

**District 36 Meeting Minutes**  
**Location: Zoom (remote) January 18th, 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)
  - 14 of 23 Clubs/Promoters present
    - PRESENT: CCP, DDNMC, E-STREET MX, GOT, HAYWARD MC, LODI MC, NORCAL MC, OAKLAND MC, PDMC, RDR, WSRA, RED NECK ROOSTERS, RICHMOND RAMBLERS, SALINAS RAMBLERS,
  - 31 of 66 Committeemen present
- Approve Minutes (December, 2022), motioned by John Davis; minutes approved.
- 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)
  - Not present during the meeting.
- Membership (Cat Swenston)
  - 404 January renewal forms were mailed out.
  - 416 membership cards have been mailed out since December's meeting.
  - We have 5 new Lifetime members
    - Kolby Butcher, 7Z
    - William Butcher, 75Z
    - Rachel Vanerwegan, 312R
    - Justin Hansen, 141Z
    - Joe Steinmetz, 3T
- Youth Cross Country (Jimmy Whitworth)
  - No races since our last meeting due to no events.
  - Huge shout out to everyone who helped coordinate the banquet.
- Cross Country/Scoring (Jeremy Carlin)
  - No races since our last meeting.
  - PCGP has been postponed due to weather.

- Enduro/Family Enduro (Bruce Hendrickson)
  - No races since our last meeting.
  - Adding two new events for 2023.
- Dirt Track (Carter Fisher)
  - No races since our last meeting, looking forward to the Spring 2023 schedule.
- Dual Sport (Jerry Fouts)
  - Some events in the work, however, nothing solid is planned.
- GP Series (Leon Hanum)
  - Leon Hannah not in attendance, however Brad Rosbach reported on his behalf. There has been 3 GP rounds added to the 2023 season.
- Sponsor Committee (Charlie Coiner)
  - We had a record year of sponsors, Charlie would like to thank all our sponsors for their support.
- Social Media (Amanda Carlin)
  - Since September 2022, we have gained 250 new followers on Instagram.
  - We have gained new followers and likes on Facebook but Amanda will work a little more to boost the Facebook side.
- Contingency Committee (Rachel Douglas)
  - No report due to no events.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - Not present during the meeting.
- AMA/Congress (Jerry Fouts)
  - Kelly is interested in a commission position. Ed Santin is helping get the application submitted.
- Director of Competition (Jeff Irwin)
  - There is no Competition Committee meeting tonight, due to there being no protest or no new clubs.
- LAO (Don Amador)
  - See attached report.

- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - Duffy Collins with Oakland MC had a question but due to technical difficulties, could not get on.
- Old Business
  - No current old business.
- New Business
  - Chris Real has donated 4 brand new KTM pipes (two for an 85 and two for a 65). Jerry Fouts contacted CC Youth Steward, Jimmy, who will decide how best to hand them out.
- Good of the Body
  - Brad Rosbach would like to thank all those involved in the banquet. It turned out to be a great event.
- Charlie Coiner motioned to adjourn; Meeting Adjourned @ 7:59pm

***BREAK***

**Competition Committee Meeting**

- Meeting Called to Order @ \_\_\_\_\_ pm by Jeff Irwin (Director of Competition)
- Roll Call (Monique Whitworth)
  - \_\_\_\_\_ 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 @ 8:05pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 9 of 9 members present
- Old Business
  - o No current old business.
- New Business
  - o Reimbursement Form Update
    - Discussion regarding the reimbursement schedule.
    - Charlie Coiner asked for clarification regarding the “EXPENSE” in the phone column. Brad Rosbach explained that it would be if one needed to use the internet and add it as an expense. Charlie Coiner was under the impression that Membership does not get the phone expense. Cat Swenston stated she had brought this up prior when the phone expense was an issue and she stated that she uses her phone for live scoring during Cross Country races.
    - Jimmy Whitworth would like to acknowledge that the reimbursement form needs to be a living document and updated monthly, as the federal mileage reimbursement rate does change.
    - Charlie Coiner asked why everyone but the Board of Directors receive reimbursement for mileage. Per the By-Laws, it states: Board of Directors serve with no compensation. Charlie asked why the Sponsorship chair isn’t listed on the Official Reimbursement Schedule. Brad suggests we table this and he will add the Sponsorship chair on the form. He will then email the BOD for discussion and approval.
    - Will take this discussion to email with the Board of Directors.
  - o Cell Phone Expense/1099 (Charlie Coiner)
    - Cell phone expense was discussed above.
    - There was some discussion regarding 1099 our volunteers. Brad will reach out to our tax accountants to research this topic a bit more.
  - o Additional GP Committeemen for GP Steward Leon Hannum
    - Leon is requesting to add two new committeemen: Jon Goodman and Devin Osanna
      - Charlie Coiner makes a motion to approve the new committeemen for GP.
        - o No opposition; Cat Swenston will issue new committeeman cards.
  - o Dirt Track Transponders (Jeff Katarzy)
    - Jeff would like to get transponders for Dirt Track. Riders can either purchase to own or rent. District 36 will recoup the initial fee within 1-2 years. Jeremy Carlin asked if purchased, if races don’t conflict, could GP

us them as well. As long as races don't conflict, there would be no reason why GP couldn't use them. Charlie Coiner is concerned that if we got the MyLaps transponders, that this would be the third scoring system within the District. MyLaps would not work with Cross Country scoring.

- Billy Goodno wanted clarification that once District 36 is paid back for the original cost, that District 36 still owns the system. Brad confirmed that yes, District 36 will own the system and all rental fees paid back after, will continue go to District 36.
- The estimate shown was only good for 50 units. Jeff will reach back out to MyLaps to adjust the estimate to 125 units. Will follow up with more details.
- o PCGP as Fall Series Points (Brian Garrahan)
  - PCGP has been postponed so Brian Garrahan suggested moving it to the Fall Series. John Davis mentions that there is no current reschedule date. The Polka Dot have not made an official announcement regarding a new date.
  - Tabled until PDMC has a meeting to decide how they will move forward.
- o Emeritus membership status for Al Fitch (John Davis)
  - John Davis makes a motion to grant Emeritus status for Al Fitch.
    - 9 yay; motion passed.
- o Dropbox access for BOD members (John Davis)
  - John Davis believes that all BOD members should have access to all folders on Dropbox. John had access to all folders and has since been removed. Both Billy Goodno and Jeff Katarzy stated they do not have an access. Monique Whitworth will reach out to Bill McGibbon to get this squared away.
- Adhoc Committee Updates
  - o Sanction Committee Update
    - No current updates.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - o John Davis would like to discuss the raffle bike that Don Amador has mentioned. If the raffle will happen, John will research ticket sales. Jimmy wanted clarification as to who will haul the bike around from race to race. John said he will look in this more and follow up.
  - o The blue paper we use for membership cards is running low. Brad Rosbach introduced a card printer that will print actual hard cards. Total price would be \$2,295.00 plus taxes to get started.
    - Jimmy Whitworth makes a motion get a new card printer.
      - 7 yay, 2 no; motion passed.
  - o Charlie Coiner mentioned that we currently do not have liability insurance. We have in the past, but it has not been renewed. Charlie Coiner graciously volunteered to get a quote and report back.
  - o Kolby Butcher with the Richmond Ramblers gave an update regarding Old Mill. Old Mill is still a go! Things are shapely up nicely.

- o Jeremy Carlin has reviewed the financials of the District 36 account vs. the LAO account. Jeremy would like to propose a cap of \$100,000.00 in the LAO account. The LAO account is important, but Jeremy does not see any need to keep funding it continuously.
  - Jeremy Carlin makes a motion to cap the LAO account at \$100,000 and anything above that goes to the operations side.
  - John Davis suggest researching this a bit more before making any decisions to cap the LAO account. Charlie Coiner recommends Jeremy Carlin retract his motion so that the Board of Directors have a chance to review the LAO financials.
  - Jeremy Carlin retracts his motion for more discussion among the Board of Directors. Will be tabled till February.
  
- Good of the Body
  
- Executive Session
  - o No executive session this evening.
  
- Motion to adjourn by Ralph Lee; meeting adjourned at 9:41pm.