

District 36 Meeting Minutes
Location: Zoom (remote) January 15th, 2025
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 15 of 22 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, GOT, GHOSTRIDERS, HAYWARD MC, LODI MC, NORCAL MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS MC, SALINAS RAMBLERS MC, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 37 of 79 Committeemen present
- Approve Minutes (December, 2024); 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 The NorCal and WSRA Enduro dates have been changed. Please refer to the website for the new changes.
 - The NorCal Enduro is an ISDE qualifier.
- Membership (Cat Swenston)
 - o 478 cards have been mailed out since our last meeting. This includes ones who were advanced, committeemen and renewals.
 - o 361 January renewals were mailed.
 - o 3 new Lifetime members:
 - Tim Adkinson, 287R
 - Matt Alderman, 167N
 - James Smith, 102A
 - o As a reminder, please make sure applications are complete, this includes date of birth and mailing address.
 - o The following 2025 Committeemen have yet to turn in their forms as of tonight's meeting:
 - Kolby Butcher
 - Nathaniel Dart

- Carter Fisher
 - Micheal Fowler
 - Mike Goodfellow
 - Douglas Lampman
 - Elizabeth Lampman
 - Ralph Lee
 - Jake Litchfield
 - Katie Pond
 - Emily Smith
 - Fred Sumrall
- Youth Cross Country (Jeff Smith)
 - o PCGP-167 total youth
 - There was a scoring issue during the C youth that resulted in a 7 day protest period.
- Cross Country/Scoring (Jeremy Carlin)
 - o PCGP
 - 516 riders, 1 injury that resulted in a trip to the hospital
 - \$1,600 in sales deposited on 1/15/25
 - 52 new memberships, 14 temporary numbers sold
- Women's Steward (Selena Young-Padilla)
 - o PCGP: There was 45 women out there, four of which were first timers.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o That Dam Enduro coming up in February.
- Dirt Track (Mike Fowler)
 - o Steve McCants, 42H has passed away. Mike Fowler is asking to retire his number. He will be follow up with this in the Board of Director meeting this evening.
- Dual Sport (Tim Adkinson)
 - o Working on a few events for the 2025 season.
- GP Series (Kelly Gouldthread)
 - o No report at this time.
- Hill Climbs (Paul Wolfson)
 - o Paul is looking forward to working with District 36 and excited to be part of the team. First event is in March, with a second in April.

- Sponsor Committee (Amanda Carlin)
 - The 2025 sponsors are mostly completed. Unfortunately, we currently do not have a title sponsor for Enduro. Flags and banners have been ordered.
 - We are still looking for sponsors for Dirt Track and GP.
- Social Media (Trinity Bishop)
 - When flyers are sent to Stewards, if Trinity can be CC'd so she can post on social media.
 - Added Monique Whitworth & Zach Hannum to help get coverage on youth days on at Cross Country events when Trinity cannot make it.
- Contingency Committee (Rachel Douglas)
 - Rachel has not submitted PCGP race gas, waiting for any stragglers who may still sign up.
 - KTM is still not on-board for contingency. They have not finalized their 2025 schedule so there is no updates for KTM at this point.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Looking for any content for the April newsletter.
 - The website calendar can now be sync to your smart phone.
 - The sponsor page is currently under construction.
 - The banquet ticket sales will close on January 29th.
 - The 2025 Operation Manual is posted on the website.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - There will be an upcoming meeting with AMA soon. There will be more discussion regarding the age for the Supermini class.
 - Regarding insurance:
 - After January, clubs/promoters will be required to fill out a new form.
 - There will be some extended class risk management classes.
 - As we know more, we will relay information to our Clubs/Promoters.
- Director of Competition (Brian Garrahan)
 - Brian is finalizing payments from Clubs/Promoters from the 2024 season to bring them current for 2025.
- LAO (Ted Cabral)
 - No report, Ted was not present.

- o Jerry Fouts discussed the LAO bike. The bike was purchased for \$5,091. In order to break even, 50 more tickets need to be sold. Bill McGibbon will post on the website and tickets will be sold at the banquet as well.
- o Jerry Fouts discussed possibly hosting an event with Redneck Roosters and WDBRA in 2026 at Carnegie. More information to follow.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Regarding Old Mill:
 - No side-x-sides, golf carts or quads are allowed. Only bicycles will be allowed. The only quads allowed will be District or Club officials and they will be clearly marked.
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 7:55pm

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 @ 8:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 8 of 9 members present
 - NOT PRESENT: JEFF KATARZY
- Old Business
 - Hill Climb Steward
 - Paul Wolfson was approved as Steward via email on 1/5/25.
- New Business
 - New membership application books (Cat Swenston)
 - Cat is just looking for guidance if any changes need to be made to membership books regarding pricing. She currently has enough for the season but will need to place an order soon. GP and Hill Climbs will need to be added to the membership applications.
 - Katie Pond suggests not to increase membership prices for 2025 as we have already had one race for the 2025 season and Old Mill is coming up. Both Bill Goodno and Tim Adkinson agree. All clubs/promoters should have membership books for the 2025 season, however, Cat does not currently have a backup stash.
 - There is no opposition from the Board of Directors regarding adding Hill Climbs and Grand Prix and removing MotoCross from the membership forms.
 - Billy Goodno makes a motion to approve funds to allow Bill McGibbon to print 50 copies of the Operations Manual.
 - Katie Pond makes a motion to order printed Operations Manuals not to exceed \$250.00; no objections.
 - Billy Goodno has reached out to a new company regarding District official apparel. Billy would like to add Heather Greenwood as a committeemen to help with this.
 - Kolby Butcher makes a motion to approve Heather Greenwood as a committeemen; no objections.
 - Billy Goodno would like to add Zach Hannum as a committeemen to the Social Media team.
 - Kolby Butcher makes a motion to approve Zach Hannum as a committeeman; no objections.

- o Mike Fowler would like to retire Steve McCants number, 42H. Brad Rosbach would also like to retire Dave Pickett's number.
 - Billy Goodno makes motion to retire both numbers; no objections.

- o Brad Rosbach suggests moving to MotoTally after the 2025 season for scoring.
 - \$6,316 is the start up cost.
 - Katie Pond would like to hear feedback from Jeremy Carlin, she states there is no scoring crew past the Carlin's once they leave after this season. Cat Swenston states Race Timer is capable of doing what Moto Tally can, however, District 36 chooses not to use those features.
 - Jeremy Carlin states we currently pay \$.57 per transponder, with Moto Tally we would pay more. We currently pay \$.50 a rider to post to the internet, with Moto Tally, it would be \$1.00 a rider. There are some pricing differences between the two scoring systems.
 - There are currently 3 interested parties who would be willing to jump on board to score as early as the 2025 GP season.
 - Rachel Douglas states Moto Tally is a lot more user friendly for contingency.
 - Billy Goodno makes a motion to move forward and purchase Moto Tally. It will be used to score the 2025 GP season then to fully transition to the 2026 season for Cross Country. After 2026, Moto Tally will be the scoring system for Enduro, GP and Cross Country.
 - 7 yay, 1 no; motion passes.
 - Billy Goodno motions to use the money that was earmarked for the Wild Apricot a few years back to use to purchase Moto Tally.
 - 8 yay; motion passes.

- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
- Executive Session
 - o No executive session.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 9:06pm