

District 36 Meeting Minutes
February 19, 2020
Referee's Meeting 7:32PM - 8:41PM

Meeting Called to Order @ 7:32pm by Brad Rosbach

Roll Call (Rebekah Burchard) 15 of 28 Clubs/Promoters present;
19 of 55 Committeemen present Board Members present: 8 of 9

Approve Minutes (January 2020) motioned by Ralph to approve minutes;
8 yes, no, abstain

Rich Fern - life members to be added to Jan minutes

Correspondence:

Guests: Jo Lynn Rosbach, Tom Jensen, Lainey Lord

Committee Reports:

- Sanctioning (John Davis)
 - Old Crow March 28-29 cancel
 - Shasta Dam April 11 - March 28-29
 - July 18- Aug 8 Dirt track day, short track
 - Merced Dirt Riders - extra \$50, private check \$100 LAO
 - Stockton MC fine paid/sanction good
- Youth Cross Country
 - Charlie was acting Youth Steward since Al was sick. (Charlie Coiner for Al Fitch)
 - At Picacho HS:
 - 31 AB Youth Racers
 - 73 C Youth Racers
 - 21 AB 50's
 - 20 C 50's
 - Total: 145 youth riders
 - No injuries, no protests, ZERO problems on my watch!
 - PCGP Report (Al Fitch)
 - ab youth 35
 - c youth 111
 - ab 50 41
 - c 50 52
 - total 239
- Cross Country (Lance Doyle)
 - Two great events PCGP 750 riders up from last year, Picacho 403 riders, compliments on course, great pit control, automated control thanks to Dave Wright, minor corrections. Last weekend was first on-course medical, EMT supplied, he helped possible broken arm/elbow.
- Enduro/Family Enduro (John Davis)
 - No events to report on
 - First enduro Wild Horse March 15

- Mailed last of banquet awards
- Dirt Track (Carter Fisher not present)
 - No report
 - Talk of non D36 race: Paralyzed/amputees, 7 riders
 - 5 to make a class
- Dual Sport (Curt Backhaus not present)
 - CERA & Stewards – no word from them re: two events per Curt
 - Stewards of Sierra July 11/12 or September 12/13 or later because of positive response to Sept race 2019
 - CERA June 13/14
- Scoring (Jeremy Carlin)
 - Prairie City GP 750 riders, sales \$3331.00 stickers, packs, transponders etc
 - 21 scoring issues
 - Picacho 493 riders \$1369 (not sure if these numbers are accurate, pls correct if not)
 - Deposit after MMX
 - Decal printer \$1500 allowance granted prior but estimated material costs off; printer \$4000, \$2000 supplies, needs \$3k total to get own operation going. \$3k back on current printer, last two races- sending orders to Racer Decal. PC = \$251.50 decal cost, print own save \$67 – need BOD vote
- Sponsor Committee (Charlie Coiner/Katie Pond)
 - Contracts need signing, last minute, need uploading to Dropbox
 - Blair from Crawl Clothing wants to get on board \$1500 in apparel offering (backpacks/gear backs towards Youth program) throughout year give away hats/beanies for Youth. Will be present at most D36 events selling gear. Needs to clear through each club per event.
 - Lodi can't use Law Tigers, under 2 year contract with Russ Brown – talk to Christian Evans re: alternate events (sponsorship value portion side \$500 go via email)
 - Arrows Caselli Foundation flags- Salinas Ramblers didn't receive till day before, unhappy
 - \$3/rider Salinas Ramblers or \$4 – Coiner emailed all on club chart regarding increase, "if issue let us know", but Salinas did not see email. Agreed to split difference at \$3.50, D36 on hook for remainder – Salinas requires two ambulances \$5500 vs typical one – Treasurer/Director of Competition to handle
 - PDMC paid \$4 and was in same boat of being "unaware" of increase email sent out
 - Coiner not doing sponsorship next year if changes aren't made: red tape, lack of urgency, and members not doing anything but creating issues – brought a lot of money in, LAO etc. Example 600 emails just to get scoring contractor paid.
 - Katie Pond- also frustrated with email responses needed for simple motion
 - Salinas – being 2nd race of year, sponsorships are hard on flier, 3 fliers prior to sponsorships, need flier approval then good but no sponsors – flier being held up, needs system rounded out to be more timely
 - Jeff – list of who owes money for sponsorship – from Katie
- Contingency Committee (Rachel Douglas)
 - Tracking race gas registrants since, PC 81 new sign ups, 20 new since Picacho
 - Will submit Picacho in next day or so
 - Wants to put all programs (3) in one clear spot on the website – work with Bill
- Information Technology (Bill McGibbon)
 - Dave Wright complete redesign CC pages, click on PC results, several charts – amazing
 - CC Clubs required to do online reg? Ad hoc – voted on last June/July

- Is that a requirement for enduros? Not at this time
- If you did online signups prior year you still need to fill out an application, to ensure current information
- Jeremy- needs to standardize what day/time online signups close – Wednesday 8pm suggested
- Newsletter (Bill McGibbon)
 - Next newsletter April 1, March 15 cut off, needs content, riding stories, tips- contact page on ama/d36
- Membership (Jill Patterson)
 - 172 Feb renewals mailed, 417 memberships cards out since Jan, 2 new life members, Donald Santina #132K, Donald Chamblee #33R
- AMA/Congress (Chairmen Jerry Fouts)
 - Nothing to report at this time
- Operations Manual (Bill McGibbon)
 - Ready to print, needs money from BOD, will create proposal for \$500, 200 copies prior years and still has prior copies, so reduce to 150 @ \$409 estimate not including cutting
 - Sean Rhodes put together tutorial on how to keep rulebook on Iphone
- Director of Competition (Jeff Irwin)
 - Any clubs that want to send info on club to him, he's compiling for feature newsletter content, if club is interested in new members
- LAO (Jerry for Don Amador)
 - Don in Hollister with Brian G talking to planning committee
 - CARB wants everything to go away
 - Lobbyist in Sac came up with plan to allow competition (red sticker) to ride on public land if they have a racing license (D36, AMA, WERSA) – eliminated red sticker season in 2022, looking to replace it with this proposal
 - ClearCreek back in hopper
 - Rock Creek going well
 - Altamont- Carnegie read LAO report
 - State parks took over OHV – Carnegie used to have own supervisor, now there is one guy doing 9 parks, OHV – Mt Diablo – Rural. Looking for solution
 - Sage Grouse lawsuit continues
 - Deer Creek Trail – Merced Enduro – lawsuit is done, trails need to be back on map, should complete by spring, hope to have Enduro there 2021. Ridge Runners interested
 - Lazy Bumb permit is temporary, working on perm
 - Movie - \$3k LAO \$500 Cancer Assoc. fundraised
 - Brian's Lazy Bumb permit is approved!
- Clubs/Promoters/Members
 - Jerry: Regret over Carnegie Red Neck Rooster ride cancellation – lawsuits etc. too complicated, hoping for next year

Old Business

New Business

- Printing Ops Manual/Online Requirement for Online Signups (Bill McGibbon) (requesting to be on BOD agenda) – GOING TO BOD

- Sean Rhodes- On behalf of active members motions to nullify Nov/Dec Executive sessions – Billy Goodno with 2nd motion
 - Two votes per club, unless 1 only present at meeting
 - Verbal: reason for motion: BOD is under Robert’s Rules of Order (RRO) when they go to call Executive meeting. Need motion and vote. November didn’t have motion or vote, same for December. Bylaws and RRO state President runs Executive Meeting, vote/motion would be need to replace Chair of Board; to suspend rules you vote that and then vote new chair, this did not happen. Board was out of line to hold meeting without motion or vote, also to suggest Brad replacement, legal liability issues. Page 652-653 of Robert’s Rules book support Verbal Vote 17 yes, 4 No, 1 Abstain Motion passes to nullify Nov/Dec Executive Sessions

Good of the Body

- Oakland MC – George Keeran had a heart attack. Cards to 237 Wellington Ave Concord, CA 94520

Meeting Adjourned @ 8:41pm_____Motioned by Katie Pond, Seconded by Paul Machi _____

Competition Committee Meeting

Meeting Called to Order @ 8:41pm_____ by____DOC____

Roll Call (Rebekah Burchard) __19__ of 55 Active members present.

New Business

- Verbal Abuse and Threats to D36 Officials (Jeff Irwin/Lance Doyle)
- Salinas situation
 - Lance: Asked Lowe Lord and Jason Lord to discontinue pit riding – two separate instances. Situation escalated quickly. Violation of Ops Manual rule 5.4: profanity/obscene gestures at District official. Also, violation of rule 1.47: if asked to surrender card, required to. Jason did not present his card, denied having one.
 - Lainey: Apologizes for foul language, offers cards of herself and Jason. Asks that Lowe not be punished because of their actions.
 - Motion was made to suspend parents 6 months, pull parents cards, family on probation for one year, if they get out of line at all Lowe will lose his card for one year, also - no motorized anything other than race bike allowed
 - In favor of the motion 20 yay, 1 nay, 1 abstain – Motion passes
 - John motions to adjourn

Meeting Adjourned @ 9:38pm_____

Break 9:38PM – 9:51PM

Board Meeting

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 @ 9:51_____ by Brad Rosbach

Roll Call (Rebekah Burchard) 8 of 9 members present

Absent are: _____Brian Garrahan_____

New Business

- Paul motions to amend to remove the first three items regarding Presidency from February Agenda
7 yay, no, 1 abstain- Motion passes
- \$164.25 Paul requested expense reimbursement Liz motion, Charlie 2nd motion, 8 yay - Motion passes
- Dave Wright Committeemen Card (Charlie Coiner)
 - Charlie motion Dave should get his card reinstated Paul 2nds 7 yay, 1 abstain - Motion passes
- Paul motions to amend agenda to remove the first 3 items, 7 yay, 1 abstain - Motion Passes
- D36 Supplemental Classes Trophy Classes (Katie Pond)
 - No mention of women classes in Operations manual, Saturday women classes growing, racers asking for trophies (Diva class) for their class at end of year
 - Dirt Diggers and Racer Decal offered to sponsor women's year end trophies
 - Add a class
 - Paul suggests writing a rule change - then present to comp committee - possibly in effect 2021 season
- Procedural Rule Change 1.5.6 (John Davis)
 - Eliminate rule that says "No back to back meets"
 - John Motions, 2 yay, 3 nay, 3 abstain - Motion does not pass
- Enduro Moto-Tally Fees (John Davis)
 - Requesting funding from general fund, 200 per event, \$2700 estimate, has \$1700, needs \$1000
 - Cost to score enduro \$1/rider, pre-entry - standings/adv points
 - John Motions, 4 yay, 2 nay, 2 abstain - Motion passes
- Holiday D36 Meeting Dates (John Davis)
 - Correct Nov 3rd weekend on calendar
 - Dec permanent 3rd week voted - no change
- AMA Rulebook Purchase (John Davis)
 - \$5 each, 10 for Stewards
- D36 Membership Expenses (Jill Patterson)
 - Pay hasn't changed since 2006
 - \$3/card now \$3.25/card starting March, flat fee \$150 for winter work
 - Coiner- Wild Apricot 5000 members, \$299/month
 - Paul Motion to Table to March meeting, email info to BOD, 4 yay, 1 abstain- Motion passes
- Printing Ops Manual/Online Requirement for Online Signups (Bill McGibbon)
 - 150 copies requested
 - Paul motions for \$500 budget 7 yay, 1 abstain - Motion passes

Old Business

- Appeal Dave Pickett expense denial (Jerry Fouts)
 - Jerry Motions to allow Dave to appeal the decision – for the BOD to hear it or not
 - 3 yay, 3 nay, 2 abstain – Motion does not pass
- Vote on AMA commissioner rule 1.4.8 (Jerry Fouts)
 - Table to March meeting
- Cost Saving Measures for D36 expenses/pay schedule (Brad Rosbach)
 - Table to March meeting
- Removal of Cell Phone Expense and Government Regulate Mileage Reimbursement
 - Table to March meeting
- Meeting Minutes/Social Media (Bill McGibbon/Jerry Fouts)
 - Post on webpage and FB – already decided
 - Jeff Motions to create structure on D36 website to house meeting minutes, by year and month and Bill post link to D36 site vs posting minutes directly in group FB page, 8 yay – Motion passes
- 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
 - Table to March meeting
- PA system (Brad Rosbach/Paul Machi)
 - Brad to send via email and decide
- Scoring Expense/Cost/Revenue (Paul Machi)
 - Cell Phone/Hotspot for CC Scoring
 - Tabled to be voted on in March
 - John Motions to allow Scoring person that transports D36 equipment to \$0.575 mileage 7 yay, 1 abstain – Motion passes
- \$1.00 a rider increase for 2020 (Charlie Coiner)
 - Jeff to tell Lance – Club host agreement to go to \$4
- Wild Apricot system for membership (Charlie Coiner)

Non Agenda Items (There will be 5 minutes Total Allowed)

Via email Paul Machi motions to pay this invoice in the amount of \$3,284.00 for the period of February 28, 2020 to February 28, 2121 8 yay – Motion Passes

Monthly chart to Rebekah from Jeff via email for Agenda integration (Jeff Irwin)

Missing chargers from MMX – Bruce? (Brad Rosbach)

Outsourcing Treasurer to non-profit accountant – Jeff agrees to handle for now

Trailer is for current Scoring crew and at Jeremy's

Dave requested current financials to each meeting – Jeff denies without BOD directive due to member abuse of privilege. Dave will mail current back

Good of the Body

Motion to adjourn

Meeting adjourned @ _11:22_____