

**District 36 Meeting Agenda**  
**Location: Zoom (remote) February 17, 2021**  
**Referee's Meeting 7:30PM – 8:30PM**

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 @ 7:36p pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - 10 of 23 Clubs/Promoters present
  - 29 of 59 Committeemen
- Approve Minutes (January 2021), Approved by: Brad Rosbach, no objections.
- 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 (Katie Pond)
  - Cross County
    - MMX CC scheduled for 2/20/21 - 2/21/21.
    - Bear Mountain HS scheduled for 2/27/21 - 2/28/21.
    - Phantom HS postponed, no rescheduled date as of yet.
    - Old Crow HS has been cancelled.
    - Richmond Ramblers looking to possibly add a 2nd race for 2021. Due to a few cancelled races, this new race was approved. Old Mill HS will run 4/24/21 - 4/25/21.
  - Enduro
    - Wild Horse Sprint Enduro: 3/13/21 - 3/14/21.
  - Dirt Track
    - Will be adding approx. 10 more races to the 2021 schedule. Will go from 17 races to about 27-28.
- Youth Cross Country (Jimmy Whitworth)
  - Fingerlake MX
    - 132 Youth Racers
      - AB 50's: 1-A50, 1-B Clutchless, 15-Clutchless (17 total)
      - C 50's: 15-4/6 year olds, 9 -7/8 year olds (24 total)
      - C Youth: 2-B65, 6-B85 7-11, 1-C 4 Stroke 7-11, 29-C65, 12-C85 7-11, 14-C Bigwheel, 6-C Girls, 4-C Girls 7-11 (73 total)
      - AB Youth: 3-AA, 3-A, 12-B Bigwheel (18 total)
  - No injuries to report, overall great 1st race.
- Cross Country (Jeremy Carlin)
  - Fingerlake MX
    - 332 Adult Racers
      - 9-AA, 27-A; Justin Bonita took the win.
      - 97-B race
      - 99-C race
      - 93-C Senior race
      - 16-Beg. Women/Diva
  - 2 injuries, checked and released.
  - 2- B riders opted to ride in C class. 1 rider has been DQ'd, 2nd rider was left a message, no called has been returned. He will also be DQ'd.

- o Flyer for Burrows Ranch has been approved and posted.
  - o Approval for Shasta Dam GP flyer pending.
- Enduro (Lance Doyle)
  - o Requesting clubs give a head's up if there is issues with permits.
  - o Ordered course markings for CC, Enduro and GP.
  - o Had discussion with Mike Parsons and he confirmed Grindstone Ranger District is having staffing issues which is leading to difficulty approving new permits, can potentially affect 3-5 events in the fall.
  - o Moto-Tally equipment has been picked up by Lance. They are currently looking for a few Enduro Committeemen.
  - o 1st Enduro Event: 3/14/21 - 3/15/21
- Family Enduro (Paul Machi)
  - o See Enduro above
- Dirt Track (Carter Fisher)
  - o Not available but is looking to add a few committeeman in March.
  - o Per Brad, would like to run some restructured classes. Rule change was not received in October 2020, so will most likely just run how the rule book states currently.
- Dual Sport (Jerry Fouts)
  - o No report.
- GP Series (Brian Garrahan)
  - o No report due to no events.
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
  - o Fingerlake MX = 468 total riders, \$2,307.00 to be deposited.
    - 51 new rider packs sold, 19 temp. number plates sold
    - AMA reports done and sent.
  - o Member database has been updated with current AMA membership numbers and expiration dates.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
- Contingency Committee (Rachel Douglas)
  - o Fingerlake MX results have not been submitted to our 3 contingency programs, will do soon.
  - o Yamaha Contingency - cannot take us for 2021, but will consider us for 2022 pending race results and race turnouts.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o Steve Davis of Truckee, CA won the free year membership from the January newsletter.
  - o Would like to hold a contest for each newsletter, which would be 4x a year, pending a BOD approval.
  - o Next newsletter scheduled for April 1st, 2021. Submission deadline for content is 3/15/2021.
  - o Actively seeking members to help with content on the website.
  - o No current rule proposals pending for the Operations Manual.
- Membership (Jill Patterson)
  - o 232 February renewal forms were mailed out.
  - o 195 membership cards were sent out since January meeting.
  - o 4 new Life members:
    - Ricky Smith, 78P
    - John Libo Jr., 101L
    - Matthew Speaker, 238R
    - Micheal Pulpo, 925G
  - o Clubs/Promoters: please check inventory and let Jill know 14-16 days prior to your event if you are in need of membership booklets.
- AMA/Congress (Chairmen Jerry Fouts)

- o Submit any AMA rule change proposals to see what can be done at next AMA meeting.
- Director of Competition (Sean Rhodes)
  - o No protests at Fingerlake MX
  - o Would encourage members, new members to get AMA memberships online prior to events.
- LAO (Don Amador)
  - o Report sent to BOD prior to February's meeting.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - o Jerry Fouts: Sound Class coming, more information to follow.
  - o Brad Rosbach has 2021 AMA rulebooks coming, will distribute to stewards.
- Old Business
- New Business
- Good of the Body
  - o Brad Rosbach: Thanks everyone for attending Zoom meeting.
  - o Jerry Fouts: Would like to add "Correspondences" back on the monthly agenda.
    - Received correspondence from Chris Real in regard to the upcoming CARB regulations.
    - Document will be posted to website.
- Al Fitch Motioned to Adjourn; Meeting Adjourned @ 8:38pm

### **Competition Committee Meeting**

- Meeting Called to Order @ \_\_\_\_\_ by \_\_\_\_\_
- Roll Call (Monique Whitworth) \_\_\_\_\_ of 59 Committee members present.
  - o \_\_\_\_\_ Active Members of 23 Clubs present.
- Protests
- New Clubs
- Old Business
- New Business
- Meeting Adjourned @ \_\_\_\_\_

## Board Meeting [8:30-9:30]

*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 @ 8:42pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth) 9 of 9 members present
- Old Business
- New Business
  - LAO/Financials (Jerry Fouts/Katie Pond)
    - The way the LAO program is funded, has been pretty sounds the past couple, the problem lies on the operation side.
    - Possible Solution: An increase on our membership cards. Also would consider putting a cap on the LAO funding.
    - Will formalize concept and get to BOD before the next meeting.
  - Additional CC Committeeman (Brad Rosbach)
    - Jeremy Carlin would like to add 3 additional CC Committeemen.
      - Leon Hannum, 9 yay, 0 nay, 0 abstain, approved.
      - Dirk Wanlass, 9 yay, 0 nay, 0 abstain, approved.
      - Justin Oliveria, 9 yay, 0 nay, 0 abstain, approved.
      - Brian Petterson, 9 yay, 0 nay, 0 abstain, approved.
  - CC Registration Pop Up Canopy (Brad Rosbach)
    - Jeremy Carlin is requesting funds to purchase a new pop-up canopy for CC registration. It would have 4 sides to enclose it with a front skirt, sized at a 10x20.
    - Received 3 quotes:
      - Master Tent = \$4,537.60
      - EZ Up of SoCal = \$3,004.35
      - Extreme Canopies = \$ 2,345.00
    - Brad motioned to approve purchase of canopy tent from EZ Up of SoCal in the amount of \$3,004.35.
      - 9 yay, 0 nay, 0 abstain, motion passes.
  - Brian Garrahan questioned the scoring trailer. Jeremy responded that he uses his own personal trailer because his personal vehicle tows that trailer better than the Districts trailer. He suggested not selling the District trailer as of yet. Per Brad, the trailer was originally purchased when the previous crew was heading up scoring and registration. The trailer is available to anyone who would like to use it, Enduro for example.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - Jill Patterson: Exploring ideas and ways to increase memberships. Would like to do a membership drive online.
    - Will get proposal formalized and present to BOD.
  - Off-Road Business Association (ORBA) - Brad received a bill for an \$1,000 year membership.

- Jerry requested this to be tabled to March, 2021 where Don Amador can explain in detail.
  - Brad received an invoice for the 2020 taxes of \$1,150.00.
    - Al Fitch makes a motion to pay the invoice, 9 y, 0 n, 0 a, motion passes.
    - IRS information still lists Sharon Scott, Brad will follow up and rectify.
  - Al asked about Motion Pro. Motion Pro requested that we send a new invoice. Is wondering if Jeff sent invoice, otherwise, would like to see if Matt can send invoice.
  - All awards from 2020 have been sent out.
  - Bill is asking for approval to continue giving out a free 1-year D36 membership for each newsletter (3 remaining).
    - Brad makes motion to allow Bill to continue running the contest and awarding a free 1-year membership for each newsletter for 2021.
      - 9 y, 0 n, 0 a, motion passes.
  - Pit Bike Riding: Clubs/Promoters need to be responsible to monitor pit bike riding. Would like to get to a point where we get away from any pit riding. Katie points out that the rule regarding pit riding in the operations manual is vague and needs to be address and/or revised.
- Good of the Body
  - Brad thanks everyone for sticking around
  - Reminder: MMX is coming up this weekend (2/20/21 - 2/21/21)
- Executive Session (As voted on by BOD)
- Motion to adjourn by Katie Pond; meeting adjourned @ 9:39pm