

District 36 Meeting Minutes
Location: Zoom (remote) August 17th, 2022
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 @ 7:33pm pm by Katie Pond
- Roll Call (Monique Whitworth)
 - 17 of 27 Clubs/Promoters present
 - PRESENT: CCP, E-Street MX, Ghostriders MC, Hayward MC, Norcal MC, North Bay MC, PDMC, Richmond Ramblers MC, Stockton MC, Timekeepers MC, WSRA, GOT, Dirt Diggers, Redding Dirt Riders, Red Neck Roosters, Valley Climbers, Lodi MC, Oakland MC
 - 33 of 67 Committeemen present
- Approve Minutes (July, 2022), motioned by Brian Garrahan; motion approved.
- Guests: No guests in attendance for August, 2022.
- Correspondence: No correspondences for August, 2022.
- 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)
 - Burrows Ranch has officially been cancelled for 2022.
 - Annual Sanctioning Meeting is coming up:
 - September 10th, 2022
 - Time: 9am - 1pm
 - American Legion Hall, 2020 Plymouth Road, Stockton
 - As a reminder, the sanctioning meeting is mandatory for Clubs and Promoters to attend.
 - Please use the website to submit your 2023 charter application.
 - Dirt Track races at MMX have been cancelled for the remainder of the 2022 season.
 - Dirt Track race at Humboldt has been cancelled.
- Membership (Cat Swenston)
 - 139 August renewal forms were mailed out.
 - 59 membership cards have been mailed out since July 19th.
 - There are no new Lifetime members.
 - Cat Swenston was not present in July, so here is a brief report:
 - 119 July renewal forms were mailed out.
 - 120 membership cards have been mailed out since June 15th.
 - There are no new Lifetime members.

- o Cat will have updated membership books for 2023 at the sanctioning meeting.
- Youth Cross Country (Jimmy Whitworth)
 - o No events since our last meeting.
- Cross Country/Scoring (Jeremy Carlin)
 - o No events since our last meeting.
 - o The new Cross Country trailer has been picked up and Jeremy will be working on getting it ready for the remainder of the 2022 Fall season.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o No events since our last meeting.
- Dirt Track (Carter Fisher)
 - o Not present during the meeting.
- Dual Sport (Jerry Fouts)
 - o Not present during the meeting.
- GP Series (Leon Hanum)
 - o E-Street GP on July 31st, 2022
 - 248 riders
 - 2 injuries
 - o Next GP is Trailblazer on September 18th, 2022 at Prairie City.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o Not present during the meeting.
- Social Media (Brad Rosbach)
 - o Not present during the meeting.
- Contingency Committee (Rachel Douglas)
 - o All contingencies are current.
 - o Rachel is working on getting a QR code set up so that it can be posted at events and make signing up for contingency easier.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Not present during the meeting.
- AMA/Congress (Jerry Fouts)
 - o Not present during the meeting.
- Director of Competition (Sean Rhodes)
 - o There will be a Competition Committee meeting tonight.
- LAO (Don Amador)
 - o See attached report.
- 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
 - District 36 recently loss one of our own, Shane Holeman, 302M. Katie shared some special words about Shane. His favorite races were Fort Sage and Burrows Ranch. He won the Spring Series for C-Bigwheel for 2022. His family has asked, in lieu of flowers, that donations be made to District 36 in memory of Shane.
 - All donations can be made to:
 - District 36
10810 Ballico Ave
Ballico, Ca 95303
 - BOD nominations were accidentally skipped over so they were done here. ~~Termed out for BOD are: Al Fitch, Jerry Fouts, Ralph Lee. Brian Garrahan is eligible for another term, however, he would need to be nominated and re-elected.~~ When minutes were submitted to BOD for review, it was noted that the above names were incorrect. After a review in the District 36 dropbox, the following corrections are being made. There are currently 4 BOD positions up for election. Rachel Douglass, Jerry Fouts, Al Fitch and Brad Rosbach will have completed their first 2-year term as BOD at the end of 2022. If the previous are renominated, they are eligible for re-election. Brian Garrahan is not up for re-election. He will continue to serve his final year. His nomination is moot.
 - Jimmy Whitworth, accepted (by Jeremy Carlin)
 - Katie Pond, accepted (by Ed Santin)
 - Brian Garrahan, accepted (by Ed Santin)
 - Marc DeMarco, declined (by Bruce Hendrickson)
 - Leon Hannum, declined (by Matt Patterson)
 - Jeff Katazary, accepted (by Ralph Lee)
 - Ralph Lee, termed out, cannot be nominated (Bob Kendall)
- Ralph Lee motioned to adjourn; Meeting Adjourned @ 8:25pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 8:30pm pm by Sean Rhodes
- Roll Call (Monique Whitworth)
 - 15 of 27 Clubs/Promoters present
 - PRESENT: CCP, E-Street MX, Hayward MC, Normal MC, PDMC, Richmond Ramblers MC, Stockton MC, Timekeepers MC, WSRA, GOT, Dirt Diggers, Redding Dirt Riders, Red Neck Roosters, Valley Climbers, Lodi MC
- Protests
 - No protests for our August meeting.
- New Clubs
 - No new clubs.
- Old Business

- o No old business.
- New Business
 - o Rule Proposal 7.1.7 (Bill McGibbon)
 - See attached rule.
 - o Rule Proposal 7.1.7.1 (Sean Rhodes)
 - See attached rule.
 - o Rule Proposal 7.1.7.2 (Sean Rhodes)
 - See attached rule.
 - o The rules were described by Sean Rhodes and opened for discussion. If Rule 7.1.7 were to pass, the following two rules would follow suit as it would just be changing wording in the Operations Manual.
 - o Al Fitch makes a motion to accept all 3 rules as proposed, Ed Santin seconds.
 - o There was discussion to adding “Sportsmens” to clarify the rule a little more.
 - o Al Fitch rescinds his motion. Ed Santin rescinds his second on the above motion.
 - o Jeremy Carlin makes a motion to accept all 3 rules with the exception of adding “Sportsmen” where it says A classification and B classification, it will now be worded as “A Sportsmen Classification” and “B Sportsmen Classification.” Al Fitch seconds the motion.
 - No clubs/promoters opposed, motion passes.
 - o Sean Rhodes makes an announcement that he will be moving to Arizona. He will finish out his term this year as Director of Competition and will help with the transition. Katie Pond thanks him for his time. Sean will truly be missed as he was an integral part of District 36. Al Fitch thanks him as well.
- Motion to adjourn by Katie Pond; meeting Adjourned @ 8:59pm.

BREAK - NO BREAK TAKEN HERE

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 @ 9:00pm by Katie Pond (President)
- Roll Call (Monique Whitworth)
 - o 6 of 9 members present
 - NOT PRESENT: Brad Rosbach, Charlie Coiner, Jerry Fouts
- Old Business
- New Business
- Adhoc Committee Updates
 - o Strategic Future Committee Update
 - Tabled to our next meeting

- o Sanction Committee Update
 - There was discussion regarding this committee. A committee was created a few months prior, however, there have been no updates. Katie stated that if we do a committee, a few rules would need to be revised to reflect this. There are many pieces to sanctioning and many factors to consider. Many clubs/promoters have “historical dates” that they prefer to get, which sometimes makes way for issues in the schedule. Brian Garrahan suggests changing the schedule up, making it more appealing to our ridership. He states we typically have the same race schedule year to year, it has become stale.
 - Jeremy Carlin suggests modifying the District 36 calendar year from January to December to June 1st - May 31st. Ralph Lee believes by changing the year, it would put an end to Dirt Track.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Al Fitch brought up the issue at the E-Street GP. There were 9 members who signed up using the old membership books and pricing.
 - Al Fitch makes a motion to waive the \$45.00 for E-Street GP regarding the 9 members who paid the old prices for memberships.
 - 6 yay, 3 not present; motion passes.
 - o Jeremy Carlin proposes a budget of \$2,500.00 to outfit the new CC trailer with everything that is needed. The current items in the current trailer will not fit as they are customized for that specific trailer.
 - Jeremy Carlin makes a motion to allow a \$2,500.00 budget to outfit the new trailer.
 - 6 yay, 3 not present; motion passes.
 - o Regarding the new trailer, there was discussion on how to register the new trailer with DMV.
 - Brian Garrahan makes a motion to register the trailer under District 36, using Matt Patterson’s (D36 Treasurer) address (pending Matt Patterson’s approval) and Jeremy Carlin’s CADL.
 - 6 yay, 3 not present; motion passes.
 - o Ralph Lee asked if a rider were to pay the year membership, could that rider then apply that \$40.00 to a Lifetime membership at a later time. The rider he was specifically talking about, per Cat Swenson, has a card that is about to expire. Cat is not sure as this scenario has not happen before. Cat will do some research and report back.
- Good of the Body
- Executive Session
 - o No executive session tonight.
- Motion to adjourn by Rachel Douglas; meeting adjourned @ 9:45pm.