rules. Both Kelly Gouldthread and Jerry Fouts have joined this committee.
- Director of Competition (Brian Garrahan)
 - o Please make sure that any paperwork that needs to be sent to Director of Competition, please make sure to send to Brian Garrahan. The website has the current forms with the correct address.
- LAO (Ted Cabral)
 - o Ted was not present tonight. Brad Rosbach reported on his behalf. They have requested an audit of the OHV program. Ted would like to have quarterly zoom meetings for LAO that is open to the Clubs. This would be for Clubs to address their wants, needs and to help with permits.
 - o Jerry Fouts would like to get LAO/Ted Cabral an LAO awning. Will follow up with Board of Directors.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
 - o Jeff Katarzy brought up how when racers sign up for Cross Country events but do not race still receive points. Cat Swenson is aware and will be addressing with Dave Wright as it may just be a simple calculation error on the website.
 - o Brad Rosbach would like to thank Jimmy and Monique Whitworth for their help on the memorial for Shane Holeman, 302M at Burrows Ranch. Also, thank you to the Holeman family for allowing us to keep Shane's memory alive.
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 7:42pm

Competition Committee Meeting

- Meeting Called to Order @ 7:42pm
- Roll Call (Monique Whitworth)
 - 14 Active members of 26 Clubs/Promoters present.
 - PRESENT: CERA 2, CCP 1, E-STREET MX 1, WDBRA 2 , FAST TIME PROMOTIONS 2, GOT 2, LODI MC 2, OAKLAND MC 1, PDMC 2, RDR 2, RED NECK ROOSTERS 1, TIMEKEEPERS 1, RICHMOND RAMBLERS 2, SALINAS RAMBLERS 1
 - Also present: Stillwater MX
- Protests
 - No protests
- New Clubs
 - Stillwater MX
 - Stillwater MX is located in Redding, Ca and would like to get on the GP schedule for 2024. Stillwater has been open for about 3 years.
 - Open for any discussion; there was no objections about adding Stillwater MX as a promoter.
- Old Business
 - No old business.
- New Business
 - David Gizzarelli, Membership Revocation
 - Mr. Gizzarelli was given 5 minutes to address his membership revocation. The Board of Directors will follow up with a ruling, whether his membership is permanently revoked or reinstated.
- Motion to adjourn by Brad Rosbach; meeting Adjourned @ 7:53pm

BREAK

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 @ 8:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 9 of 9 members present

- Old Business
 - Survey (Jimmy Whitworth)
 - Tabled
- New Business
 - Nor-Cal MC, N Membership Numbers (Cat Swenston)
 - NorCal MC would like a block of numbers for their members with District 36. There are 13 current members, 5 of which who are Lifetime members who hold an N number. NorCal would be assigned 1-99N, with the exception of those mentioned 13.
 - John Davis makes a motion to give NorCal MC a block of N numbers.
 - 9 yay; motion passes. Cat Swenston will follow up with NorCal MC.
 - For an active members who have a current membership, they will still need to pay the number change fee.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - The check for the LAO bike will be sent out. Ted Cabral will be working on a flyer to get it posted.
 - Taxes are being worked on for District 36. Once completed, a report will be sent to the Board of Directors.
 - Cat would like to use the money raised from the banquet raffle towards youth scholarships. Youth would like the youth to write an essay, "What does sportsmanship mean to you?" Cat would like the Board of Directors help in reading and choosing essay winners.
 - Jerry Fouts is requesting a new EZ-Up for the LAO program. Jerry will do a little research on pricing and bring to the next meeting.
 - There was some discussion if District 36 has a motocross (MX) series, we do not. The concern is that our membership forms contain MX but no Hill Climb. For now, we will just write in "Hill Climb" and possibly delete MX on the next go-around for membership forms printing. As far a membership cards, Cat will delete MX as a discipline and add GP.
 - Brad Rosbach will get the 85 LAO bike to Jerry Fouts so he can take it to the events he goes too. Billy Goodno is going to see if he can get tires donated from Dunlop for the LAO bike.
- Good of the Body
- Executive Session
 - No executive session this evening
- Motion to adjourn by Billy Goodno; meeting adjourned @ 8:29pm