

District 36 Meeting Minutes
Location: Zoom (remote) January 20, 2021
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 @ 7:34pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth) 11 of 23 Clubs/Promoters present
 - 25 of 59 Committeemen
 - 7 of 9 BOD
- Approve Minutes (December 2020), Approved by: Brad Rosbach, no objections.
- Guests:
 - Sarah Miggins, Deputy Director of the CA OHV Program
 - Jerry Fouts: Question regarding funding & expenses. Many SVRA's have been impacted heavily by lack of events. He asked Sarah if there was any hope of things getting better. Sarah responded, Yes, unfortunately she does not have a precise date. She asked for continue patience as they navigate the current times. He also states that the District has meet the AMA requirements of any COVID guidelines and can show the CA OHV Program.
 - Brad Rosbach: Would like to connect CA OHV Program (Sarah) to the Polka Dots MC as they have worked in and around Prairie City for many years and have a lot of knowledge on the park. He also would like Don Amador and Sarah Miggins to work with our clubs ate the ground level securing areas to race.
 - Sean Rhodes: Agrees with Brad regarding building a partnership with the Polka Dots and CA OHV. He states he would like to continue to race at CA OHV parks, but it is looking like many clubs may have to resort to finding and utilizing private land.
 - Brad Rosbach: Hollister OHV park closed per the request of the local hospital. We are losing members to private motocross tracks.

- 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)
 - Cross County
 - Polka Dots MC race rescheduled to February 27-28, 2021
 - Piccacho Creek, postponed. Katie will be reaching out to the club to see if they have an idea of a new date.
 - Lazy Bum has been postponed, new dates are December 4-5, 2021
 - Fort Sage is currently cancelled. Jeff Irwin is throwing around the idea of possibly using his Blue Mountain dates in the fall to reschedule Fort Sage.
 - Enduro
 - Currently, everything on the Enduro schedule is a go.
 - 1st Enduro is in NV, it will most likely go on as planned.
 - Dirt Track
 - Looking to add a significant numbers of races this year, however nothing is currently finalized.
- Youth Cross Country (Jimmy Whitworth)
 - Had a good conversation with Al Fitch regarding transiting into the new youth steward position.

- o Regarding the concerns of a B Clutchless class. Unfortunately he was unable to submit a rule change for 2021, but with the help of Sean Rhodes and Brad Rosbach, they are able to do an exhibition class for the B Clutchless. Will propose rule change at appropriate time for 2022. There will be no championship points for 2021.
 - o New committeemen added for 2021. Tamsen Lenior has been a huge help in creating flyers to market our youth program. Jimmy hopes we can put flyers at local shops, dealerships and tracks in hopes of building up our youth ridership. Brad asks Jimmy to send flyer to preview before posting.
 - o Regarding online registration for Fingerlake HS, B Clutchless is not an option to register for, however, there will be a B Clutchless class and he will address and fix those needed to be moved up Saturday prior to the race.
- Cross Country (Jeremy Carlin)
 - o No report due to no events.
- Enduro (Lance Doyle)
 - o Will get together with Paul Machi to plan the series. Would like to put together a series flyer. Lance has already been working with Brandon Henning @ WSRA regarding their upcoming event. Will be sending out an introductory email to the clubs to get a feel for where they stand regarding their events.
 - o Brad to connect Lance/Paul with Erik K. regarding a series flyer he had started. They would like to use the flyer as a way to promote the series and gain new riders.
 - o Due to no events in 2020, Lance will just carry over the Top 10 into 2021 since they didn't get to run their Top 10 numbers.
 - o Bill McGibbon asked a question regarding scoring. Lance replied that each club would do their own scoring, will discuss more with Paul to figure out the specifics.
- Family Enduro (Paul Machi)
 - o See above
- Dirt Track (Carter Fisher)
 - o Carter unable to report, he sent this to Brad: Looking forward to the first round of 2021 for Dirt Track at MMX on April 10-11. Also glad to have two new race venues this year. Currently there are 17 races scheduled over 12 weekends in 2021. Requests to Katie that if there are any schedule changes, to please keep him in the loop.
 - o Ralph: Lodi is adding some dates. Dates sent to Katie, Bill, Carter and Sean. Brad requests to be included in those emails. He also states Sac Mile that happens in May will be postponed to possibly September. Brad asks to get dates finalized so Katie can approve dates.
- Dual Sport (Jerry Fouts)
 - o Jerry & Ed Santin has been elected again to AMA commission. The first off-road commission meeting is January 26th, 2021, Jerry will be participating and will follow up at a later time. If any clubs have any concerns or issues regarding AMA rule changes, please direct them to Jerry and he will do his best to carry them.
- GP Series (Brian Garrahan)
 - o Not present to report, will follow up with an email report, if needed.
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
 - o No report due to no events.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o Brad deposited a check from another sponsor. Faultline in Hollister came back on for \$1,500.00. Brad is attempting to get MMX Racing as a sponsor for \$3,000. Will discuss with Jerrad Fisher later. Also received a check in the amount of \$2,500.00 from Monterey Power Sports. Monterey Power Sports is this years title sponsor of \$10,000.00. Brad was contacted to attempt to reach back out to

- Parts Unlimited and Moose. An email has been sent, just waiting for communication back.
 - o Lance questioned if anything has reached out to Griff's BBQ. Brad had talked to Dave Griffith prior but will follow up again. Brad also mentioned to Lance that half of the sponsorship funds from Faultline will be for Enduro, the other half is for Cross Country.
- Contingency Committee (Rachel Douglas)
 - o Rachel has confirmed our 3 main programs are onboard for 2021. Race Gas, Hookit and Team Green are all confirmed.
 - o Brad asked about the Yamaha Blue Bucks. Rachel and Sean attempted last year to get Blue Bucks on board. Have not have any responses, Sean asked for any kids or parents with any Yamaha connections to reach out to him. Brad suggested to reach out to Erik K., Rachel will reach out.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter will be available April 1st, 2021. The deadline for submissions is March 15th, 2021. Bill requested that if anyone has content, please send them to him.
 - o Website has been updated to reflect the new year. Would like Charlie and Brad to review flyer requirements page to make sure the correct sponsors are listed.
 - o Operations manual has not been printed. He also requests that if anyone has rule proposals, to submit them now so that they can be reviewed prior to October.
- Membership (Jill Patterson)
 - o 292 January renewal forms were mailed out.
 - o 513 memberships cards were sent out since December meeting, which was a 6 week period this year, instead of the usual 5 or 4 weeks.
 - o 9 new Life members:
 - Kyle Goodrich, #307U
 - Justin Silkwood, #211T
 - Greg Tomsik, #139Q
 - Tom Fredrickson, #179S
 - Tyson Mulder, #215F
 - David Jacobs, #309G
 - Clifford Woodard, #788W
 - Cole Haworth, #392J
 - Danielle Garcia, #11Y
 - o It has been VERY busy! (More applications than usual are coming in, since many who expired between March-November last year are now renewing.
 - o The year end advancement cards for Dirt Track and Cross Country have all gone out for those with active memberships, as well as the AMA year end advancement cards.
 - o The 2021 Committee cards were mailed on January 9th and so far only one person has had a known problem with the USPS not delivering it. The scanned copies of the release forms have all been uploaded to Dropbox in the Stewards folder/D36 Committeemen list file, in the Competition Committee folder, as well as in the Competition Committee field that is inside of a D36 membership folder.
- AMA/Congress (Chairmen Jerry Fouts)
 - o Nothing to report other than Jerry and Ed have been elected to the Off Road Commission and the first meeting is next week.
- Director of Competition (Sean Rhodes)
 - o Not much to report due to no events.
- LAO (Don Amador)
 - o Report sent to BOD prior to January's meeting.
 - o Jeremy Carlin asked about permits thru the country, counties will automatic shut down permits with no discussion. Asked Don if he can work with counties to

- approve permits for events. Don advised each county will vary for issuing permits due to what level that county is in for COVID.
 - Brad suggests reaching out to Doug M. who rallied to get a Bass Tournament, on the verge of cancellation to proceed. He said there is power in numbers and maybe he can give some insight on ways to proceed with permits. Brad feels that we need to ramp up our efforts in getting permits issued to have events, this is District 36's livelihood on the line, we need to fight for it. Lance chimes in that Don has the experience that can help and that instead of just reaching out to 2 counties, we need to try all. There are guidelines in place by the state for race events but clubs may not be savvy to work the political system in our favor to insure those guidelines are met. Lance suggests, this is where he (Don) can come in and help our clubs to meet with county Health Officers and navigate the best way for events to proceed and to get permits APPROVED.
 - Dave Pickett shares that if he can help, please let him know.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements
- Old Business
 - 1.5.6 Cross Country Sanctioning (Brad Rosbach)
 - Brad will discuss with Katie in email.
 - Bill questioned if we would be more adherent to the rules, being as there is over 14 events listed. Brad states due to the Pandemic, things had to get shuffled. Katie advised Bill that she would do her best to follow this rule.
 - Trevor Watts – question AB Clutchless for riders moving from C to B with 110. AI submitted rule change last year and motion didn't pass.
 - Jimmy addressed during his report, see above
- New Business
- Good of the Body
 - Jeremy had a question regarding flags and sponsorships, Brad will work with Jeremy on this after the meeting.
 - Richard Schonert talked about a Flat Track reunion that the Salinas Ramblers were going to host. The new tentative date is November 13th. Bill will update the website. Katie requests to Richard that she be kept in the loop regarding dates.
- Katie Pond Motioned to Adjourn; Meeting Adjourned @ 8:44pm

No Break

Competition Committee Meeting

- Meeting Called to Order @ _____ by _____
- Roll Call (Monique Whitworth) _____ of 59 Committee members present.
 - _____ Active Members of 25 Clubs present.
- Protests
- New Clubs
- Old Business

- New Business
- 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 @ 8:45pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth) 7 of 9 members present
- Old Business
- New Business
 - o Apparel Orders (3 bids)
 - Brad is trying to use companies that have District 36 logos to save some cost.
 - A few jackets will be issued to committeemen who fall under the rule of “worked at least 8 races”. Asked BOD if anyone needed a jacket. Katie and Rachel need to be added to spreadsheet, will follow up with Brad.
 - o Terry contract discussion
 - Bill Dart signed contract with them many years ago. District 36 pays them \$2,400.00, 4x a year. The issue Brad has is that he simply receives a bill stating “lobbying,” no breakdown.
 - Jerry briefly describes Terry McHale & Associates, a lobby company to lobby legislature on behalf of D36 and many others. Jerry agrees it is expensive, but it is a formula that works great on our behalf.
 - Many express their discontent with this contract and our LAO. The funding to keep paying for these services are dwindling with District 36 not having many events. We can’t continue to give half to something (LAO) that doesn’t give back.
 - o LAO possible suspension of services (Covid-19)
 - o Ricky Kinney Ruling appealed (Jeremy Carlin)
 - Ricky Kinney sent a letter directly to Brad regarding his discipline regarding events that took place at a GP event. He asked for an appeal of the suspension of racing. Jeremy chimed in and said that Ricky has worked hard at the 3 events he was required to work at. He showed up on time and was not given a free pass by his friends watching him work. Jeremy recommends he be granted the appeal.
 - Brad makes a motion to appeal his discipline left of suspension of races into 2021 and do time served. Rachel seconds. Al & Charlie asks for Sean’s opinion, Sean has no objections.
 - 5 yay, 0 nay, 1 abstain, motion passes.
 - Ricky will however remain on probation.
 - o Cell Phone Reimbursement
 - Will follow up on our next meeting in February.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)

- o Katie would like to add Kelly Gouldthread as a committeeman in the Cross Country series. She would help with tech and scoring, if needed.
 - 6 yay, 0 no, 0 abstain, motion passes.
 - o Brad mentioned Carter would like to add Jeff Katzary as a committeemen. Jill replied that this was not true. Brad asked to be kept in the loop and added to emails. Jill will follow up with Carter. No motion made.
 - o Dave Pickett, speaks on the topic of Terry McHale some more. His key point he would like to make is that there is nothing that says the District 36 can't borrow money from the other accounts within District 36. The problem Brad has is that we don't have the funds coming back in to replace that money.
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- Good of the Body
 - Executive Session (As voted on by BOD)
 - Motion to adjourn by Al Fitch; meeting adjourned @ 9:42pm