

District 36 Meeting Minutes
Location: Zoom (remote) February 16th, 2022
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 @ 7:32pm by Katie Pond (President)
- Roll Call (Monique Whitworth)
 - o 10 of 25 Clubs/Promoters present
 - o 37 of 66 Committeemen
- Approve Minutes (January, 2022), motioned by Ed Santin, Al Fitch seconds; minutes approved.
- Guests: No guests in attendance for February, 2022.
- Correspondence:
 - o Letter from Charlie & Laura Coiner & Bill McGibbon thanking District 36 for their love and support during the passing of Donna McGibbon.
 - o Katie Pond sends a heartfelt "Thank You" to District 36 for their love and support during the passing of her Dad.

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)
 - o Dirt Track schedule is published and on website. Any issues, contact Katie Pond.
 - o There are some details to work out regarding the Donner HS. More information to follow but hoping to make it both a Cross Country Race and Hard Enduro.
 - o Polka Dots have requested a date change for their Enduro. Dates do not conflict, so new date has been approved. More information to follow.
- Membership (Cat Swenston)
 - o 320 February renewal forms were mailed out.
 - o 469 membership cards have been processed between January 20th and February 16th.
 - o No new life members
 - o Membership will be on vacation from 3/12/2022 - 3/19/2022. Cat will have limited access to emails and will not be bringing the database along to answer any questions.
- Youth Cross Country (Jimmy Whitworth)
 - o MMX HS on 2/5/22: 262 youth riders
- Cross Country/Scoring (Jeremy Carlin)
 - o MMX HS on 2/5/22 & 2/6/22: 768 total riders
 - o CC Officials will be cracking down on number plates. They need to be the correct color background and clearly legible.

- o Scoring deposited \$1,814.00 on 2/11/22
 - 39 new memberships were sold, 35 one-day numbers were sold.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Wild Horse Enduro flyer has been posted.
- Dirt Track (Carter Fisher)
 - o Not present during the meeting.
- Dual Sport (Jerry Fouts)
 - o No report at this time.
- GP Series (Kevin Wiley)
 - o 2021 award winner jackets have been mailed. Along with a few Enduro jackets.
 - o SCRUI has contacted Kevin Wiley regarding their GP on the same date as another CC race. Katie Pond will reach out to SCRUI.
 - o Would like to add Jordan McKay as Committeemen; will move to BOD meeting later this evening.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o No report at this time.
- Contingency Committee (Rachel Douglas)
 - o Contingency for Rounds 1 & 2 are complete.
 - o The Yamaha Contingency link to register is now on the website.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Bill apologized for the delay in the newsletter, should be out within 2 weeks.
 - o Website is mostly caught up and current.
 - o Bill asked if we need to print hard copies of the Operations Manual. Katie suggested printing 50 copies but would move this discussion to the BOD meeting.
 - o Jeremy Carlin asked who and how members receive the D36 newsletter. Bill stated that the newsletter is electronic and we have an email list for it. Jeremy would like to post the link to sign up for newsletters on Social Media to attract more members.
- AMA/Congress (Jerry Fouts)
 - o No report at this time.
- Director of Competition (Sean Rhodes)
 - o A few complaints that have already been addressed by CC Steward Jeremy Carlin. No current protests.
 - o Sean will follow up with Jeremy regarding updates to the rule book regarding helmet stickers for CC races.
- LAO (Don Amador)
 - o See attached report.
 - o Sean Rhodes asked if Redding Dirt Riders have any answers regarding 2022 bikes on BLM land. Don Amador responded that BLM will be educating people and not writing tickets. Katie also asked about bike registration, Don stated registration to cross the dam is limited to vehicles. Jeremy Carlin points out that

registration will not be checked going over the dam. If they ask, politely decline. Jeremy also had a conversation with Casey at RDR and he assured that anything law enforcement does regarding 2022 bikes will be educational in nature.

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
- New Business
 - o Jerry Fouts would like to get back to quarterly meeting. He would like to see D36 meetings during actual events. One would take place during the Sanctioning meeting in September and possibly during a Dirt Track event in Lodi. Will follow up.
 - o Rachel Douglas is asking on behalf another racer if D36/Clubs would possibly offer a discount to our Pioneer and Master riders. Katie states it really is not a BOD decision but more of each Club/Promoters decision to make. Rachel will put together a formal proposal and forward to each Club/Promoter. Katie suggests maybe adding a Military discount as well.
 - o Brian Garrahan asked about the flyer for the Series and Pro Payouts. Will follow up off-line with Katie Pond.
- Good of the Body
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 8:28pm

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ Active members of _____ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by _____; 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 @ 8:36 pm by Katie Pond (President)
- Roll Call (Monique Whitworth)
 - 8 of 9 members present
 - Ralph Lee not present.
- Old Business
 - Social Media Promoting (tabled from January, 2022)
 - Brad Rosbach volunteers to officially handle social media as he has been over the last couple years. Jerry Fouts suggests keeping it semi-formal for now and see how that goes. This will be added as a report during the Competition Meeting moving forward. As a reminder: if you do answer questions on messenger, please make sure to sign your name so we know who answered each message.
 - Will also look at ways to “boost” flyers on social media to encourage and invite new members. Brad will also look into getting a District 36 Snap Chat.
 - Brad Rosbach is working with Erek Kudla on the Series flyer, should be out soon.
 - Brian Garrahan would like to see weekly promotional posts advertising and thanking our sponsors.
 - Jeremy Carlin has done some research and District 37 spends \$10,000 a year on Social Media. Social media can definitely help boost our numbers at events.
 - CC-AA Women’s Purse (tabled from January, 2022)
 - Brian Garrahan states currently there is no AA Women racing District 36, so there is really no concern to do a women’s purse.
 - There was some discussion about possibly changing the “5 to make a class” to “2”. After some discussion about how promoters would not benefit or break even, this discussion becomes null.
 - Brad Rosbach will work the social media end to try and entice some AA Women’s to run the series.
 - This proposal was originally Jeremy Carlin’s and he stated he would withdraw and encourages the social media route for right now.
- New Business
 - GP Committeemen: Add Jordan McKay
 - Brad Rosbach makes a motion to add Jordan McKay as a GP Committeemen.

- No opposition by any of the 8 BOD present, motion passes.
 - Membership, Cat Swenston will get card mailed out.
 - o Bill McGibbon is requesting permission to print hard copies of the current Operations Manual.
 - Jerry Fouts makes a motion to allow Bill McGibbon to print 125 Operation Manuals
 - 7 yay, 1 nay (1 BOD member not present); motion passes.
 - o Jeremy Carlin is requesting an increase of \$50.00 to the already in place of the \$150.00 for CC Committeemen meals to make the weekend total \$200.00 per event.
 - Jerry Fouts makes a motion to increase the CC Committeemen meals budget to \$200.00 per weekend.
 - 8 yay (1 BOD member not present); motion passes.
 - o Jeremy Carlin would like to propose that D36 get a Honda Pioneer (if it fits) or a golf cart to use at each CC event. It would be used for the D36 personnel. Jeremy would like to see if we could possibly get one donated or at cost. Jerry Fouts may have a line on a Honda Pioneer and will do some research and follow up next month.
 - There was a question brought up by Charlie Coiner if the scoring team was contracted by District 36. The scoring and registration team makes \$4.00 per rider that is split between 7-9 scoring personnel.
- Adhoc Committee Updates
 - o No current Adhoc Committees
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Kevin Wiley asked about underage drinking at events.
 - Brad Rosbach had previous experience at an event where underage children were caught “cooler-hopping.” Stewards and Officials were notified and it was handled swiftly. Kevin asked if there is a rule that has to do with underage drinking. There is a rule that states no alcohol during an event, but questions arise if during the evening, if that is considered the event. Jeremy Carlin states he will definitely address any issue if brought to his attention, but if the issue is brought up after the fact, then it becomes harder to handle. Kevin is advised that he can submit a rule proposal at any time.
 - o Katie Pond brings up the vote from last month regarding the Old Crow date and how one BOD member did not vote a certain way because “they did not like that club.” She wants to remind everyone that as BOD we should be doing what is right for our District 36 members. That is why we are here.
- Good of the Body
- Executive Session
 - o No executive session.
- Motion to adjourn by Brad Rosbach; meeting adjourned @ 9:41pm



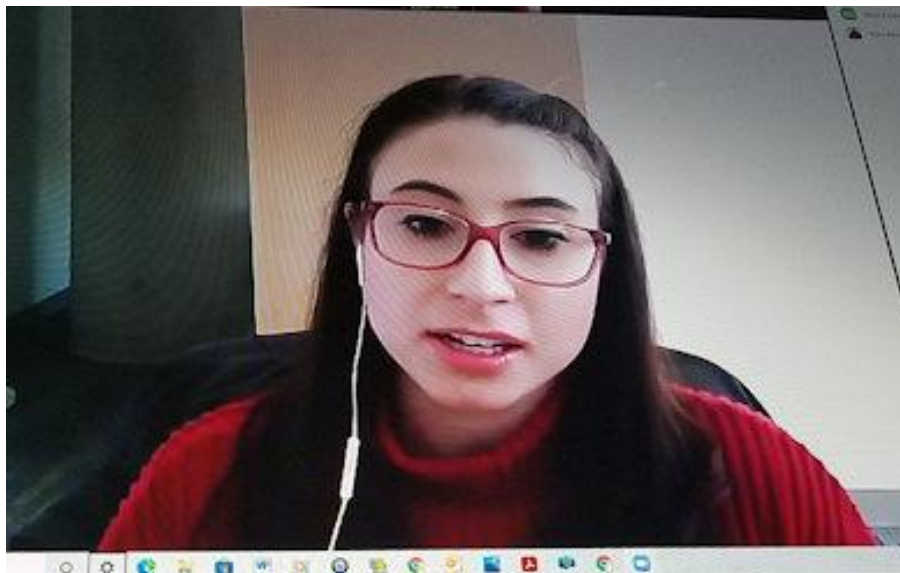
Amador District 36 LAO Overview and Activities Report January 19, 2022 to February 16, 2022

D36 Mission Statement

District 36 is a volunteer-based non-profit organization of motorcyclists and like-minded enthusiasts who organize and enhance responsible family recreation and exercise environmental conservation for the purpose of promoting today's activities and protecting our sport for the future.

Dear Board of Directors,

PERMITTED EVENTS



Nina Kirschel (Sen. Jones lead for SB 894) on Zoom Call with LAO Program - Feb. 16

COMPETITION BILL (SB 894) – The LAO continues its work with Senator Jones and other legislators, the administration, and co-sponsors at the MC Dealers Assn. as the new competition bill (SB 894) was recently introduced. The bill supporters remain committed to getting new 2022+ model year competition bikes registered and titled with the DMV and to resolve any confusion with state and federal law enforcement about the definition of closed course and allowing competition bikes to compete at sanctioned competition events (i.e. GPs, Hare Scrambles, enduros, etc) held on public lands.

Article on Competition Bill

<https://www.eastcountymagazine.org/jones-introduces-bill-save-highway-vehicle-competitions-california>

REVIEWING SITES IN NORTH STATE FOR NEW SVRA - The LAO facilitated a field trip between Butte County, CA State Parks and real estate professionals to review a 5K acre parcel near Chico and a 4.3K acre parcel just west of Orland as potential sites for a new SVRA that would host both permitted events and casual use.



Feb. Field Trip to Review Sites for New SVRA

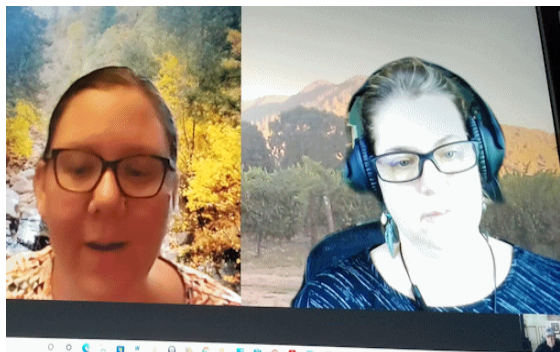
CONGRESS SUPPORTING BLM REOPENING CLEAR CREEK - Meetings in Feb. continue with leads from the San Benito County, Congressmen Panetta and Valadao's Offices, to review their support for the BLM to reopen the area via administrative action.



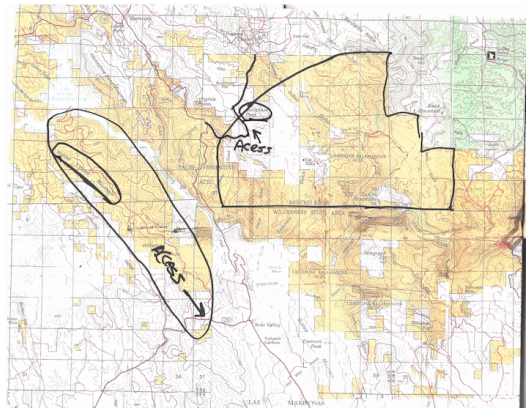
LAO Meeting with Panetta’s Staff and local OHV leads Steve Koretoff (pic) And Kenny Deeg

That effort is continuing with the LAO meeting with Panetta’s staff lead, Steve Koretoff and Kenny Deeg in regards to Congress weighing in stating their support for the BLM to reopen CC using their federal authority under NEPA. Stay tuned for updates on this important effort.

BLM MOTHERLODE FIELD OFFICE – The LAO continues communications with the BLM Motherlode Field Office and the CA BLM’s State Office to review BLM matrix lands that might be available for OHV use either as a federal unit or a hybrid Onyx Ranch-style SVRA.



LAO Meeting with Motherlode Field Office and BLM State Office



Maps Submitted to Motherlode FO

The LAO continues to work with Jerry Fouts to recon potential NEW OHV Areas and submit said maps to BLM for their review of any issues.



UPDATING COUNTY GENERAL PLAN FOR OHV – The LAO will continue to work with Brian Garrahan and San Benito County Supervisor, Bob Tiffany, on an effort in 2022 to update the General Plan to reflect their commitment to support OHV events on private lands. An update that is friendlier to D36 sanctioned events should also reduce extensive environmental review for competition events.

HOLLISTER HILLS UPPER RANCH FOR D36 EVENTS - The LAO continues talks with the 4WD community to work with the LAO, Kelly Gouldthread, Hollister Hills Planners, and other stakeholders to review potential for allowing D36 events to use the Upper Ranch 4x4 Area.



Old Cement Plant Property near San Andreas for Potential D36 Events

CALAVERAS COUNTY - The LAO has reached out to Calaveras County Planning about working with D36 to find acceptable private parcels where D36 events would be allowed. The LAO will continue to work with D36 officials and clubs on securing new event venues.

STREAMLINING THE SVRA EVENT PERMITTING PROCESS - The LAO continues its work with Parks to stress the important of streamlining the competition event process and to make the process consistent throughout the SVRA system. The LAO is optimistic that Parks will accomplish this important task.

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