

District 36 Meeting Minutes
Location: Zoom (remote) January 17th, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 19 of 24 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, FAST TIMES, GOT, HAYWARD MC, LODI MC, NORCAL MC, OAKLAND MC, PDMC, RDR, WSRA, CCP, REDNECK ROOSTERS, RICHMOND RAMBLERS, RIDGE RUNNERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 34 of 75 Committeemen present
- Approve Minutes (December, 2023); no objections, minutes approved
- 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 Dirt Track schedule for 2024 will be posted soon.
- Membership (Cat Swenston)
 - o 478 renewals have been mailed out since the last meeting
 - o 363 new cards have been mailed out
 - o No new lifetime members
 - o As a reminder, membership books must be mailed to our new DOC, Brian Garrahan. Please make sure forms are legible.
 - o Committeemen cards for 2024 are no longer colored, but do have the discipline and title in bold font on cards. Cat will send clubs a list of committeemen prior to each event to help clubs.
- Youth Cross Country (Jimmy Whitworth)
 - o No report due to Jimmy Whitworth not being present.
- Cross Country/Scoring (Jeremy Carlin)
 - o Round 1 of 2024 was PCGP.
 - 448 riders total; 26 new memberships sold, 6 temporary numbers assigned
 - \$845.00 deposited on 1/16/24

- o On 12/18/23, \$4,500 was deposited from various sponsors.
 - o In addition to the \$845 deposited on 1/16, a deposit of \$3000 from GUTS (sponsor) and \$400 (arrows purchased from RDR & PDMC) was also deposited.
 - o On 1/17/24, a \$3000 deposit was made from Micheal's Reno Powersports (sponsor).
- Women's Steward (Selena Young-Padilla)
 - o No report due to Selena Young-Padilla not being present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Several races coming up for 2024. It will be a 12 round season, weather permitting.
 - o There was some discussion about work points for a 2-day event. Bruce stated there were no rules in the rulebook. Bill McGibbon stated that the rule book outlines, work points can be earned for every 8 events, so since there are 12, a rider could essentially work a dual event and get work points for both days.
- Dirt Track (Mike Fowler)
 - o 2024 Dirt Track schedule is finalized.
- Dual Sport (Gerrit West)
 - o No report due to Gerrit West not being present.
- GP Series (Kelly Gouldthread)
 - o No recent races to report on.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - o A spreadsheet was sent out to Board of Directors of all the updated sponsors.
 - o A huge shoutout to Gilroy Motorcycle Center for being our 2024 title sponsor.
- Social Media (Trinity Bishop)
 - o 45 new followers on social media from our last meeting.
 - o Any special announcements that you would like to get posted, please send to Trinity.
- Contingency Committee (Rachel Douglas)
 - o All 5 contingency programs are all on board for 2024. This includes: KTM, Husky & Gas Gas (these 3 all fall under one), Race Gas, Kawasaki, Yamaha and Hookit.
 - o PCGP contingency have not been submitted, but will be soon.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter is due out April 1st, 2024.

- o The website has been switched over from 2023 to 2024.
 - o 2024 Operation Manual is current and posted to website.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o No AMA meeting since our last District 36 meeting. There will be a AMA meeting in March.
- Director of Competition (Brian Garrahan)
 - o Brian is still waiting on some paperwork from Dirt Track. Has a few deposits that will need to be made as well.
- LAO (Ted Cabral)
 - o Ted has sent a proposal out to the Board of Directors of a contract.
 - o There is some topics Ted would like to discuss but would prefer to address BOD in an offline or separate Zoom meeting.
 - o Ted will also set up a dedicated email that members, clubs and promoters can reach out with any questions, comments or concerns.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Cat Swesnton is still looking for items for our 2023 Awards Banquet raffle.
 - o Jeff Katarzy gives a shoutout to the District 36 Dirt Track riders who went to the East Coast and did great.
 - o Norcal MC gave an update to the Wilseyville trophies. They will be shipped out within the next couple days.
 - o Jeremy Carlin has more arrows if any club or promoter need some for their events. Please reach out to Jeremy Carlin prior to events.
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
 - o RDR would like to give a shoutout to Bruce Hendrickson and Katie Pond for all their help on the “That Dam Enduro.” Also, they would like to thank Norcal MC for recommending RDR host this event, which will be an ISDE qualifier as well.
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 8:00pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ Active members of _____ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by _____; meeting Adjourned @ _____

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 @ 8:05pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 8 of 9 members present
 - Jimmy Whitworth not present
- Old Business
 - o Enduro/Family Enduro supplemental rules; tabled from December, 2023
 - There was some discussion on the supplemental rules for both Family Enduro and Enduro.
 - John Davis makes a motion to approve the supplemental rules for Enduro and Family Enduro.
 - o 8 yay; motion passes.
 - o Bringing the California MotoClimb Series to District 36
 - Matt Musgrove opened discussion about bringing the California MotoClimb series to District 36. The topic was opened for discussion. Brad Rosbach suggests getting this on the agenda for February for the Competition Committee meeting to get him chartered as a Promoter with District 36.
 - o Starlink for Enduro

- Bruce Hendrickson is requesting a Starlink for Enduro events. Many events are held in locations with no service, a Starlink would provide cell service for any medical aid, if needed.
 - Tim Adkinson makes a motion to approve a Starlink for the Enduro/Family Enduro series, Jeff Katazry seconds.
 - o 8 yay; motion passes.
- o Banquet Raffle Funds (Cat Swenston)
 - Cat would like to use the banquet raffle funds towards uniforming the GP series entry forms or towards a youth scholarship. She would rather the money go back to the riders, set it aside, not towards the general funds. After some discussion, the money raised from awards banquet, will be earmarked to be spent at the Board of Directors discretion. The idea is for this money to go back directly to riders and not the general fund.
- o Survey (Jimmy Whitworth)
 - Tabled until February, 2024 meeting
- New Business
 - o No new business.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Jeremy Carlin is requesting a new pop-up for the Cross Country scoring. The current one has holes and leaks water into the equipment kept inside. The one Jeremy is looking at, runs \$2,300.00.
 - Billy Goodno makes a motion for Jeremy Carlin to spend up to \$2,300 for a new pop-up for Cross Country scoring.
 - 8 yay; motion passes
 - o Jeremy Carlin is asking for reimbursement of \$1,000.00 for arrows. These arrows will be offered to clubs and promoters to purchase.
 - John Davis makes a motion to reimburse Jeremy Carlin for \$1,000.00 for arrows.
 - 8 yay; motion passes
 - Jeremy Carlin wanted to clarify this is not for reimbursement but more so to pay the vendor when District 36 gets invoiced.
 - o Bill McGibbon would like to address the charter fees. He would like to propose that any club or promoter who would like to sanction but not host a event, would

not be charged a late fee. Billy Goodno suggests that Bill McGibbon gets this put in writing for Board of Directors to review. Will follow up.

- o Bill McGibbon was asked to print 30 copies of the 2024 Operations Manual. He will get a price and follow up with the Board of Directors.

- Good of the Body
 - o Brad Rosbach would like to thank everyone for attending our meeting tonight.

- Executive Session
 - o No executive session this evening.

- Motion to adjourn by Billy Goodno; meeting adjourned @ 8:42pm