

**District 36 Meeting Minutes  
December 10th, 2025  
Location: Zoom (Remote)  
Referee's Meeting - 7:00pm**

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 16 of 22 Clubs/Promoters present
    - PRESENT: CERA, FAST TIMES, GOT, HAYWARD MC, LODI MC, NORCAL, OAKLAND MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS MC, SALINAS RAMBLERS, TIMEKEEPERS, WDBRA, WSRA, ELEVATED ACTION SPORTS
  - o 40 of 79 Committeemen present
- Approve Minutes (November, 2025): no objections; minutes approved.
- Guests: No guests in attendance this evening.
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**\*SPECIAL BOARD OF DIRECTORS MEETING\***

- Katie Pond motions to adjourn Referee's meeting at 7:08pm and begin a special Board of Directors meeting to vote for a new President to fulfill the remaining term of 2025-2026 (thru 11/30/2026). Billy Goodno seconds.
  - o Meeting called to order at 7:08pm by Brad Rosbach (President)
  - o Roll Call (Monique Whitworth)
    - 9 of 9 Board of Directors present
  - o Nominate and elect President
    - Kolby Butcher nominated by Billy Goodno
    - Tim Adkinson nominated by Katie Pond
    - John Davis, declined
    - Al Fitch, declined
    - Jerry Fout, declined
    - Katie Pond, declined
      - Kolby Butcher named President after a 7-2 vote.
  - o Brad Rosbach motions to adjourn, meeting adjourned at 7:16pm.
  - o Kolby Butcher calls Referee Meeting back to order at 7:16pm.
- Correspondence: Brad Rosbach reads a memo that Jeff Katarzy, Board of Director, has resigned. Brad advises Kolby that later this evening the Board will need to discuss filling this open position.

**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 The OHV Safety Bill looks like its heading in the right direction. It should move forward next year. Ted expects something later down the line similar to a boaters safety card.
  - o Solar project next to Prairie City OHV was approved.
- Sanctioning (Brian Garrahan)
  - o Norcal enduro will not be a ISDE qualifier and it will only be. 1-day event.
- Membership (Cat Swenston)
  - o 338 renewals were mailed for December
  - o 175 cards have been mailed since the last meeting
- Youth Cross Country (Jeff Smith)
  - o Wilseyville
    - 109 youth riders
  - o Bear Mountain
    - 165 youth riders
- Cross Country/Scoring (Jeremy Carlin)
  - o Wilseyville
    - 577 total riders, 9 new members, 49 temporary numbers
    - \$1,162 deposited on 11/28/25
  - o Bear Mountain
    - 421 total riders, 28 new members, 8 temporary numbers
    - \$662 will be deposited on 12/12/25
- Women's Steward (Selena Young-Padilla)
  - o There were 38 women racing at Bear Mountain.
- Enduro/Family Enduro (Bruce Hendrickson)
  - o Bearfoot Family Enduro
    - 90 riders, 23 cards sold
- Dirt Track (Mike Fowler)
  - o No current report
- Dual Sport (Tim Adkinson)
  - o Working on some events for 2026.
- GP Series (Kelly Gouldthread)
  - o Looking forward to the 2026 GP season.
- Hill Climbs (Paul Wolfson)
  - o It was a good first season sanctioned with District 36.

- o There was a volunteer day to work on the hill, everything turned out great.
- Sponsor Committee
  - o MOJO is on for a sponsor for Cross Country
  - o California Custom and Law Tigers are both on for 2026
- Social Media (Trinity Bishop)
  - o 2026 schedule will be on social media later this week.
- Contingency Committee (Rachel Douglas)
  - o This is Rachel's last meeting but everything for contingency is current.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o The next newsletter will most likely be released after the banquet. Bill is asking for pictures sent to him from the banquet.
  - o Banquet registration is now open
  - o The operations manual will be printed soon.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - o Kelly previously sent a email to clubs and promoters regarding insurance. If you haven't received, please reach out.
  - o Prices for AMA memberships have increased, if you have an old books, please throw away.
- Director of Competition (Brian Garrahan)
  - o AMA hasn't be receiving post event results from clubs and promoters. AMA will begin imposing a fine if not received.
  - o There is one protest that will be heard during the Competition Committee meeting tonight.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - o Patrick Downey, whose son is racing, requested to speak. He was told the clutchless class is a pee-wee class and during the last race, his son was removed from the line. He would like to make the rules more clear that there a multiple classes you can ride per day.
    - Kolby Butcher asks for more clarification. Patrick states he entered his child in the "50cc race and also the youth 7-12 clutchless."
    - Katie Pond spoke with current youth steward, Jeff Smith, who plans on submitting a rule change to make this more clear.

- Jeff Smith, agrees with Patrick Downey, but also agrees there is definitely confusion in the rules.
  - Jeff Smith suggest this issue be taken to the Competition Committee.
- Old Business
  - o No old business
- New Business
  - o No new business
- Good of the Body
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 8:31pm

### **Competition Committee Meeting**

- Meeting Called to Order @ 8:31pm by Kolby Butcher (President)
- Roll Call (Monique Whitworth)
  - o 18 (34 active members) of 22 Clubs/Promoters present.
    - PRESENT: CERA-2, DDNMC-1, E-STREET-2, FAST TIMES-2, GOT-2, LODI MC-2, MMX-1, NORCAL-2, PDMC-2, RED NECK ROOSTERS-2, RDR-2, RICHMOND RAMBLERS-2, SALINAS RAMBLERS-2, TIMEKEEPERS-2, VALLEY CLIMBERS-2, WDBRA-2, WSRA-2, ELEVATION ACTION SPORTS-2
- Protests
  - o Wilseyville Protest - Wes Braunning, 14S (B Women)
    - During the protest period at Wilseyville, Wes Braunning brought up some issues with lap times. The referee for the event, was not present, he had left. Jeremy Carlin, Adult Cross Country Steward made the decision to change the results during the protest. A few days later, the Referee from Wilseyville, reversed the results even though they were finalized at the event after the protest period.
    - All parties were given opportunities to speak.
    - Brad Rosbach makes a motion for the ruling to stand as they were at the event, Billy Goodno seconds.
      - 16 yay, 15 no, 2 abstain; motion passes, ruling at the event stands
- New Clubs
  - o No new clubs
- Old Business
- New Business
  - o Board of Director Nominations
    - Brad Rosbach (by Billy Goodno)
    - Devin Osanna
  - o Consideration of removal of Board of Director, Jeff Katarzy

- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:12pm
- At 9:16pm, Kolby Butcher reopened the Competition Committee meeting as one item on the agenda was skipped over.
  - o Consideration of removal of Board of Director, Jeff Katarzy
    - Katie Pond states the issue with Jeff Katarzy assaulting another committeeman was not handled correctly. The Board voted to suspend Jeff for 30 days and suspend his card, however, the Board voted incorrectly and Katie would like to follow the proper channels.
      - Brad Rosbach makes a motion to move past this with time served.
        - o 17 yay, 12 no, 4 abstain; motion passes, Jeff Katarzy will continue to possess a valid District 36 membership.
- Motion to adjourn by Al Fitch; meeting adjourned @ 9:32pm

### **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 @ 9:33pm by Kolby Butcher (President)
- Roll Call (Monique Whitworth)
  - o 8 of 8 members present
- Old Business
- New Business
  - o Selection of Directors, Stewards and Committeemen
    - Youth Cross Country Steward
      - Jeff Smith; no objections
    - Adult Cross Country Steward
      - There were multiple nominations for this position:
      - Tim Adkinson, declined
      - Jeremy Carlin, declined
      - Jeff Katarzy, declined
        - o Later during the evening, Chad Barnard expressed interest in the Adult Cross County Steward; no objections
    - GP Steward
      - There were 2 nominations for this position:
        - o David Byrkit
        - o Leon Hannum
          - After a vote, David Byrkit was named GP Steward

- Women's Steward
    - Selena Young-Padilla; no objections
  - Enduro/Family Enduro Steward
    - Tim Adkinson; no objections
  - Dirt Track
    - Mike Fowler; no objections
  - Dual Sport Steward
    - Duffy Collins, pending
  - Hill Climb Steward
    - Paul Wolfson; no objections
  - Sanctioning Steward
    - Brian Garrahan; no objections
  - Director of Competition
    - Brian Garrahan; no objections
  - Membership Director
    - Cat Swenston; no objections
  - Contingency Director
    - Marissa Young-Padilla; no objections
  - Newsletter/Operations Manual/Website
    - Bill McGibbon; no objections
  - Sponsorship
    - Brad Rosbach; no objections
  - Social Media
    - Josh Duncan; no objections
- o 2026 Enduro Year-End Payout
  - John Davis makes a motion for a \$3000 Enduro year-end payout for 2026.
    - 8 yay; motion passes
- o Request from Jeremy Carlin to purchase old scoring system
  - Katie Pond makes a motion to sell two readers, the buzzard and three programmers from RaceTimer to Jeremy Carlin.
    - 2 yay, 6 no; motion fails to pass
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - o Brad Rosbach suggests having a zoom call with the old scoring crew, new scoring team, Bill McGibbon, Dave Wright and Board of Directors to discuss the new scoring system.
    - Kolby suggests 12/17/25 at 7pm. All agree.
    - Bill McGibbon presents a brief presentation regarding different options for the website that Dave Wright can help with. Kolby asks Bill to come to the meeting on 12/17 to be able to present to a smaller group.
  - o Nominations for Board of Director, however John Davis informed Kolby that we could take nominations but this would need to go to the Referee meeting next month.
    - Brad Rosbach, accepted

- Devin Osanna, accepted
- Good of the Body
- Executive Session
  - o No executive session
- Motion to adjourn by Tim Adkinson; meeting adjourned @ 10:46pm