

District 36 Meeting Minutes
Location: Zoom (remote) April 16th, 2025
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 17 of 22 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, ESTREET MX, GOT, LODI MC, MMX, NORCAL MC, NORTH BAY MC, OAKLAND MC, PDMC, WDBRA REDNECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS,
 - o 44 of 79 Committeemen present
- Approve Minutes (March, 2025): No objections, minutes approved.
- Guests: No guests present this evening.
- Correspondence: See attached

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 (Brian Garrahan)
 - o The MMX GP will be moved to June 14th and 15th. It is co-sanctioned with NGPC.
 - o The National Enduro series is looking to put on enduro on the West Coast. Any club interested reach out to Brian Garrahan.
 - o Regarding Bear Mountain, all correct procedures were followed. The negative bashing on social media needs to stop.
- Membership (Cat Swenston)
 - o 363 cards mailed since our last meeting
 - o 131 April renewals were mailed out
 - o 1 new lifetime member:
 - Reagan Aranda, 429R
- Youth Cross Country (Jeff Smith)
 - o Thank you to committeemen and sponsors! The youth really appreciate to prizes.
 - o Shasta had 130 youth riders.
- Cross Country/Scoring (Jeremy Carlin)
 - o Shasta:
 - 367 total riders

- 14 new memberships sold, 23 temporary one day riders
 - \$698 deposited on 4/11/25
- Women's Steward (Selena Young-Padilla)
 - o No current report, Selena was not present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Wild Horse and Wild Pony
 - 155 for the weekend
 - o Crosscut and Sawmill
 - 325 for the weekend
 - o Bruce would like to thank Natalie Swerkes for all her help over the last couple events.
- Dirt Track (Mike Fowler)
 - o First weekend of May, four brother of May will be riding in the same class. Mike will be writing a story to submit to both the newsletter for D36 and AMA.
- Dual Sport (Tim Adkinson)
 - o Tim is working with Ted Cabral to get a dual sport fundraiser for LAO.
- GP Series (Kelly Gouldthread)
 - o The first race of the series will be Stillwater on May 25th.
 - o Electric bikes are approved for the GP series, see Kelly for more details.
- Hill Climbs (Paul Wolfson)
 - o Ridership is growing for the hill climb series.
- Sponsor Committee (Amanda Carlin)
 - o No current report.
- Social Media (Trinity Bishop)
 - o Any promo that you would like posted to social media, please make sure to send to Trinity.
- Contingency Committee (Rachel Douglas)
 - o All contingency is current except for Wild Horse.
 - o Triumph is now part of our contingency program.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The April edition of the newsletter has been published.
 - o The next newsletter is due to be published in July.
 - o The website is up and running.

- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o There has not been an AMA meeting recently.
 - o Any AMA related questions, always reach out to Kelly for help.
- Director of Competition (Brian Garrahan)
 - o There will be a Competition Committee meeting this evening.
 - o For clubs and promoters, make sure to get your insurance earlier than normal. Insurance requirements have changed and you may be required to provide more than you have in the past.
- LAO (Ted Cabral)
 - o E-Moto bill is moving forward.
 - o Ted is looking into doing a VIP tour for Hangtown. He has already talked to Dirt Diggers.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Bill McGibbon asks if clubs/promoters will need to prove to District 36 that there is valid insurance for events. Brad is working with Brian Garrahan and together with AMA they will be working on a system. But for the time being and moving forward, Brian (Sanctioning Steward) will be asking for copies of their insurance and AMA sanction.
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 7:56pm

Competition Committee Meeting

- Meeting Called to Order @ 7:56pm
- Roll Call (Monique Whitworth)
 - 17 of 22 Clubs/Promoters present.
 - PRESENT: CERA-2, DDNMC-1, ESTREET MX-2, FAST TIMES-2, GOT-2, HAYWARD-1, LODI MC-2, MMX-1, NORCAL-2, PDMC-2, REDNECK ROOSTERS-2, RDR-2, RICHMOND RAMBLERS-2, SALINAS RAMBLERS-2, TIMEKEEPERS-1, VALLEY CLIMBERS-2, WDBRA-2
- Protests
 - No active protests.
- New Clubs
 - No new clubs.
- Old Business
 - No old business.
- New Business
 - Rule Proposal 7.3.9 (Trinity Bishop)
 - See attached rule proposal.
 - Jeremy Carlin points out that this will cost the District an extra 26 trophies in just the youth class at the end of the year. For the adults, it would be approximately double the trophies.
 - Kelly Gouldthread, who is in full support of this rule, would hope we could consider the funds made from the extra people brought to the banquet can help fund the extra trophies.
 - Trinity Bishop, author of the current rule proposal, feels its disheartening that she has personally raced the past three years and has not received a trophy at the end of the year.
 - Jeff Smith thinks its great it will ADD 26 trophies, but it will also take away from many classes. Jeff suggests that the rule does not go thru or that it be amended to top 3 get a trophy for every class and then 1 for every 5 that qualify thereafter. This was sent to Trinity from Jeff, however no feedback was given to Jeff.
 - Both Kolby Butcher and Jeff Katarzy suggest this matter be tabled to next month.
 - Trinity suggests to everyone that they can motion to amend the rule tonight. Trinity agrees to table until next month but asks for anyone interested to reach out otherwise the rule proposal will stay the same. Brian Garrahan reminds her that there will be a vote and the decision of the rule ultimately lies with the Competition Committee.
 - Procedural Amendment to By-Laws : BOD Term Limits (Jackie Summers)
 - See attached.
 - This is actually something that would be brought up during the Board of Director meeting. The BOD would vote on it then the following month, the Competition Committee would approve it.
- Motion to adjourn by Brad Rosbach; meeting Adjourned @ 8:37pm

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 @ 8:40pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o No old business.
- New Business
 - o Bylaws Amendment: BOD Term Limits
 - See attached.
 - Kolby Butcher makes a motion to approve the amendment how it's written.
 - 9 yay.
 - The bylaws amendment will now be added to the May agenda to be approved by the Competition Committee.
 - o Phantom 2025 Recap
 - AMA is going to stand by their decision. We apologize to the membership and moving forward we will work on making sure this will never happen again. This specific incident there was a third party insurance used, typically AMA insurance is used, however, we will be working with AMA to create some check and balance system in our sanctioning packet.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
- Executive Session
 - o No executive session this evening.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:00pm