District 36 Meeting Minutes Location: Zoom (remote) August 20th, 2025 Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:02pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 14 of 23 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, GOT, HAYWARD MC, LODI MC, MMX, OAKLAND MC, REDNECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, WSRA, WDBRA
 - o 32 of 79 Committeemen present
- Approve Minutes (July, 2025); No objections, minutes approved.
- Guests: No guests present this evening.
- Correspondence: No correspondences this evening.

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.

- LAO (Ted Cabral)
 - o Ted is requesting members to show up at the Solar Project meeting that is happening later this month to be informed of what is happening with it.
 - The E-Moto bill is moving forward.
 - o The OHV Commission meeting is coming up in September in Redding.
 - Ted will be at the sanctioning meeting if anyone would like to speak to him regarding any issues in person.
- Sanctioning (Brian Garrahan)
 - o The Sanctioning meeting is on September 6th. The monthly District 36 meeting for September will be held after.
 - Please try to get sanctioned prior to the sanctioning meeting and get in contact with Brian regarding getting your event on the 2026 calendar.
 - As of tonight, 13 clubs/promoters have sanctioned for 2026.
- Membership (Cat Swenston)
 - o 48 cards have been mailed since the last meeting.
 - o We currently have 3,447 active members
- Youth Cross Country (Jeff Smith)
 - o Donner HS had 138 youth riders.

- Cross Country/Scoring (Jeremy Carlin)
 - o No report this evening, Jeremy Carlin was not present.
- Women's Steward (Selena Young-Padilla)
 - o No report this evening, Selena Young-Padilla was not present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o No report due to no events.
- Dirt Track (Mike Fowler)
 - o July 26th Quincy
 - 93 entries, 4 AMA cards, 2-1 year District 36 cards and 4-1 day passes sold.
 - No protests, no injuries.
 - o August 16th Lodi
 - 106 entries, 5 AMA cards, 5-1 year District 36 cards and 5-1 day passes sold.
 - No protests, no injuries.
- Dual Sport (Tim Adkinson)
 - o There is one Dual Sport on the schedule. Check the website for more information.
- GP Series (Kelly Gouldthread)
 - The E-Street GP that was originally postponed, has now been cancelled due to no available open date.
- Hill Climbs (Paul Wolfson)
 - o No report this evening, Paul Wolfson was not present.
- Sponsor Committee (Amanda Carlin)
 - At the end of this year, Amanda will be resigning from the sponsor committee. If you are interested in the position, please reach out to Amanda Carlin or Brad Rosbach.
- Social Media (Trinity Bishop)
 - o No report this evening, Trinity Bishop was not present.
- Contingency Committee (Rachel Douglas)
 - o No report this evening, Rachel Douglas was not present.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The next newsletter is set to be released October 1st.
 - o If you have any content for the newsletter, please send to Bill.

- The website is currently up to date.
- The Operations Manual is being worked on for next year. There will be five rule proposals to be heard this evening.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o There were nine rules, Kelly posted the rules and notes on the District 36 members only page. If you have any questions regarding any of them, please reach out to Kelly.
- Director of Competition (Brian Garrahan)
 - There are five rule proposals that will be heard during the Competition Committee meeting this evening.
- Clubs/Promoters/Members Question/Answer *This is not for club announcements*
- Old Business
 - Board of Director Nominations
 - Currently nominated: John Davis, Ryan Gouldthread, Devin Osanna, Tim Adkinson, Kolby Butcher, Selena Young-Padilla and Ralph Lee
 - The following are terming out this year: Tim Adkinson, Kolby Butcher, Rachel Douglas, Ryan Gouldthread and Cat Swenson
 - Open Nominations:
 - David Byrkit (by Ryan Gouldthread), declined.
 - Matt Chamblin (by Tim Adkinson), accepts.
 - Al Fitch (by Devin Osanna), accepts.
- New Business
 - o Future of the GP Series (Brian Garrahan)
 - The GP Series is having a hard time running. The number of racers isn't there at events and it doesn't seem worthwhile to promoters. Brian would like to get a discussion going regarding the future of the GP Series for 2026.
 - Jerrad Fisher of MMX has issues with District 36 streamlining the scoring for the GP series. If the scoring doesn't change, MMX will not sanction for GP races in 2026.
 - Jerrad would like to move the upcoming MMX GP to his new facility, Stead MX in Reno, NV. Jerrad is also requesting to score the MMX GP on September 20th himself.
 - Brian states this will be moved to the Board of Directors meeting to make a decision on MMX scoring their event on September 20th.
 - Jesse with E-Street suggests reaching out to the ridership to gauge why
 participation in the GP series has declined in the last couple years.
- Good of the Body
- John Davis motioned to adjourn; Meeting Adjourned @ 8:17pm

Competition Committee Meeting

- Meeting Called to Order @ 8:18pm
- Roll Call (Monique Whitworth)
 - o 16 of 23 Clubs/Promoters present.
 - PRESENT: CERA-2, DDNMC-1, ESTREET MX-2, GOT-2, WDBRA-2, HAYWARD MC-1, LODI MC-2, MMX-1, OAKLAND MC-1, PDMC-2, RED NECK ROOSTERS-2, RDR-2, RICHMOND RAMBLERS-1, SALINAS RAMBLERS-2, TIMEKEEPERS-1, WSRA-2
- Protests
 - o No current protests
- New Clubs
 - o No new clubs
- Old Business
 - o No old business
- New Business
 - o Rule Proposal 4.4 Enduro/Cross Country (Bruce Hendrickson)
 - See attached rule proposal.
 - John Davis makes a motion to approve rule as written. Brian Garrahan calls for a vote.
 - 16 yay, 4 nay, 3 abstain; motion passes
 - o Rule Proposal 3.3 Youth/Family Enduro(Bruce Hendrickson)
 - See attached rule proposal.
 - Bill McGibbon makes a motion to approve rule as written.
 - No objections; motion passes
 - Rule Proposal 3.3.1 Youth/Family Enduro (Bruce Hendrickson)
 - See attached rule proposal.
 - Bill McGibbon makes a motion to approve rule as written.
 - No objections; motion passes
 - o Rule Proposal 4.2.4 Enduro (Bruce Hendrickson)
 - See attached rule proposal.
 - Bill McGibbon makes a motion to approve rule as written.
 - No objections; motion passes
 - Rule Proposal 11.2.13 Youth/Family Enduro (Bruce Hendrickson)
 - See attached rule proposal.
 - Bill McGibbon makes a motion to approve rule as written.
 - No objections; motion passes
- Motion to adjourn by Bill McGibbon; meeting Adjourned @ 8:50pm

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 @ 8:50pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 2 of 9 members present
 - NOT PRESENT: BILLY GOODNO, CAT SWENSTON, JEFF KATARZY, KATIE POND, KOLBY BUTCHER, MIKE FOWLER & RACHEL DOUGLAS

Due to the lack of a quorum, this meeting cannot proceed and will be adjourned

- Old Business
- New Business
 - o Combine Spring/Fall Season Cross Country (Brian Garrahan)
 - Tabled due to no guorum
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - O Jerrad Fisher is requesting to score his GP on September 20th. Due to no quorum, no voting can happen. Jerrad will follow up with the Board of Directors whether he can run his GP or not.
 - Brad Rosbach states he can put together an email to the Board of Directors regarding this issue.
- Good of the Body
- Executive Session
- Motion to adjourn by Tim Adkinson; meeting adjourned @ 9:02pm