

District 36 Meeting Minutes
Location: Zoom (remote) February 21st, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 17 of 24 Clubs/Promoters present
 - PRESENT: CERA, CCP, E-STREET, FAST TIME PROMOTIONS, GOT, HAYWARD MC, LODI MC, MMX, OAKLAND MC, PDMC, RDR, REDNECK ROOSTERS, RICHMOND RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA, WSRA
 - o 35 of 75 Committeemen present
- Approve Minutes (January, 2024); minutes will be approved in March due to the fact they were not posted for the public to view.
- Guests: No guests in attendance during this meeting.
- Correspondence: No correspondences for this meeting.

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 No report at this time.
- Membership (Cat Swenston)
 - o No report at this time.
- Youth Cross Country (Jimmy Whitworth)
 - o Three events since our last meeting.
 - Rumble in the Riverbottom hosted by MMX
 - Old Mill hosted by Richmond Ramblers
 - Pichacho Creek hosted by Salinas Ramblers
 - o Jimmy would like to thank Jeff Burrows (Burrows Ranch property owner) for allowing us to plant a tree in memory of Shane Holeman, 302M. He would also like to thank Kolby butcher for his help in coordinating. Donations were made in his honor and will be used towards that and also sponsoring as many A Bigwheel Youth riders during the Burrows Ranch event. Burrows Ranch was Shane's favorite race.

- Cross Country/Scoring (Jeremy Carlin)
 - Old Mill
 - 557 riders, 13 new riders, 7 temp numbers, total deposited \$663.00 on 1/31/24
 - Rumble in the Riverbottom
 - 584 riders, 30 new riders, 25 temporary numbers sold, \$1,085.00 deposited on 2/15/24
 - Picacho Creek
 - 427 riders, 16 new riders, 30 temporary numbers sold, \$933.00 deposited on 2/22/24
- Women's Steward (Selena Young-Padilla)
 - No report at this time.
- Enduro/Family Enduro (Bruce Hendrickson)
 - That Dam Enduro is happening this weekend.
 - The Wilseyville flyer is out.
- Dirt Track (Mike Fowler)
 - Opening day is March 30th at Lodi.
- Dual Sport
 - No report at this time.
- GP Series (Kelly Gouldthread)
 - Kelly shadowed at the Cross Country race at MMX to learn the scoring system.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - All Cross Country sponsorships have been finalized.
 - We are looking for sponsors for GP and Dirt Track. If you have any contacts, please reach out to Amanda so she can follow up.
- Social Media (Trinity Bishop)
 - 183 new followers since our meeting.
- Contingency Committee (Rachel Douglas)
 - All contingencies are current with the exception of Picacho Creek which should be submitted by 2/22/24.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter will be posted 4/1/24.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - There has been no recent meeting for AMA.

- o Jerry Fouts started a discussion on E-bikes. Jerry will follow up with Brad Rosbach and various clubs on possibly adding e-bike classes at events.
- Director of Competition (Brian Garrahan)
 - o As a reminder to clubs and promoters, please attach the referee report. There has only been one referee report submitted for the events that have happened in 2024.
- LAO (Ted Cabral)
 - o See attached report
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Brad Rosbach is going to reach out to the Dirt Diggers as they were collecting donations for Road to Recovery. Brad would like to know if donations were collected during a District 36 event (awards banquet), then will some of the money go back to injured District 36 riders? There were no Dirt Digger members present so Brad will reach out and follow up.
- Old Business
- New Business
- Good of the Body
 - o Membership will be on vacation during March 6th - 18th, 2024. Please reach out after March 19th if you need anything.
 - o That Dam Enduro update: Weather is looking great! Redding Dirt Riders is looking forward to an epic weekend.
 - o Jerry Fouts would like to thank everyone for the Hutzler Award. He would also like to thank all the volunteers who helped make the banquet what it is.
 - o Brad Rosbach would like to thank Justin Clemens and Joel Cabezuela who stayed with the young injured riders at MMX.
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 7:47pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:48pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)

- o 17 Active members of 24 Clubs/Promoters present.
 - PRESENT: CERA-2, CCP-1, E-STREET-2, FAST TIMES-2, HAYWARD MC-2, LODI MC-2, MMX-1, OAKLAND MC,-1 PDMC-2, RDR-2, RICHMOND RAMBLERS-2, TIMEKEEPERS-1, GOT-2 VALLEY CLIMBERS-2, WDBRA-2, WSRA-2, REDNECK ROOSTERS-2
- Protests
 - o No current protests
- New Clubs
 - o Motoclimb LLC
 - Jerry Fouts suggests to run this as an exhibition series for the first year to see how it goes.
 - Brad Rosbach motion to accepts Motoclimb, LLC as a new promoter with District 36, Billy Goodno seconds.
 - 30 yay, 1 abstain; motion passes.
- Old Business
 - o No old business
- New Business
 - o No new business
- Motion to adjourn by Brian Garrahan; meeting Adjourned @ 8:01pm

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 @ 8:10pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o Survey (Jimmy Whitworth)
 - Jimmy is requesting feedback from Board of Directors to help come up with a survey for our members. Brad would like to have this wrapped up by March 1st, 2024.
 - o Finalize LAO Contract
 - There was some discussion on the contract. Brad Rosbach suggested to table this but John Davis did not want to wait any further.

- Ted Cabral was given a few minutes to speak.
 - John Davis makes a motion to accept Ted Cabral's contract as written, Billy Goodno seconds.
 - 9 yay; motion passes and contract accepted.
- New Business
 - o Pit Riding @ Events (Kolby Butcher)
 - There was some discussion regarding unsafe pit-riding at events. This topic ties into the next item on the agenda. See below for more.
 - o Emergency Rule Proposal 5.5 (John Davis)
 - See attached rule proposal.
 - There was some discussion about pit riding, including safety of riders and liabilities of clubs and promoters.
 - Bill Goodno motions to accept rule as written.
 - 9 yay; motion passes
 - o Emergency Rule Proposal: Definitions (John Davis)
 - See attached rule.
 - In the operations manual, there is currently no definition for the term "Paddock." This rule is to simply define the word.
 - Bill Goodno motions to accept rule as written.
 - 9 yay; motion passes.
 - o Procedural Rule Proposal 1.2 (John Davis)
 - See attached rule.
 - There was some clarification on aliases. This is not referring to simple names, such as "Tim for Timothy" or "Bill for William". This is to stop riders from using last names to do not exist.
 - The rule was amended to "true legal last name will be used on all applications" by John Davis
 - Bill Goodno makes a motion to accept the rule as amended.
 - 9 yay; motion passes.
 - o That Dam Enduro Pro Purse (Tim Adkinson)
 - There are currently 369 riders registered for That Dam Enduro. Tim Adkinson is asking the Board of Directors if they would consider donating money to the Pro Purse for That Dam Enduro.

- Cat Swenson brought up in how in a prior meeting, she requested funds from the 2023 Awards Banquet be used to go back towards riders. The raffle made \$4,392.00. Cat would like to use some funds for the GP registration forms but is suggesting some of the raffle money be used for donate to the Pro Purse.
 - Bill Goodno makes a motion to match Redding Dirt Riders amount toward the Pro Purse of \$1,200.00 at That Dam Enduro.
 - 9 yay; motion passes. On behalf of RDR, Tim thanks the Board of Directors and District 36.

- Adhoc Committee Updates

- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Kolby Butcher would like to address the LAO \$3.00 fee per rider at events. Kolby does not want to take away funds from the LAO but rather to raise the general accounts/operations side. The operations side can use a little help. Kolby will put a solid plan to paper and this will be revisited in March.
 - o Jeff Katarzy is requesting flags for sweepers who are tending to a rider with a medical condition. Brad Rosbach said if it's under \$500.00, they can be ordered. Bill Goodno will find the requested flags and Brad will get them ordered.
 - o Brad Rosbach addressed the banquet. He is throwing around the idea of lowering the price of the banquet and only having appetizers. This could be a money saving option for District yet, raise the attendance of District 36 members. Another idea, if you do not RSVP for the banquet, you will be mailed a voucher for a rider to redeem for their trophy. This will help streamline the banquet. There is also concern that the banquet should be moved to before the following season starts. This will be addressed in the coming months.
 - o Brad Rosbach is suggesting maybe combining the Vet classes. They were originally separated because there were 50+ riders, but we are not seeing those numbers at events. Combining the classes back would help streamline events.

- Good of the Body
 - o Devin Osanna from E-Street makes a suggestion to members to create an AMA account online so that you can access a virtual AMA card.

- Executive Session
- Motion to adjourn by Bill Goodno ; meeting adjourned @ 9:29pm



District 36 Motorcycle Competition Committee
Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

Instructions: Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

- Which rule number is being changed? 1.2 Paragraph: second 1)
- Where will the new rule be placed? Addition to Paragraph: _____
- Which discipline(s) does this rule apply to? All: CC: End: .. QT MX
- Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
- Does the Steward approve? Yes: No:

Steward's Comments:

- Reason For The Proposal:**
Change the second paragraph from 1) to 2) since both paragraphs are labeled 1). Also to add a Legal name requirement.
- Exact Rule As Proposed:**
2) Participating Members. Individuals become members in this category upon receiving a District 36 Membership Card. True legal last name will be used on all applications. Use of aliases prohibited.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: John Davis District number: 484x Date: 2/15/2024

Email Address: jcdrider@yahoo.com Phone #: _____

Attach additional sheets as necessary.

For office use only:

Date Received: 2/16/2024 Date Heard: 2/15/2024 Effective Date: 2/15/2024

Rules Committee recommendation: _____

Amended: Yes: No: Passed: Yes: No:



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Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

- Which rule number is being changed? Section 5 addition Paragraph: _____
- Where will the new rule be placed? addition to 5.5 Paragraph: _____
- Which discipline(s) does this rule apply to? All: CC: End: .. ~~DJ~~: ~~MX~~:
- Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
- Does the Steward approve? Yes: No:

Steward's Comments:

6. **Reason For The Proposal:**
To add helmet and golf cart requirements.

7. **Exact Rule As Proposed:**

5.5 NO PADDOCK OR PIT RIDING, unless approved by club/promoter. All riding will be conducted on the track only. Pit riders will be disqualified and WILL NOT receive any refund. All Motocross courses should have a special fenced off area for bike check/tune up check, etc. Rider to push to area, if near pits.

Helmets will be worn at all times when operating a motorcycle, atv or side by side. Anyone aged 18 and under operating a bicycle, scooter or skateboard, or roller skates must legally wear a helmet (CA law). Golf carts will only be operated by those with a valid driver's license.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: John Davis District number: 484x Date: 2/15/2024

Email Address: jcdrider@yahoo.com Phone #: _____

Attach additional sheets as necessary.

For office use only:

Date Received: 2/16/2024 Date Heard: _____ Effective Date: _____

Rules Committee recommendation: An Emergency proposal to be heard by the BOD

Amended: Yes: No: Passed: Yes: No:



District 36 Motorcycle Competition Committee
Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

Instructions: Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? DEFINITIONS Paragraph: _____
2. Where will the new rule be placed? add to definitions Paragraph: _____
3. Which discipline(s) does this rule apply to? All: CC: End: .. DT: MX:
4. Does this impact any other D36 rule? Yes: No: If Yes which Rule(s): _____
5. Does the Steward approve? Yes: No:

Steward's Comments:

6. Reason For The Proposal:
To define the term PADDOCK

7. Exact Rule As Proposed:
PADDOCK: Any area the hosting organization is using for the event/meet. To include camping areas, parking areas, all access roads and all other areas not included in the course or track.

Will this rule violate AMA rules? Yes: No: If yes, which rule? _____

Submitted by: John Davis District number: 484x Date: 2/13/2024

Email Address: jcdrider@yahoo.com Phone #: _____

Attach additional sheets as necessary.

For office use only:

Date Received: 2/16/2024 Date Heard: _____ Effective Date: _____

Rules Committee recommendation: To be Heard by the BOD in conjunction with the 5.5 proposal

Amended: Yes: No: Passed: Yes: No: