

District 36 Meeting Minutes
August 19, 2020
Referee's Meeting 7:30PM – 9PM

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 @ 7:35 by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) 12 of 28 Clubs/Promoters present
 - 23 of 56 Committeemen
 - 5 of 9 BOD
- Approve Minutes (July 2020), Approved Charlie motions
- Guests:

- 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 (John Davis)
 - Getting ready for 2021
 - Brian can't get permit for Tough Cowboy in Sept, trying to get Oct permit
 - Stockton moved from 9/12 to 9/26
- Youth Cross Country (Al Fitch)
- Cross Country (Lance Doyle)
- Enduro/Family Enduro (John Davis)
- Dirt Track (Carter Fisher)
 - Two races, both Lodi/short track 8th: 136 (1 dislocated ankle) 15th: 94
- Dual Sport (Curt Backhaus)
- GP Series (Sean Rhodes)
 - Argyll a go 8/22-23; Jerrad will be there
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
- Sponsor Committee (Charlie Coiner/Katie Pond)
 - (Brad) KTM hard parts- Patrick Garrahan would like them to stay on the bikes
 - (Brad) Nathan @ Mojo also said leave stuff on bike and get money for LAO
 - (Brad) Nathan wants to get caught up on current invoicing
 - (Brad) Calum no longer at Motion Pro, Charlie to get new contact
 - (Brad) Will call Colby Butcher (Ghirardelli)
 - (Brad) LAO Kawasaki no progress yet
- Contingency Committee (Rachel Douglas)
 - Submitted results for Team Green and RaceGas after GP Round 1 – both programs agreed to do GP series
- Newsletter (Bill McGibbon)
 - Next issue Oct 1, deadline Sept 15; needs content, photos or articles
- Membership (Jill Patterson)
 - Memberships:
 - 180 August renewal forms were mailed out
 - 137 membership cards were mailed out between July 16th – August 18th
 - 2 new Life members
 - Jeff Katarzy, #127E
 - Oliver Souza, #771H
- AMA/Congress (Chairmen Jerry Fouts)

- Operations Manual (Bill McGibbon)
 - Has more available
 - Rule changes due no later than Oct 15, 2020- any received after go into effect for 2022
- Director of Competition (Jeff Irwin)
- LAO (Don Amador)
- Blue Oak Ranch purchased by BLM
 - Newsom appointed new State Park Director Armondo Quintero
 - Forming non-profit to support 50th anniversary and active recreation including OHV
 - Asking Board to approve resolution
 - SB-1024 hearing tomorrow with appropriations committee
 - Aug 6th, virtual OHV meeting, new Commissioners appointed
 - Yolo County looking to start an OHV, hired consultant for survey
- Website (Bill McGibbon)
 - Would like additional contributors
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements
 - (Bill McGibbon) Found a 2018 release riders must sign if they want to self-advance, can't find digital copy, wants to put in Steward's folder
- Old Business
- New Business
 - Next year nominations for BOD positions
 - Charlie: Rosbach (accepts), Rachel Douglas, Lance Doyle, Al Fitch, McGibbon (Bill declined)
 - Brad: Tony Merriam, Jerrad Fisher, Jerry (accepts if OK)
 - Jeremy: Rhodes (accepts)
 - Bill: Ed Santin (declined)
- Good of the Body
 - (Ed Santin) Mike Pelletier - Pro Racing director AMA also taking over Amateur racing for Kevin Crowler
 - (Ed Santin) Not keeping Prairie City dates in Feb/March
 - (Jerry Fouts) Dave Wright has some free time if anyone needs help with converting their scoring system to work with our scoring system
- Bill McGibbon _____ Motioned to Adjourn; Meeting Adjourned @ 8:41 _____

No Break

~~Competition Committee Meeting~~

- ~~Meeting Called to Order @ _____ by _____~~
- ~~Roll Call (Rebekah Burchard) _____ of 56 Committee members present.~~

- _____ of _____ Active members present.
- ~~Protests~~
- ~~New Clubs~~
- ~~Old Business~~
- ~~New Business~~
- ~~Meeting Adjourned @ _____~~

Board Meeting [XX:00-XX: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 @ ____ 8:41 _____ by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) __ 5 ____ of 9 members present
- Old Business
 - Charlie will put together a proposal of the best way for the proceeds generated to be spent on youth program and be presented to the BOD at a later date
 - KTM will get to NorCal and sell for whatever we can on Eric's floor
 - Kawasaki – silent auction with reserve
 - Wild Apricot system for membership (Charlie Coiner)
 - Met with Wild Apricot, put together presentation from demo. Presentation given and discussion to go to BOD email discussion.
- New Business
 - MMX request Oct 24/25 for fall CC meet
 - Motioned by Jeff to give MMX Oct 24/25 for CC meet 5-0-0 passes
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
 - Due to Covid, banquet date at Lodi Grape Festival is cancelled
 - Happy birthday Jerry, Al, Jeff
- Executive Session (As voted on by BOD)
- Motion to adjourn by _John Davis _____; meeting adjourned @ ____ 9:36 _____