

**District 36 Meeting Minutes**  
**Location: Zoom (remote) February 15th, 2023**  
**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 @ 7:30pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 17 of 24 Clubs/Promoters present
    - PRESENT: CCP, DDNMC, ESTREET MX, GOT, HAYWARD MC, LODI MC, MMX, NORCAL MC, OAKLAND MC, PDMC, RDR, RED NECK ROOSTERS, RICHMOND RAMBLERS, WSRA, SALINAS RAMBLERS, WDBRA, TIMEKEEPERS
  - o 35 of 66 Committeemen present
- Approve Minutes (January, 2023), John Davis would like to hold off on approving the minutes from January due to the delay in them being sent out/posted on website. Brad Rosbach will follow up and get approval February 22nd, 2023.
- Guests: No guests in attendance 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.*

- Sanctioning (Katie Pond)
  - o North Bay MC reached out regarding a possible reschedule of their events due to closures of their locations (Sawmill & Crosscut)
- Membership (Cat Swenston)
  - o 258 February renewal forms were mailed out.
  - o 310 membership cards have been mailed out since January's meeting.
  - o We have 2 new Lifetime members:
    - Michael Oliveira, 333M
    - Trevor Voyer, 348Q
- Youth Cross Country (Jimmy Whitworth)
  - o Two events have happened since our last meeting. Old Mill HS & MMX, were both great events.
  - o Jimmy would like to recognize the Cross Country Committeemen for their hard work and efforts the last few weeks.
- Cross Country/Scoring (Jeremy Carlin)
  - o Old Mill HS

- 561 riders, 31 new riders, 11 temp. numbers sold.
    - \$ 1,211.00 deposited for the weekend
  - Rumble in the Riverbottoms (MMX)
    - 581 riders, 34 new riders, 10 temp. numbers sold.
    - \$ 999.00 deposited for the weekend.
- Enduro/Family Enduro (Bruce Hendrickson)
  - There has been one event since our last meeting: That Dam Enduro hosted by the Redding Dirt Riders. All
    - 264 riders, 15 AA riders
- Dirt Track (Carter Fisher)
  - No report due to Carter Fisher not in attendance.
- Dual Sport (Jerry Fouts)
  - Two events in the works.
    - Nevada County Woods Riders in May.
    - Redding Dirt Riders in September.
- GP Series (Leon Hannum)
  - Leon has spoke with Stillwater MX in Redding for a possible GP there.
- Sponsor Committee (Charlie Coiner)
  - There was a mishap of 707 Suspension being left off a few flyers for 2023, it has since been corrected.
- Social Media (Amanda Carlin)
  - The Instagram account has a little above 8000 followers, the goal is to reach 10,000 by the end of 2023.
  - If you need any content posted, please make sure to email Amanda.
- Contingency Committee (Rachel Douglas)
  - All contingency for the first two CC rounds have been submitted. Just waiting on the final results from That Dam Enduro to get submitted.
  - Rachel is looking to post more information regarding what rounds have contingency on the website, will follow up with a plan.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - Meeting minutes for January have been posted.
- AMA/Congress (Jerry Fouts)
  - Kelly Gouldthread has signed up to be on a sporting commission with AMA.

- Director of Competition (Jeff Irwin)
  - o No Competition Committee meeting this evening; no protests, no new clubs.
  - o For 2023, there is a new AMA rule for Motocross & Off-Road in the youth classes. Youth must wear chest and back protection, either over or under their jersey. The rule is listed in the AMA rule book under:
    - Off Road: 2.2 D (5)
    - Motocross: 3.2 D (5)
  
- LAO (Don Amador)
  - o See attached report.
  - o Matt Finnegan had a couple questions for Don this evening. He would like to request that District 36 take a position with the Upper Lake Ranger District where the closures over the last few years have been unjustified. Don Amador will follow up off-line with Matt.
  
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  
- Old Business
  - o No old business.
  
- New Business
  - o No new business.
  
- Good of the Body
  - o Brad Rosbach would like to thank all the committeemen for their hard work.
  
- John Davis motioned to adjourn; Meeting Adjourned @ 8:20pm

**BREAK**

**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 @ 8:25pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 9 of 9 members present
- Old Business
  - o Cap on LAO account (Jeremy Carlin)
    - The previous motion Jeremy made was to cap the LAO account at \$100k a year. It was rescinded last month.
    - Jeremy's intent by this motion was that the LAO account will ALWAYS remain at \$100k. Anything above \$100k, will be transferred to the operational account each quarter.
    - John Davis mentioned a \$16,000 loss for the banquet. Katie Pond stated that the total also included awards. Brad Rosbach asked to get back to the topic at hand, this topic can be discussed later or added to the agenda for March.
    - Jeremy Carlin makes a motion to make a quarterly cap of the LAO account. Anything an excess of \$100k quarterly, will be transferred to the operational funds.
      - Charlie Coiner asked how to address the flyers that state \$3.00 per rider will go to the LAO account. Jeremy Carlin stated that maybe the flyers would need to be reworded.
      - Brad Rosbach mentions that the funds currently can be moved back and forth from accounts to facilitate operations, with the BOD's approval.
    - Jeremy was unaware that funds can be transferred back and forth, with that knowledge, he has decided to table this topic.
  - o Liability insurance update (Charlie Coiner)
    - An email with costs was sent to the BOD with no response. It will be approx. \$3,800 to get liability insurance.
    - Brian Garrahan makes a motion for \$3,800 for liability insurance for District 36; John Davis seconds.
      - 8 yay, 1 no; motion passes.
  - o LAO raffle bike (John Davis)
    - The LAO raffle bike will be done online. John Davis will follow up with more information. Brad Rosbach would like to see the bike brought out to various events throughout the year.
    - Bill McGibbon brought up an issue from the previous time this was done online. Ticket sales online would need to be considered a "donation". John will research.
  - o Dirt Track transponders (Jeff Katarzy)
    - Current bid for the MyLaps system is \$27,800.00. Many riders will purchase transponders but there will still be some available to rent.

- Jeff is looking to purchase 130 transponders to begin with.
    - John Davis would like to throw some money back to Dirt Track as they are often left out.
    - Bill Goodno asked if the system can be used at other events other than at Lodi MC, Jeff explains that most likely not as it needs to be set up for each location.
    - Jimmy Whitworth asked if we could use the excess money in the LAO fund to pay for the MyLaps system.
    - Jeff Katarzy states in the end that Lodi MC will own this system outright.
    - John Davis suggested presenting all the numbers on paper for the BOD to review.
    - Bill Goodno suggests that D36 buys the transponders to sell and that Lodi MC buys the system.
    - Brad Rosbach would like to know how this will be tracked and balanced. Jeff states that he would be willing to report and track back for D36.
    - Jeff will call the MyLaps sales rep and see if they will offer a discount if both Dirt Track and GP purchased.
      - o Topic currently tabled.
  - o Reimbursement schedule update
    - Brad Rosbach is still working on this form but will follow up to BOD offline.
  - o PCGP as a Fall race (Brian Garrahan)
    - This topic was more along the lines of labeling each event as a “Round #”. Brian would like to see events round numbers changed if there was a cancellation. Cat Swenston spoke on the back end from a scoring perspective, that changing round numbers would affect the current round and all the rounds that follow.
    - Jeff Irwin asked that if we needed to change a round number, what about the flyers from promoters that are already posted.
    - Brad Rosbach questioned if this was more a concern of where the points will fall for cancellation or postponement of rounds. A suggestion was made to make the CC rounds, one long series instead of a Spring and Fall Series.
    - Bill McGibbon stated that if a Spring race was postponed to the Fall, then that race will have the same “round number”, however, that race would then become part of the Fall Series in regards to points.
- New Business
  - o CC Sweeper Radios (Billy Goodno)
    - Billy Goodno makes a motion for \$600 to purchase 6 radios for the Cross Country sweepers.
    - Jeff Katarzy asked if this amount covers the carrying cases.
    - Billy Goodno amends the previous motion to \$900 to purchase 6 radios and carrying cases for the Cross Country sweepers.
      - 9 yay; motion approved.
  - o CPR & First Aid Training for CC Sweepers (Jimmy Whitworth)
    - There has been many requests from both sweepers and Committeeman to get CPR & First Aid training. Jimmy Whitworth is a certified instructor and would be happy to put a class on for those interested. There will be a fee for the cards and a small fee for the instructor. Per American Heart

Association, an instructor is only allowed to have 6 people in each class, so depending on the number of people interested, there may be a need for additional instructors. Jimmy will follow up with an email sign up for those interested.

- o Stipend/Mileage for Media Manager (Jeremy Carlin)
  - Jeremy Carlin is looking to get a stipend or mileage for the Media Manager, Amanda Carlin. There was some discussion regarding this. Charlie Coiner wanted to remind everyone that District 36 is a volunteer organization. John Davis stated there was many people within the organization who put a lot of time and effort behind the scenes as well.
  - Jimmy Whitworth has spent some time having discussions with riders, especially our Pro riders as to what steers them away from District 36. Many riders have given feedback as to the fact that District 36 does not promote our riders as well as other Districts.
  - Charlie Coiner is requesting to be compensated for his work as the Sponsorship chair as he brings in the most money for the District. John Davis calls Point of Order.
  - Jeremy Carlin states that he really is just looking for mileage as she is driving to different events to promote District 36. Promotion of events is not limited to Cross Country, she can and is willing to travel to other disciplines as well.
  - Jeremy Carlin makes a motion to allow the Social Media Manager to ask for mileage for the events she attends to promote District 36 on social media.
    - Motion opens for discussion. Jeff Katarzy asks if the mileage rate is a flat rate. Brad states that this is based on the current federal mileage rate. Ralph asked if this would be for double mileage or roundtrip. Jeremy states that it would be roundtrip.
  - Jeremy Carlin retracts previous motion and makes a new motion to allow the Social Media Manager to get mileage reimbursement from now till the next BOD meeting in March.
    - 6 yay, 2 no, 1 abstain; motion passes.
- o Club Specific blocks of numbers (Jeremy Carlin)
  - One of the clubs is looking to get a block of numbers assigned to their club. Jeremy Carlin would like to propose that clubs get a 2 numbers 2 letter membership number. John Davis suggests Jeremy talk with the Membership Director first. Cat Swenston, current Membership Director chimes in and states that if NorCal MC would like a block of numbers/ letter (specifically N), that there is a handful of members who currently have "N" that are being phased out. Jeremy will work with Cat to see if NorCal can obtain a block of "N" numbers; matter will be taken off-line.
- Adhoc Committee Updates
  - o No current Adhoc committees.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - o Jeff Irwin: Last month there was discussion regarding 1099's and how reimbursements are being made. Brad stated that he is working with Matt Patterson, D36 Treasurer and Kylie Whitcomb (from the accounting department). When there is a resolution, Brad will report. This matter will be added back to old business for March.

- o Brad Rosbach: For the BOD to review and consider, there is currently no contract with Don Amador, LAO and Dave Wright.
- o There has been some discussion about changing the monthly meeting time to 7:00pm. BOD is not opposed to changing the meeting time to 7:00pm. John Davis suggests that the BOD and Officers need to meet in person in the next couple months.
  - John Davis makes a motion to hold the March, 2023 meeting at 7:00pm.
    - 8 yay, 1 abstain; motion passes.
  - For the March, 2023 monthly meeting, the meeting will be held at 7:00pm on a trial run. The BOD will reassess and make any by-law or rule changes then.
- Good of the Body
- Executive Session
  - o No executive session this evening.
- Motion to adjourn by Ralph Lee; meeting adjourned @ 10:12pm



## Amador District 36 LAO Activities Report

January 18, 2023 to February 15, 2023

### 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,

**LAO Action Alert - Can You Attend An Important Meeting?**

**D36 LAO ACTION ALERT** - On Feb. 16 - Attend State Park Public Meeting for the Off-Highway Vehicle Access Project

As more in-person land agency meetings resume it is important for D36 members to attend and show support for our OHV Program and offer input into new efforts such as the CA OHV Access Project to find a new SVRA. I hope to see many of you at the Access Project meeting in Pleasanton.

Date: February 16, 2023  
Location: Pleasanton Marriott, 11950 Dublin Canyon Rd, Pleasanton, CA 94588  
Time: 4:30 p.m. to 7:30 p.m.

**Meeting Information**

California State Parks (CSP) will hold an open house to inform the public about the Off-Highway Vehicle Access Project and receive input. The meeting will be held in-person and the public can join anytime between 4:30 and 7:30 p.m. There will be stations with topics of interest and time to discuss the project with State Parks staff. The public will learn about Senate Bill 155 and the Department's process for searching, selecting, and acquiring property, discuss OHV recreation opportunities and visitor needs, and discuss potential locations for OHV recreation opportunities, including partnerships, leases, and new properties.

**Project Background**

In September 2021, Senate Bill 155 amended Public Resources Code Section 5090.42. This bill transferred funding from the General Fund to the Off-Highway Vehicle (OHV) Trust Fund to explore the acquisition and development of properties and opportunities to expand OHV recreation in new and existing facilities. Also, this bill recommends prioritizing opportunities that can serve large urban areas such as the Bay Area and Central Valley and offer potential recreational opportunities for OHV recreation and motorized access to nonmotorized recreation. This meeting is the second of several opportunities to be involved in this project, including virtual and in-person meetings. CSP will develop a preliminary report, feasibility study, and OHV Recreation Access Plan with recommendations and strategies to enhance existing

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**District 36 Newsletter**  
JANUARY EDITION

**TIRED OF FILLING OUT THOSE MINOR RELEASE FORMS AT EVERY RACE?**  
Get An Annual Minor Release Here:  
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Each parent/guardian MUST sign and submit a form *individually* to complete the process.  
**Electronic Annual Minor Release**

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<https://ama-d36.org/d36/lao-action-alert-can-you-attend-an-important-meeting/>

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**Don Amador (L) – Melissa Hovey (C) – Shane Garside (R)**

**FIELD TRIP WITH NEW MONUMENT MANAGER AND BLM UKIAH FIELD OFFICE** - On January 19, the LAO hosted a field trip with the new Berryessa Monument Manager, Melissa Hovey, and the new BLM Ukiah Deputy Field Manager, Shane Garside, to review current OHV use in the Walker Ridge area and to share with them the import of designating a meaningful amount of OHV routes in the ongoing OHV travel planning process. Shane has a lot of experience of managing OHV recreation in Eastern OR and looks forward to helping improve the OHV program at Cow Mountain.

The LAO also shared its view on the import of the BLM getting the Blue Oak Ranch opened up so as to provide much improved vehicle access, staging, and camping opportunities for the South Cow Mountain OHV Area.



**BAY PICKENS CELEBRATION OF LIFE** – The AMA District 36 LAO, Don Amador, and AMA D36 Chaplin Elizabeth London Lampman attended the Celebration of Life for Bay Lynn Pickens held at the Chappie Shasta OHV Pavilion yesterday. We joined a large group of others from her immediate family, Redding Dirt Rider family, classmates, colleagues from work and her volunteer efforts, AMA District 36 members, BLM, and powersports. All were moved by her love for her Dad, Robbie Pickens, passion for life and the great outdoors, service to others, and Faith in Jesus Christ. Many gave heart moving testimonies. It was clear she also loved riding dirt bikes and helping at RDR off-road events so it was only appropriate that her Celebration was held on the weekend of THAT DAM ENDURO and several of those attending the service were geared up to go out after to continue work on the course. May God continue to comfort the Pickens' family.





Don Amador with Closing Speech

**CULTURE OF TRAIL STEWARDSHIP** - Representing the D36 LAO Program and OHV accomplishments, I attended the NCWR award dinner to acknowledge and honor the decades of trail stewardship projects performed by Greg Williams and his Sierra Buttes Trail Stewardship non-profit in strong partnership with the Nevada County Woods Riders, CA OHV Grants Program, Industry Sponsors, and the Tahoe National Forest was truly one of the most meaningful events that I have ever been to.



OHV Deputy Director Sarah Miggins (L) and Team at Event

I especially appreciated Greg's presentation about the history of his Native American Family and their significant contribution to that community and his ongoing commitment to create trail-related jobs so families can afford to live in that mountain region.

The work they accomplish is simply amazing and I believe their success comes from a sincere commitment to collaboration with diverse trail interests with a goal to increase access to high-quality (and fun) managed trail opportunities that benefit all forms of recreation including but not limited to motorized and non-motorized activities.

It was great to see over 150 members of the greater trail stewardship community attend the NCWR award dinner to celebrate and honor each other for a job well done. Many D36 sponsors including KTM and Motion Pro were there as well.



Road Block on the 2 Road Preventing Non Event Vehicles from Entering the Course

**THE DAM ENDURO A HUGE SUCCESS** - The LAO helped man a key road block that prohibited SxSs and other large vehicles that were part of the event from accessing the race course to protect the 268 competitors that attended the event from as far away as AK, CO, and ID.



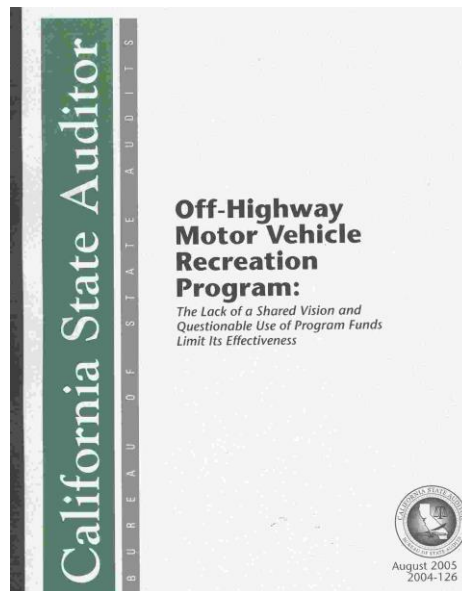
Trail Clearing at Upper Lake RD

**PARTNERSHIP WITH PWORA FOR REOPENING CLOSED ROUTES** - The LAO continues to work with PWORA in support of their efforts to reopen OHV routes on the Upper Lake Ranger District that were closed due to heavy winter storms that downed hundreds of trees. Thanks to many D36 riders who have been working hard on these efforts!

LINK TO WORK PARTIES

<https://pwora.blogspot.com/2023/02/news-release-post-storm-trail-recovery.html>

Working with PWORA on getting similar efforts on the Eldorado NF and other units.



Cover of the 2005 Audit of CA OHV Program



**AUDIT OF OHV TRUST FUND** - Due to the LAO Program's concerns about the long term fiscal viability of the OHV Trust Fund due to the ongoing deficit spending by the OHV Division and Parks - to subsidize activities that DO NOT benefit OHV recreation – it continues to work with Legislators on submission of a REQUEST FOR AN AUDIT that will be submitted this winter. The audit is expected to highlight deficit spending on unwarranted projects and funding shortfalls that could impact the operation of SVRAs and grants to federal and county agencies. The audit is also expected to find possible solutions to fiscal shortfalls.



**COMPETITION PERMIT PROGRAM** - A place holder bill – SB503- was introduced yesterday as the LAO Program continues working with key Legislators on bill language that would authorize State Parks to add a new in-house online permit program that would allow the owners of competition motorcycles model year 2022 and newer to obtain an ID decal.

Background:

Beginning in 1972 and until 2003, the CA DMV issued GREEN Sticker identification to any off-highway motor vehicle (OHV) that applied. The CA ARB passed a regulation in the late 1990's requiring all OHVs to be certified to an air emissions standard. Because some OHV manufacturers either could not or would not certify some of their OHVs to the new CA ARB standard, a second RED Sticker identification was issued beginning with 2003 model year OHVs, specifically for motorcycles and all-terrain vehicles that did not meet the CA ARB GREEN Sticker identification air emissions standard. Those two means of identifying all OHVs operated on public lands in CA remained until 2019 when the CA ARB eliminated RED Sticker identification for all 2022 and newer OHVs that could not meet their air emissions standard. This new regulation has caused conflicts with state and federal agencies that historically have required some type of OHV identification sticker at sanctioned events on public lands.

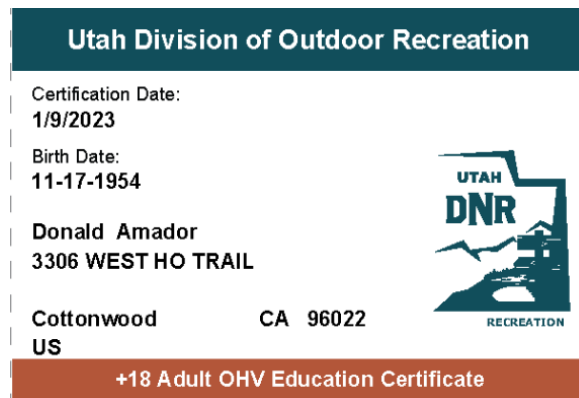
Multiple attempts to pass legislation for a third COMPETITION Sticker identification issued by CA DMV have failed. The latest attempt, SB 894 by Senator Brian Jones, passed the legislature almost unanimously in 2022 but was vetoed by Governor Newsome because of the estimated \$10-20 million cost estimate by CA DMV to implement.

A permit issued by the Department of Parks and Recreation, Off-Highway Motor Vehicle Division, would be a relatively simple and cost-effective alternative to the proposed COMPETITION Sticker identification and would satisfy state and federal agencies that require some type of OHV identification at sanctioned events on public lands. Watch for updates.



2023 Sherco 300 SE

**BIKE FOR LAO FUNDRAISER** - Board member, John Davis has offered to work with the LAO and Cycle West on a fundraiser using a Sherco 300SE “Cody Webb” replica. No upfront monies would be required from D36.



UT 2023 ONLINE OHV SAFETY COURSE

**SxS SAFETY** – The LAO continues to work with State Parks interagency SxS safety team on solutions to address illegal and rogue activity by certain SxS groups and the growing number of accidents between dirt bikes and SxSs. As part of our joint effort with Parks, the LAO is doing research on existing online OHV safety courses, the LAO took the online OHV safety courses offered by OR State Parks and UT Parks and Recreation.

The LAO expects that Parks will require some form of REQUIRED education certificate similar to other states such as OR and UT before riding a SxS on public lands. It would most likely start off with a required online cert. but if that is not effective than an in-person field training would also be required.

**FIRESCAPE MENDOCINO** - Continued to represent the interests of D36/OHV recreation at the monthly meetings of FireScope Mendocino, a major forest health collaborative in Region 5 since pre and post wildfire mitigation of OHV roads and trails remains an important focus of project work. Many of these areas are used for sanctioned events and casual use.



Popular Unauthorized OHV Route Near Walker Ridge

**PROTECTING WALKER RIDGE RIDING AREA FROM WIND PROJECT** - The D36 LAO continues to work with our conservation and tribal partners to put an end to the 20+ years effort by both Dem and GOP administrations to site a 4K acre wind energy project over the existing road and trail network along Walker Ridge near Indian Valley Reservoir. The strategy is to have that 4K acre plot added into the Berryessa Snow Mountain National Monument. It is important to note that the Knoxville OHV Area and portions of the Upper Lake and Stonyford Ranger Districts are in the Monument and contain many OHV routes used for competition and casual use and those uses are protected in the Monument designation.



Thanks to the hard work of the LAO and other OHV leaders working with conservation groups about 10 years ago, the Monument was designated in 2015 with strong protections for existing and new OHV recreation including competition events and casual use.

Those OHV protections will be extended to the Walker Ridge area when it is added to the existing Monument. Having the additional land protected from energy development will also help the LAO and others finish the Monument OHV Travel Plan that has been put on hold until the energy issue is settled.

**ANNUAL D36 CLUB MEETING WITH THE MENDOCINO NF** - The LAO continues to work with the FS and clubs to find a date for our annual meeting with the Mendocino's Forest Leadership Team and recreation staff in preparation for our 2023 competition and DS events. This will also be a good opportunity for D36 club leads to meet the new Forest Supervisor, Wade McMaster.

**EDUCATION OF NEW LEGISLATORS in 2023** – Again, there will be an historic number of new legislators coming to Sacramento after the fall election. This massive sea change is due to a large number of current legislators being termed out. The LAO Program has asked the OHV Division to partner with us in a joint effort to educate (both in-person and in the field) new legislators and their staff about the OHV program and its many positive and pro-active tenets including conservation, restoration, LE, and safety. Field trips for legislators/staff to local SVRAs such as Prairie City SVRA have proven highly effective in helping them understand and appreciate the value of our program.

**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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