

- Contingency Committee (Rachel Douglas) – 3 programs have confirmed for 2020 -- Team Green, Hook It (KTM, KTM Bucks) and Rocky Mountain; submitted schedule and information to Honda and no confirmation as of yet, no response from Yamaha; requesting we added this information to fliers or at least the website, possible add to banners?; add to newsletter
- Newsletter (Bill McGibbon (reported by Charlie Coiner)) January Newsletter was delayed by a couple weeks due to late banquet date and unforeseen personal circumstances; next due date deadline is March 15th, for April 1st newsletter, don't be shy send pictures and articles, always looking for content from the members
- Membership (Jill Patterson) 319 January renewal forms mailed out, 404 cards processed and sent since December's meeting; 1 new life member; all 2020 committeemen forms have been signed, scanned and uploaded to dropbox; all AMA advancement cards were mailed out for everyone with active D36 memberships on January 10th and 11th; working with scoring to assign permanent numbers at the races; Charlie and I worked on membership statistics to help with sponsorship; Dave's reports on the website after races will also help with this
- AMA/Congress (Jerry Fouts) – working on the Competition Commission Guidelines; submit wording changes next month
- Operations Manual (Bill McGibbon (reported by Charlie Coiner)) – the 2020 operations manual was submitted to Erek Kudla for review and approval with several email requests for approval I finally received an approval for the op manual 5 days prior to first race the but the supplemental cross country rules were not approved do to wording about self advancement; per Bill McGibbon Lance Doyle and Jeff Irwin to work on supplemental rule and submit changes per Jeff Irwin an email was received resolving this and this now waiting for Bill McGibbon to submit the supplemental rule to Erek Kudla and AMA for their blessing; riders can self advancement per AMA and D36; reminder if you have a suggested rule change or new rule write it out rule and research the AMA rules to make sure there are no conflicts or duplications and submit via email to the proper discipline steward, DOC and Bill McGibbon, do not wait to the last minute; deadlines for new rules/rule changes is 10/15 at 11:59:59 pm if your rule is not discipline specific please submit to DOC and Bill McGibbon
- Director of Competition (Jeff Irwin) – emails were sent to all clubs requesting information to be distributed to riders via fliers and newsletters to help members and riders want to get involved and join clubs; request to feature a different club in the quarterly newsletter based on this information with a small blurb; Ghostriders, Redding Dirt Riders, Dirt Diggers paid old fee and need to collect additional fee
- LAO (Don Amador) -- report printed and distributed – uploaded to drop box; Jerry hosting a benefit/fundraiser for D36 LAO, movie night, Destry Abbott Story – sponsors covering the movie, theater, insurance and additional expense, asking each club to buy or sell minimum of 10 tickets; LAO Raffle bike will be present, other raffle prizes; 500 seats available, all seats sold will be a benefit to the LAO fund; at the Awards Banquet the district sold over \$5000.00 in raffle tickets for the LAO bike, Jeff Irwin requested Charlie Coiner get the total number of tickets sold to him for cross-checking purposes; Paul Machi's mother-in-law bought \$1000.00 worth of raffle tickets for the LAO bike
- Website – (Bill McGibbon) all web pages completely transitioned from 2019 to 2020; we have completely redesigned meet webpages thanks to Dave Wright– cool features; check out the interactive graphs and tables and give your feedback; any issues please contact Bill McGibbon; if your race is offering on-line registration please contact Bill McGibbon for the proper application form so all information on the website is update and correct, there is no charge for this service

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements – Charlie Coiner to bring to the BOD meeting Sean Rhodes request from the Polka Dots to have the District cover the scoring and LAO fee for the 50s race at PCGP since the Polka Dots are offering the race as a free race
- Old Business -- Nothing
- New Business – Nothing
- Good of the Body – 14 sew on Motion Pro Patches from Dave Pickett; Jerry Fouts wants to thank Sean Rhodes for his post about downloading the rule book to iPhone; Brad Rosbach thanked everyone for all their help on behalf of himself and Katie Pond; smooth and successful awards banquet; thank you Brian Garrahan for MCing the event

Side note from Jeff Irwin there was to be a Comp Committee Meeting tonight for a rule change for 2021 but in the absence of Bill McGibbon this was tabled.

- Meeting Adjourned @ 8: 33 pm (Ralph motioned)

Break 8:20 – 8:30PM

Tabled at Referee Meeting per Jeff Irwin

Board Meeting 8:40-10:00PM

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 @ 8:49 by Brad Rosbach
- Roll Call (Cat Swenston) 7 of 9 members present
Absent are: Katie Pond and Elizabeth Lampman
- Old Business
 - Vote on AMA commissioner rule 1.4.8 (Jerry Fouts) -- tabled
 - Cost Saving Measures for D36 expenses/pay schedule (Brad Rosbach) – tabled; Brad Rosbach to do more research on cell phone expense, updated mileage cost, work with Jeff Irwin since numbers are wrapped up
 - Slavik Comm Support Letter (Jerry Fouts) – support letter – handled, Dave Pickett wrote a personal letter a month ago; Jerry Fouts to handle

- Meeting Minutes/Social Media (Bill McGibbon/Jerry Fouts) -- tabled
- Dave Pickett expenses -- requested to table by Jerry Fouts; Dave Pickett email was sent two nights ago not reviewed by BOD; the BOD returned to this item; Al Fitch to return original receipts and expense folder left with the BOD to Dave Pickett

Paul Machi motioned to deny the request for David Pickett's for expense reimbursement. 4 approve 2 oppose 1 abstain –
Motioned Pass

- Secretary Position – John Davis to send write up to clubs first and then post on social media to request a secretary; may need to make adjustments to by-laws in regard to requirements
- New Business

Jeff Irwin ran through all submitted expense requests needing approval from BOD:

- Additional End of Year Top 10 Awards Expense for Enduro/Family Enduro (John Davis) -- \$169.00 plus mileage for a total of \$244 –6 approve 0 oppose 1 abstain – **Passed**
- Towing BBQ to and from Awards Banquet \$197-- 7 approve 0 oppose 0 abstain - - **Passed**
- Jeff Irwin requesting reimbursement for treasure PO Box 134\$ and 119\$ Drop Box Storage Fee Jerry motioned officially -- 6 approve 0 oppose 1 abstain – **Passed**
 - Side note for BOD/Officers/Stewards when dropbox is full you purchase a year and submit for reimbursement on next expense report
- Coalition to Public Access billed \$2400 a quarter for our lobbyist, which is 800\$ a month, requesting approval to pay the quarterly payments for 2020 -- Jerry Fouts motioned to have this paid out of LAO fund 7 approve 0 oppose 0 abstain – **Passed**
- Brian Garrahan motioned to have the scoring crew (Jeremy Carlin) reimbursed for his expenses of \$1098.54 to get things up and running – 5 approve 0 oppose 2 abstain – **Passed**
- Charlie Coiner motioned for Lance Doyle to have a \$150.00 food budget for committeemen for each of the 14 D36 cross country events for 2020 up to \$2100.00 for the year -- 5 approve 1 oppose 1 abstain -- **Passed**

Non Agenda Items (There will be 5 minutes TOTAL allowed)

- Jerry Fouts requesting that the BOD, Clubs, Promoters, and all Disciplines commit to the fundraising effort for the D36 LAO fundraiser of the Destry Abbot Movie Night (\$15.00 from Jerry Fouts and \$18.00 online) SELL YOUR TICKETS

- Charlie Coiner motioned the district cover the 50s scoring fees and LAO fees for PCGP event on January 18-19 since the Polka Dots are offering free entries for these riders – 6 approve 1 oppose 0 abstain -- **Passed**
- Charlie Coiner Motion for the donated 2 bikes (KTM and Kawasaki) for the 2020 race year is that we sell the tickets at \$50 a ticket and selling 500 tickets total with ½ the net proceeds going to LAO fund and ½ the net proceeds going to the D36 Youth race program – 7 approve 0 oppose 0 abstain – **Passed**
 - Side Note: Charlie will put together a proposal of the best way for the proceeds generated to be spent on youth program and be presented to the BOD at a later date
- Jeff Irwin inquired that on the BOD business from December there was to be research to be done on the PA system since it's a requirement the district needs to move forward on this – Brad Rosbach to reach out to Justin Silkwood on the cost of their system; Paul Machi to see if our current system is fixable; add to old business agenda item next month to continue follow through
- Jeremy Carlin is requesting to purchase a new Dura label printer to print our own plates for riders– we currently have 3 brand new printers the company willing to credit us a 1000\$ each for toward the 4000\$ printer we need to print plates in house -- Jeff Irwin motioned that Jeremy Carlin be approved up to \$1500 budget to get the needed printer and supplies to bring this process in house, turning in the 3 brand new printers for the credit -- 6 approve 0 oppose 1 abstain – **Passed**
- Paul Machi motioned to have the cross country scoring crew acquire a hot spot/cell phone device for up to \$75.00 a month to offer live scoring at races and upload results when able; Jeremy to research; Paul Machi withdrew motion, tabled until after PCGP (next meeting)
- Charlie Coiner will write a soft sell letter to clubs/promoters regarding the increase of a \$1 per rider for a total expense to the club of \$4.00 a rider starting immediately – review this at next meeting for an update if not done through email before meeting
- Jeff Irwin motioned to the BOD that scoring for D36 Cross Country and GP series events will be \$4.00 a rider for scoring for 2020 – 6 approve 0 oppose 1 abstain – **Passed (this \$4.00 per rider payment is from D36 to Carlin's, not payment from club/promoters to D36)**
 - Side note: Paul Machi will review Jeremy Carlin's email and create a spreadsheet with expenses and scoring payment requests to be discussed at next month's meeting
- Jeff Irwin motioned for Jeremy Carlin and Cross Country Scoring Crew to be given Monthly Cross Country Scoring Budget for incidentals of up to \$750 per month -- 6 approved 0 oppose 1 abstain – **Passed** — Jeremy asked for a credit card to be issued
- Katie Pond is cleaning up the Facebook and deleting those that are not active members; also requested that moderators and admin sign their responses

Addendum: Email Vote

Brian Garrahan motioned for the new secretary Rebekah Burchard 9 approve, 0 oppose 0 abstain – **Passed**

Good of the Body – Ralph Lee mentioned his son is trying to get paralyzed racers race together for a race at the night before the Sac Mile; any questions or interested riders get them in contact with Ralph Lee, his son or paralyzed racers on Facebook

- Jeff Irwin printed and distributed the revised financial statement from 2019; offered to answer questions and explained the change in numbers with profit, loss and assets; we have a robust LAO program; still need to collect the bar money from the awards banquet; these financials are final and ready to go to the accountant
- Executive Session requested at this time --- Was there an executive session??? I have nothing on it??
- Meeting adjourned @ 10:19 pm (general meeting)