

District 36 Meeting Minutes
Location: Zoom (remote) February 19th, 2025
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 18 of 22 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, ESTREET MX, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, NORCAL MC, OAKLAND MC, PDMC, REDNECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 45 of 79 Committeemen present
- Approve Minutes (January, 2025); No objections, minutes approved
- Guests: No guests present
- Correspondence: No correspondences presented 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 (Brian Garrahan)
 - o There is one issue that will be brought up during the Board of Directors meeting this evening, regarding Bear Mountain HS and Fools Gold Enduro.
- Membership (Cat Swenston)
 - o 438 cards have been mailed out since the last meeting
 - o 279 renewals have also been sent out.
 - o We currently have 3,260 current members.
 - o New lifetime members:
 - James Marx, 509L
 - Cory Radov, 395F
 - Dustin Saldano, 227Z
 - Zachary Green, 494V
 - Kristen Rodrigues, 23K
- Youth Cross Country (Jeff Smith)
 - o Old Mill - 150 youth riders
 - One penalty for course cutting
 - o MMX - 189 youth riders
 - One injured youth rider.

- Cross Country/Scoring (Jeremy Carlin)
 - Old Mill on January 25th & 26th, 2025 - 478 total riders
 - 17 new memberships, 4 temporary riders, \$514.00 deposited on 1/30/25
 - MMX on February 8th & 9th, 2025 - 527 total riders
 - 28 new memberships, 30 temporary riders, \$1,101.00 deposited on 2/14/25
- Women's Steward (Selena Young-Padilla)
 - No current report.
- Enduro/Family Enduro (Bruce Hendrickson)
 - That Dam Enduro
 - 97 riders for Family enduro
 - 305 riders for the entire weekend
 - Great job to the Redding Dirt Riders!
- Dirt Track (Mike Fowler)
 - Looking forward to the upcoming season!
- Dual Sport (Tim Adkinson)
 - No rides on the schedule for 2025, working on getting a few listed.
- GP Series (Kelly Gouldthread)
 - No current report.
- Hill Climbs (Paul Wolfson)
 - Looking forward to the first Hill Climb event on March 15th and 16th.
 - The next event will be April 5th and 6th.
- Sponsor Committee (Amanda Carlin)
 - No current updates.
- Social Media (Trinity Bishop)
 - Trinity has bunch of new templates to post for social media for sponsors.
 - If any Clubs/Promoters have pictures or footage from previous events, please email them to Trinity to use for social media purposes.
- Contingency Committee (Rachel Douglas)
 - All contingency is current with the exception of Shasta.
 - Update regarding KTM/GasGas/Husky:
 - It is currently still to be determined. It looks promising, however, there is no guarantees.

- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter is coming out in April
 - Website is current and up to date.
 - Starting in 2026, the results page for Cross Country will look bit different since scoring will now be done via Moto-Tally. Bill is working in the background as this'll affect the way the schedules will be presented.
 - The Sponsors page is back up and running again.
 - 2025 Operations Manual is posted on the website.
 - Printed copies will be available February 28th. If you would like copy, email Bill McGibbon with your mailing address.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - No current updates.
- Director of Competition (Brian Garrahan)
 - No current updates.
- LAO (Ted Cabral)
 - The LAO bike was able to raise \$3,800 at the awards banquet.
 - With the new US Administration not hiring seasonals for Federal land, there may be couple hiccups that come up. If any Clubs have issues with events, please reach out to Ted so he can help.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - Picacho Creek is coming up this weekend. Salinas Ramblers are excited and ready to host another great event. This event will honor lifetime member, Steve Morasca.
 - Jeff Katarzy wants to shoutout District 36 riders for repressing out in Florida at the Winter Throwdown. They came home with over 5 titles.
- Old Business
- New Business
 - AMA Annual Minor Release - MANDATORY (Brad Rosbach)
 - The AMA minor release is recognized and accepted at AMA sanctioned events.
 - Clubs/Promoters can mark registration forms, on top left corner “AMR” which notes that that rider has an annual minor release waiver on file with AMA.

- o Increase in insurance update
 - Just a note, events are starting to see an increase in insurance. It seems to be about a 30% increase.
- o Clubs & Promoters event race packets due prior to event, MANDATORY
 - Please make sure your race packets are completed and submitted prior to your event.
- o Jerrad Fisher with MMX has some concerns with the way things were handled prior to his event.
 - There was a lot of concern from the District 36 ridership regarding weather and whether MMX would run.
 - Jerrad states he remained in contact all week with District 36 officials with updates.
 - As of Thursday, prior to the event, there was no signed contract with an ambulance company for the event.
 - Jerrad had another company he was using however District 36 was shown contact from another company.
 - Two District 36 officials went to MMX Friday to view the facility to assure riders that MMX would run and it would be a safe event, however, Jerrad would have preferred if they would have called before coming out.
 - For the future, Jerrad would just prefer better communication. Jerrad believes District 36 should be helping Clubs and Promoters not hindering their events. If there is any decisions or votes regarding events, clubs and promoters should be involved in those discussions, not just the Board of Directors.
 - After the event, there were many comments from social media about the great course and event. MMX put on great event.
- Good of the Body
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 8:24pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 8:24pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 16 of 22 Clubs/Promoters present.
 - PRESENT: CERA-2, DDNMC-1, ESTREET MX-2, FAST TIMES- 2, GOT-2, GHOSTRIDERS-2, LODI MC-2, MMX-1, PDMC-2, REDNECK ROOSTERS-2, RDR-2, RICHMOND RAMBLERS-2, SALINAS RAMBLERS-2, TIMEKEEPERS-2, VALLEY CLIMBERS-2, WDBRA-2
- Protests
 - o No protests
- New Clubs
 - o Trophy distribution; per event and at banquet
 - Tabled assure was never sent
- Old Business
 - o No old business
- New Business
 - o No new business
- Motion to adjourn by Billy Goodno; meeting Adjourned @ 8:25pm

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 @ 8:30pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o Moto-Tally breakdown & discussion
 - Jerry Fouts suggested having a conversation with Dave Wright for a seamless transition from the current results page to Moto-Tally. Brad Rosbach stated that GP would be first to jump into Moto-Tally, then Cross Country would start beginning in 2026.
 - The fee that Clubs & Promoters currently pay for Race Timer for Cross Country scoring will remain the same for Moto-Tally per Brad Rosbach.
- New Business
 - o Dual Championship XC/GP (Trinity Bishop)

- Previously District 36 ran a dual champion with Enduro and Cross Country. Trinity suggested doing the same thing with GP and the Fall Cross Country Series.
- Brad Rosbach suggested Trinity mock up a schedule to present at the next meeting; tabled for now.
- o Polka Dots MC Enduro/Family Enduro Sanction Date (Katie Pond)
 - During the Sanctioning meeting in September 2024 (for the 2025 season), Polka Dots were given a date to hold Bear Mountain, May 3rd-4th, 2025. This was also the same weekend as the Fools Gold Enduro hosted by CERA.
 - Brian Garrahan, Sanctioning Steward, has pulled the 2025 Bear Mountain sanctioning date as to not conflict with the Fools Gold Enduro.
 - Jeremy Carlin (Polka Dots MC) was given an opportunity to speak. Jeremy was aware that an Enduro was running the same weekend as Bear Mountain, but there were two other Enduros that were scheduled on weekends of Cross Country so he did not think much of it. He was unaware that his event date would be revoked. He was told to get an alternative date. Bear Mountain cannot run past the first weekend in May as the fire danger in the foothills is too great.
 - Fools Gold has only ran the first weekend in May six times in the last ten years per Jeremy's research.
 - Bear Mountain is a new venue.
 - Polka Dots MC attend every District 36 meeting and are involved within the District as volunteers.
 - In conclusion, Jeremy Carlin completely disagrees with Brian Garrahan's decision to revoke Polka Dots sanctioning date for Bear Mountain. He is appealing to the Board of Directors to receive his date back. Jeremy is willing to switch the youth to Sunday and adults to Saturday for his event at Bear Mountain to help increase event attendance at the Enduro if that helps.
 - Bill McGibbon (CERA) was given an opportunity to speak. Bill stated he sent an email, to then Sanctioning Steward, Katie Pond, requesting the first weekend of May for CERA's Enduro. Bill states he was blindsided at the sanctioning meeting when he noticed a cross country event being held the same weekend as his event. He feels a cross country event held during his enduro would kill his attendance. He was told that Bear Mountain would not be held that weekend but that Polka Dot would be looking to move weekends. Bill was told Bear Mountain could not move

due to the Cross Country scoring crew would be unavailable but CERA could move dates.

- Per the rules and Bill, cross country and enduros can run on the weekend, if both clubs agree to it. There was never no discussion between both clubs.
 - Bill wants to clarify to something Jeremy said, their event was not cancelled. The date was cancelled. They just need to find a new date.
 - Jeremy Carlin offered to give up the Polka Dots enduro weekend May 16th-17th, however, due to another event going on in the area, Bill McGibbon and his club declined.
 - CERA attends every District 36 meeting and has a few club members that are involved as volunteers within the District.
 - In conclusion, Bill would like the Board of Directors to support Brian's decision to have the Polka Dots move their Bear Mountain event.
- Billy Goodno makes a motion to stand by Brian Garrahan's decision to pull the Bear Mountain sanction date. Bear Mountain can still run, they just need to find another date. Rachel Douglass seconds the motion.
 - 8 yay, 1 abstain; motion passes. CERA keeps their date. Bear Mountain will have to look for a new date.
 - Following the vote, Jeremy Carlin stated that Bear Mountain is effectively canceled and can be removed from the 2025 schedule. He also stated that he would be resigning as Cross Country Steward at the end of the 2025 season.
- o In-Person BOD meeting on 3/8/2025
 - Board of Directors would like to get together at Yuba River Run. They are still working on the details.
 - Bill McGibbon asks if the meeting is open to others, Brad states it is an open meeting.
 - o Possible Banquet Committee for 2025
 - Scheduling 2025 banquet on January 10th, 2026.
 - Billy Goodno makes a motion to move the banquet to January 10th, 2026.
 - o No objections.
 - o CC advancement points need to be updated after each event
 - Ridership would like to see advancement points updated more frequently.
 - o Addressing 1 race per Club/Promoter per discipline, per season.

- This issue would be better addressed with the Clubs & Promoters. Tabled to March, 2025.
 - o Tech Roe Sponsorship (Amanda Carlin)
 - Kevin Roe with Tech Roe had provided a laptop to Bill McGibbon as a sponsorship a few years back. There is no contract, no paperwork. He is asking for an entire year's worth of advertising for the purchase of the laptop. His logo has been on the website for the past few years, however, not on flyers.
 - Bill McGibbon states he agreed to give him two years worth of ads in the newsletter, but he will look into it.
 - Bill will forward any correspondences to Amanda and they will go from there. Tabled for the time being.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Cat Swenston is requesting that we allow Fred Rust be given the number 97L although he is not a current B rider. 97L was his Grandfather's number and it hold sentimental value. The number is available.
 - There is no objections among the Board of Directors, Fred Rust will be given the membership number of 97L.
- Good of the Body
- Executive Session
 - o Request for executive session by Cat Swenston
 - Request withdrawn.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:34pm