

District 36 Meeting Minutes  
Location: Zoom (remote) August 21st, 2024  
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - 14 of 27 Clubs/Promoters present
    - PRESENT: CERA, CCP, E-STREET MX, FAST TIMES, GOT, LODI MC, NORCAL, PDMC, RDR, REDNECK ROOSTERS, WDBRA RICHMOND RAMBLERS, STEWARDS OF THE SIERRA NATIONAL FOREST
  - 29 of 74 Committeemen present
- Approve Minutes (July, 2024): No objections, minutes from July are approved.
- Guests: No guests for tonight's meeting.
- Correspondence: No correspondences for tonight's 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)
  - Annual Sanctioning meeting is September 7th at 9am. The location has been moved to the Moose Lodge in Modesto. The address is 811 5th Street, Modesto.
  - As a reminder, the 2025 charter application is online. Please try to charter before the sanctioning meeting.
- Membership (Cat Swenston)
  - 96 July renewals, 165 August renewals
  - 157 cards have been mailed out since the June, 2024 meeting
  - 2 new Lifetime members:
    - Jason Glissman, 664E
    - Matthew Koenig, 288M
- Youth Cross Country (Jimmy Whitworth)
  - There has only been one race since our last meeting, Donner HS.
- Cross Country/Scoring (Jeremy Carlin)
  - Donner HS: 411 riders for the District 36 portion of the race
    - 7 new memberships, 36 temporary numbers sold, \$1,030.00 deposited on 8/16/24.

- 1 head injury that required a transport, 1 injury that required self-transport.
- Women's Steward (Selena Young-Padilla)
  - No report, Selena was not present during tonight's meeting.
- Enduro/Family Enduro (Bruce Hendrickson)
  - Next Enduro will be in Enduro
  - 6 District 36 riders will be attending the ISDE this year. You can make donations to these riders on the District 36 website.
- Hill Climb (Brian Garrahan)
  - The first District 36 Hill Climb event held at Donner had 67 riders.
    - 67 riders, 31 new memberships, 15 temporary day passes
- Dirt Track (Mike Fowler)
  - August 17th @ Lodi Cycle Bowl
    - 105 entries
- Dual Sport (Tim Adkinson)
  - Next Dual Sport is September 21st hosted by Stewards of the National Forest
  - The following Dual Sport event will be in October hosted by North Bay MC
- GP Series (Kelly Gouldthread)
  - No official report from Kelly as she was not present.
  - Devin Osanna wanted to speak on behalf of the E-Street GP on July 27th
    - 213 total rider, 1 injury
    - 9 new D36 cards sold, 14 1-day memberships and 1 family membership sold
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
  - Looking for 2025 sponsors and trying to reach out beyond sponsors in the area of Sacramento.
- Social Media (Trinity Bishop)
  - Any events that Trinity cannot make, please email photos/videos and they can be posted to social media.
- Contingency Committee (Rachel Douglas)
  - John Davis reporting on behalf of Rachel Douglas.
    - All contingency is up to date with the exception of the MMX GP.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - Next newsletter will be released October 1st.

- Deadline for submitting rule proposals is September 15th. Any rules submitted after will be heard the following year and will not take effect until 2026.
  - There will be 6 rule proposals heard during the Competition Committee meeting tonight.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - There was a Flat Track Commission meeting on July 31st. For more information regarding these rules, contact Ralph Lee.
  - Per Jerry Fouts, more discussion on Enduros will be discussed at Congress in October.
- Director of Competition (Brian Garrahan)
  - No report.
- LAO (Ted Cabral)
  - See attached report.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
- Old Business
  - Board of Directors nominations for 2025/2026
    - Billy Goodno, Jimmy Whitworth, Jeff Katarzy and John Davis will term out. All four listed are eligible for a second term, if nominated.
      - Currently nominated:
        - Billy Goodno
        - John Davis
        - Jeff Katarzy
      - Bill Goodno nominates Mike Fowler, Mike accepts
      - Jerry Fouts nominates Ted Cabral, Ted declines.
      - Brian Garrahan nominates Brad Rosbach, Brad accepts.
      - Tim Adkinson nominates Jeremy Carlin, Jeremy accepts.
      - Brian Garrahan nominates Katie Pond, Katie accepts.
      - Brian Garrahan nominates Devin Osanna, Devin accepts
- New Business
- Good of the Body
  - Jerry Fouts will be at the E-Street GP on August 24th with the LAO raffle bike.
- Jeff Katarzy motions to adjourn; Meeting Adjourned @ 7:49pm

*BREAK*

### Competition Committee Meeting

- Meeting Called to Order @ 7:55pm by Brad Rosbach (President)

- Roll Call (Monique Whitworth)
  - 14 (23) Active members of 27 Clubs/Promoters present.
    - PRESENT: CERA-1, CCP-1, DIRT DIGGERS-2, E-STREET-1, FAST TIMES-2, GOT-2, HAYWARD MC-1, LODI MC-2, NORCAL-1, PDMC-2, RDR-2, REDNECK ROOSTERS-2, RICHMOND RAMBLERS-2, WDBRA-2
- Protests
  - No protests.
- New Clubs
  - No new clubs.
- Old Business
  - No old business
- New Business
  - Rule Proposal 11.1.6 (Ron Van Cleave)
    - See attached rule proposal
    - Rule opened for discussion.
    - John Davis makes a motion to pass the rule as written.
      - 1 yay, 15 no, 5 abstain; rule does not pass
  - Rule Proposal 11.1.7 (Ron Van Cleave)
    - See attached rule proposal.
    - Bill Goodno makes a motion to reject the proposal.
      - No objections; rule rejected.
  - Rule Proposal 6.17.2 (Bruce Hendrickson)
    - See attached rule proposal.
    - John Davis makes a motion to accept rule as written.
      - No objections, rule accepted.
  - Rule Proposal 7.1.5 (Bruce Hendrickson)
    - See attached rule proposal.
    - Rule was open for discussion. Per Jeremy Carlin, the goal is to put a reasonable limit on trophies at events that does not affect the advancement point calculations.
    - John Davis makes a motion to accept this rule as written.
      - 21 yay, 1 abstain; rule accepted.
  - Rule Proposal 7.2.1 (Bruce Hendrickson)
    - See attached rule proposal.
    - Jeremy Carlin makes a motion to accept rule as written with the exception strike out “Enduro”. Bruce Hendrickson will amend his rule to strike out the word “Enduro”. Ralph Lee comments there is not an Overall in Dirt Track. Bruce Hendrickson now amends the rule to add “Cross County” and keep “Enduro” in the proposed rule.
      - 20 yay, 1 abstain; rule accepted.
  - Rule Proposal 11.2.7.21 (Bruce Hendrickson)
    - See attached rule proposal.

- John Davis motions to accept the rule as written.
  - No objections, rule accepted.
- Motion to adjourn by Brad Rosbach; meeting Adjourned @ 8:42pm

### 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 @ 8:43pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - 8 of 9 members present
    - NOT PRESENT: RACHEL DOUGLAS
- Old Business
  - No old business.
- New Business
  - Purchase Sweeper Radios for GP (Kelly Gouldthread)
    - Bill Goodno has quite a few radios that were initially going to be used for Cross County, They are not a good fit. He can give Kelly 6 radios and purchase a base.
    - John Davis makes a motion to allow up to \$1,500.00 for Bill Goodno to purchase new radios for Cross County and then give the extra ones to Kelly Gouldthread for GP.
      - 8 yay; motion accepted.
  - Add Kacey Byrkit, 410Y as GP Committeemen (Kelly Gouldthread)
    - No objections, Cat Swenston will follow up with paperwork and cards for Kacey Byrkit.
  - Add Josh Daly, 831J as CC Committeemen \*On-Course Medic (Jimmy Whitworth)
    - No objections, Cat Swenston will follow up with paperwork and card for Josh Daly.
  - ISDE Funds (John Davis)
    - There is a little over \$3,000.00 in the ISDE account. There are currently 6 riders going.
    - Bill Goodno makes a motion to bring the account balance to \$6,000.00 to give each rider \$1,000.00.
      - No objections; motion passed.
  - Pit Riding @ Events (Brian Garrahan)
    - Discussion was opened to the Board of Directors.
    - There is a current rule in the Operations Manual regarding pit riding, however not all Club enforce it.
    - Suggestions:

- Make a blanket rule that BOTH District 36 AND Clubs/Promoters follow AND enforce.
  - Get rid of anything but using your own feet to get from Point A to Point B.
  - Only allowing self-propulsion bikes.
  - Getting permits that will be posted on golf carts, side by sides, etc, which list the riders name and number who is responsible for that specific vehicle.
  - Brad Rosbach suggests bringing this topic to the Sanctioning meeting in September.
- 
- Adhoc Committee Updates
  - Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - Good of the Body
  - Executive Session
    - No executive session.
  - Motion to adjourn by Bill Goodno; meeting adjourned @ 9:23pm



# District 36 Motorcycle Competition Committee

## Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook  
Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

**Instructions:** Attach addition sheets if needed.  
Fill out form completely, scan and save electronically with rule proposal name and/or number.  
Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 6.17.1 Paragraph: 3
2. Where will the new rule be placed? same place, changes current text Paragraph: 3
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): 11.2.10.4
5. Does the Steward approve? Yes:  No:

### Steward's Comments:

Submitted by Steward

### 6. Reason For The Proposal:

The current yearly top ten number assignment is outdated and reflects an earlier time. The series is primarily using the Sprint Enduro format that does not use assigned minute rows as with a traditional (Timekeeper) enduro format. Beyond that this does change does not impact the traditional format. This numbering in the past was to provide advantageous early starts to enduro sponsoring club riders, but in the recent past the request for this placement has all but died out in the past few traditional enduros. This number assignments better reflect the riders previous year accomplishment and fits better with the Sprint format "skill" ordered start procedure.

### 7. Exact Rule As Proposed:

Enduro – Green plate with white numbers followed by “A” for the top 10 from the previous year. Riders will run the same number for the full year starting for row or starting position.  
1st = 1A through 10th = 10A

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: 07/02/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

### For office use only:

Date Received: 7/3/2024 Date Heard: 6/17/2024 Effective Date: 12/1/2024

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:



# District 36 Motorcycle Competition Committee

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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 6.17.2 Paragraph: 7 (Last one)
2. Where will the new rule be placed? 6.17.2 Paragraph: 7 (Last one)
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): \_\_\_\_\_
5. Does the Steward approve? Yes:  No:

**Steward's Comments:**

Submitted by Steward

**6. Reason For The Proposal:**

This brings the rulebook in alignment with current practice. Other than the previous year top 10 riders, background colors have never really been used and riders are now provided their assigned number plate at each event.

**7. Exact Rule As Proposed:**

Enduro- Front Plate only.  
Previous year Top Ten riders will have number plates as specified in rule 6.17.1, green background with white numbers. All other riders will use organizer provided temporary number plates. If not provided then any color background with assigned letter and number, minimum 3" tall, is acceptable.

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: 7/30/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

**For office use only:**

Date Received: 7/30/2024 Date Heard: 8/21/2024 Effective Date: Dec 1, 2024

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:





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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 7.1.5 Paragraph: All
2. Where will the new rule be placed? Replaces current rule Paragraph: All
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): Separates from rule 7.2
5. Does the Steward approve? Yes:  No:

### Steward's Comments:

This change was developed in coordination between the Cross Country Steward and the Enduro Steward

### 6. Reason For The Proposal:

This change removes the reference to "trophies" in the existing rule. It does NOT change the advancement calculation. This update provides examples to make the calculation clearer and removes the ambiguity of how many trophies an organizer may have given out at an event. It also allows for changes to the trophy distribution without affecting the advancement point calculation.

### 7. Exact Rule As Proposed:

7.1.5 Advancement Points structure for all classes shall be awarded according to finish place and the number of riders in the class, points will be awarded as follows:  
5-7 riders: 1st=4 points, 2nd=2 points  
8-12 riders: 1st=5 points, 2nd=3 points, 3rd=2 points  
13-17 riders: 1st=6 points, 2nd=4 points, 3rd=3 points, 4th=2 points  
18-22 riders: 1st=7 points, 2nd=5 points, 3rd=4 points, 4th=3 points, 5th=2 points  
23-27 riders: 1st=8 points, 2nd=6 points, 3rd=5 points, 4th=4 points, 5th=3 points, 6th=2 points

Continuing with the formula for classes larger than 27 riders, divide total number of riders in a class by 5 (or the greater portion thereof, rounding up from numbers ending in 3 or 8; and down from numbers ending in 2 or 7). 1st place to receive 2 more points than that number; 2nd place will receive that number of points, and each position down will receive 1 point less, with 2 points being the lowest number of Advancement points to be awarded.

If 4 or less riders, the Enduro Steward or Cross-Country Steward has the option to utilize the following advancement point assignment for small classes that do not have a realistic other class for combination:  
4 riders: 1st=3 pts, 2nd=2 pts  
3 riders: 1st=2 pts, 2nd=1 pt  
2 riders: 1st=1 pt

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: 7/30/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

### For office use only:

Date Received: 7/31/2024 Date Heard: 8/14/2024 Effective Date: Dec 1 2024

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:



# District 36 Motorcycle Competition Committee

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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 7.2.1 Paragraph: \_\_\_\_\_
2. Where will the new rule be placed? \_\_\_\_\_ Paragraph: \_\_\_\_\_
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): \_\_\_\_\_
5. Does the Steward approve? Yes:  No:

**Steward's Comments:** **This Rule Proposal to be heard only if rule proposal 7.1.5 (Trophy Distribution) is heard and passed**

**6. Reason For The Proposal:**

To align D 36 trophy distribution with AMA rule (5.1.A.4).

**7. Exact Rule As Proposed:**

7.2.1 "A", "B" and "C" Classes: One (1) trophy for the class and one (1) for each five (5) riders or major portion thereof in that class. No more than five trophies need be awarded in any given class. An overall trophy will be awarded at each Cross Country & Enduro meet.

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: 7/30/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

**For office use only:**

Date Received: 7/30/2024 Date Heard: 8/16/2024 Effective Date: Dec 1 2025

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:



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1. Which rule number is being changed? 11.2.7.21 Paragraph: 1
2. Where will the new rule be placed? replaces current rule with additions Paragraph: 1
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): \_\_\_\_\_
5. Does the Steward approve? Yes:  No:

**Steward's Comments:**

Submitted by Steward

**6. Reason For The Proposal:**

This updates the rule to include additional flag types for enduro formats using special tests. It also reduces the required size to allow for economical printing of replacement flags on readily available 11X17 inch paper.

**7. Exact Rule As Proposed:**

11.2.7.21  
Checking stations shall use the following flags which shall measure not less than 11" x 14" with a 6" black letter. a. Known Control--Yellow Flag with "K". b. Observation Check--White Flag with "O". c. Secret Check--Red and White Flag with "S". d. Emergency Check--Green and White Flag with "E". e. Start Control --Yellow and White with diagonal black stripe with black letters "ST" Two flags will be used per check or control. For enduros using special test scoring the following flags shall be used: Start Test Control --Yellow and White with diagonal black stripe with black letters "START TEST" and End Test Control --Red and White with diagonal black stripe with black letters "END TEST".

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: 7/30/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

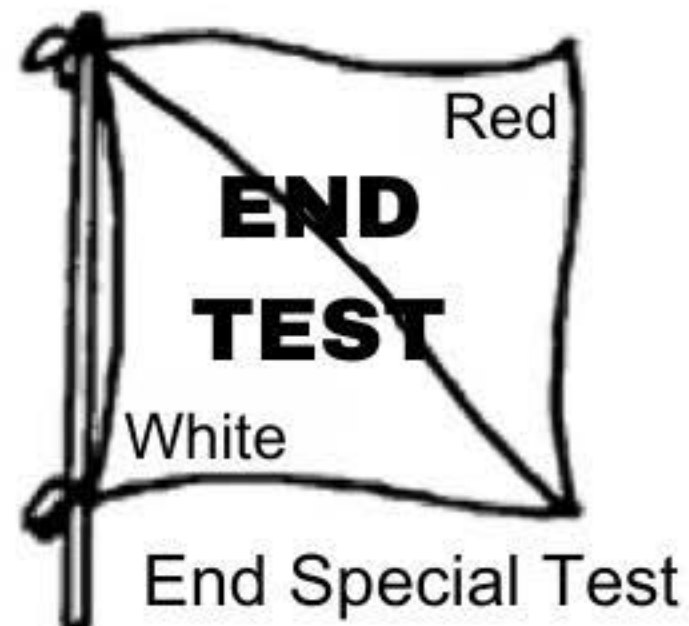
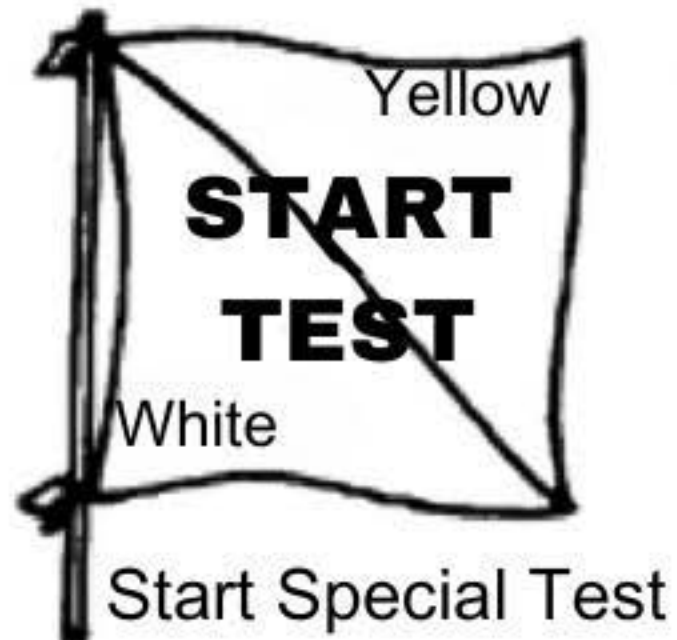
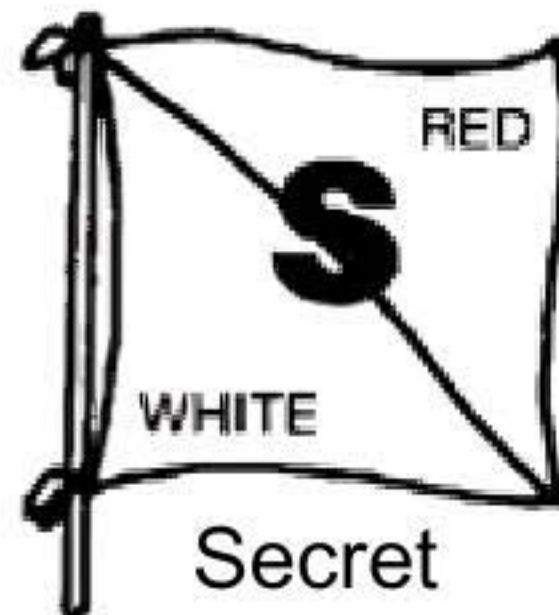
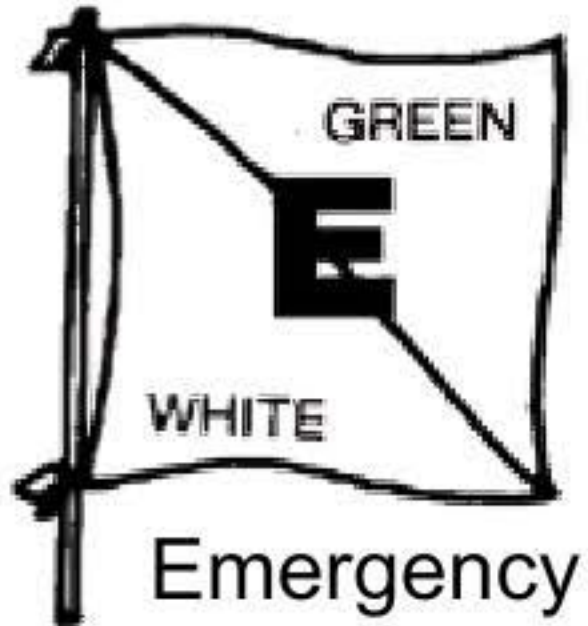
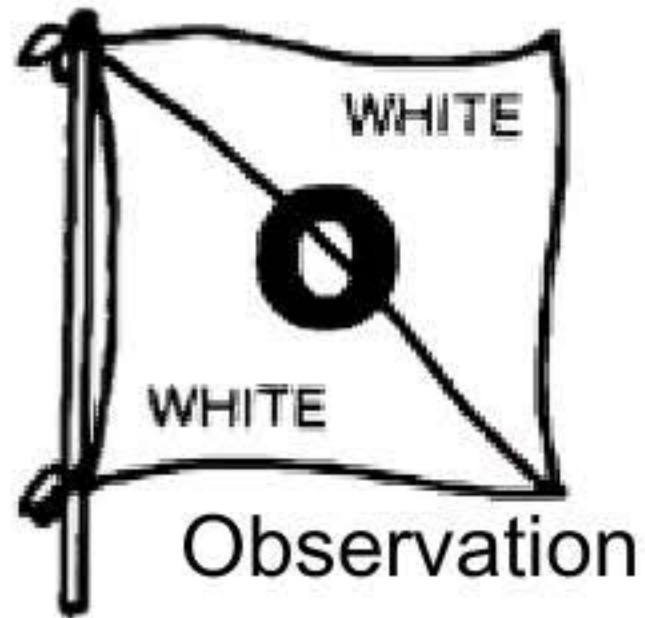
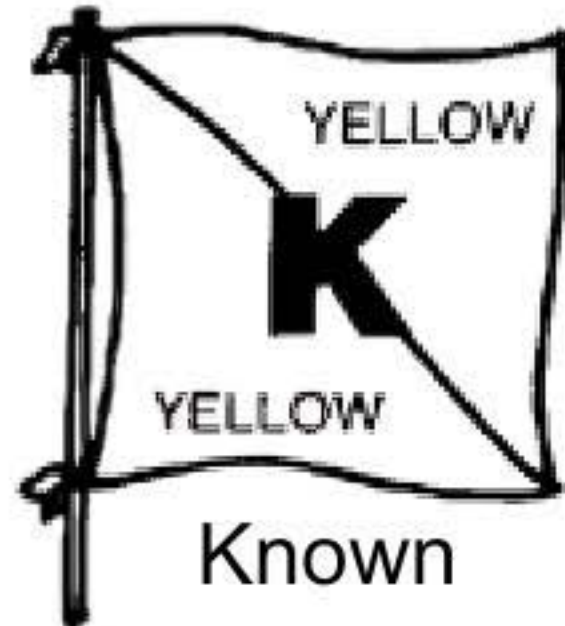
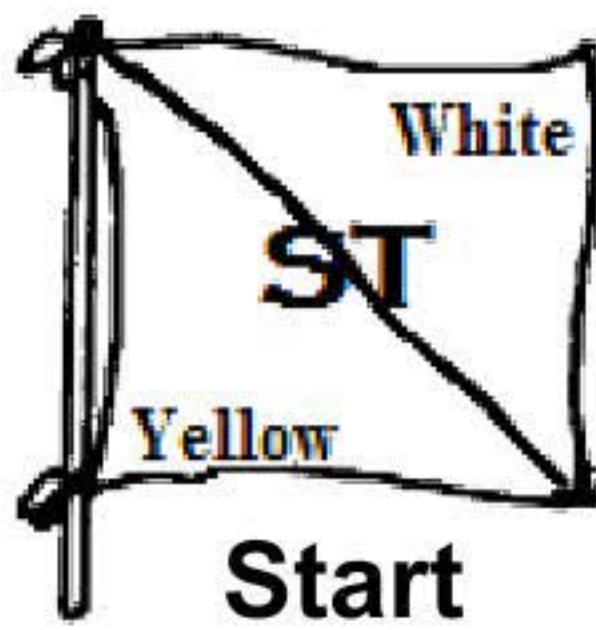
Attach additional sheets as necessary.

**For office use only:**

Date Received: 7/31/2024 Date Heard: 8/21/2024 Effective Date: Dec 1, 2024

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:





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1. Which rule number is being changed? 11.2.10.4 Paragraph: \_\_\_\_\_
2. Where will the new rule be placed? Same Location Paragraph: \_\_\_\_\_
3. Which discipline(s) does this rule apply to? All:  CC:  End:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): 6.17.1
5. Does the Steward approve? Yes:  No:

**Steward's Comments:**

Submitted by Steward

**6. Reason For The Proposal:**

Changes this rule to accommodate rule 6.17.1 change and reflect current handling of position assignments for pre-entered riders

**7. Exact Rule As Proposed:**

For All Enduros the starting time is assigned as follows:

All "AA" and "A" riders (except top ten) whose entries are received up to one week before the Meet will be selected first then the "B" Enduro Sponsoring Club members, then remaining B riders, then "C" Enduro Sponsoring Club members, then remaining "C" riders. The list of riders pre-entered to that point should be published on the District 36 website.

The Enduro Steward shall provide a list of the top 10 "A" riders (1A through 10A) from the previous year and these riders will be placed on their assigned rows 1A through 10A. These assigned positions will be reserved for these top 10 riders only. Other non-top 10 "AA" and "A" riders may also be placed in these same rows per rule 11.2.6.11

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: Bruce Hendrickson District number: 55X Date: \_\_\_\_\_

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

**For office use only:**

Date Received: 7/3/2024 Date Heard: 7/17/2024 Effective Date: 12/1/2024

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No: