

**District 36 Meeting Minutes**  
**Location: Zoom (remote) July 29, 2020**  
**Referee's Meeting 7:30PM – 9PM**

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 @ 7:33pm\_\_\_\_\_by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) 11\_\_\_\_\_of 28 Clubs/Promoters present
  - 23\_\_\_\_\_of 54 Committeemen
  - 8\_\_\_\_\_of 9 BOD
- Approve Minutes (February 2020), Approved
- Correspondence NA
- Guests: NA

- 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 (John Davis)
  - Schedule is up to date, ability to file/pay online for clubs for sanctioning created by Bill.
- Youth Cross Country (Al Fitch)
  - Lazy Bumb report: 50AB 50's C50's 33, C youth 92, AB Youth 30, Beginner Women 20, 225 total with 14 DNF's
  - Parents complaining about combining Fall/Spring together – if anyone is unhappy they can take a formal protest to the Board
- Cross Country (Lance Doyle)
  - Working with Dave Wright to clean up standings/overall
  - Al review Youth and get in touch with Dave Wright to finalize
  - Lance stepping down as Steward at the end of the year
- Enduro/Family Enduro (John Davis)
  - No events to report on, email to clubs weeks ago with MotoTally scoring system, fall series yet to be determined
  - Forest Service won't issue permits but won't say they won't issue them either
  - OMC JackHammer Enduro is cancelled per Ray Stith of Oakland MC
- Dirt Track (Carter Fisher)
  - Per Ralph, first race is August 8<sup>th</sup>, no spectators, social distance, bring masks – regarding line ups – trying to cut down number of classes. Lodi MC is running with D36 the rest of the year
- Dual Sport (Curt Backhaus)
- GP Series (Sean Rhodes)
  - MMX went well, 341 entries, no ambulance rides, working on next flyer for August race: Argyll
  - SCRUI GP is cancelled
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
  - Argyll is being scored by same equipment that scored MMX
- Sponsor Committee (Charlie Coiner/Katie Pond)
  - Sponsors happy to be listed on GP flyer, moving forward with next one
  - Ok for Justin Olivera (Rock Oil/VP) to show up to Lodi with a booth? Per Ralph, OK

- Contingency Committee (Rachel Douglas)
  - Kawi and Rocky Mountain are in for GP Series
- Newsletter (Bill McGibbon)
  - John Davis is only Steward submitting reports
  - All Stewards should be submitting reports
  - Next issue Oct 1, deadline Sept 15
- Membership (Jill Patterson)
  - 47 July Renewals mailed out, 58 cards sent 6/18-7/14 period, 2 new life members Todd Souza #354X and Anthony Simontacchi #136G
  - New number and mailing address are on D36 website
  - Clubs/Promoters please use most current 2020 Schedule of Event Fees from website
  - Charlie moving forward with Wild Apricot, more information to come
- AMA/Congress (Chairmen Jerry Fouts)
  - Jerry suggests regrouping in 2021 with 2020 being a bust because of Covid
  - AMA cancelled Awards Banquet and Hall of Fame
- Operations Manual (Bill McGibbon)
  - Bill has a box of printed Operations Manuals and can mail them out on request
- Director of Competition (Jeff Irwin)
  - Three rule changes at Board Meeting
- LAO (Don Amador)
  - SB1024 legislation going well – passed thru Senate. Tee'd up for Assembly Transportation Committee hearing August 10<sup>th</sup>
  - Working on decal program for 2021 for 2022 model years
  - Permanent Deputy Director Sarah Miggins
  - BLM State Office OK with OHV permitted events if county is onboard
  - Next year is 50<sup>th</sup> Anniversary of California OHV Program
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements
- Website (Bill McGibbon)
  - Would like more material from club/promoters for the website
- Old Business
- New Business
  - Jerry motions to add a section to Article III of the bylaws,

#### Section 4 – ELECTRONIC MEETINGS

Electronic meetings and voting are authorized. A properly called meeting can take place by teleconference or videoconference if all Board Members unanimously agree to such meeting and all Active Members have the ability for equal participation. Voting is allowed. Notice of the time and place of meetings shall be delivered to each Active Member personally, by mail or electronic mail at least seven (7) days prior to any such meeting.

– Unanimous motion passes; need to be ratified by active members at July meeting

- Motion on the table by Jerry Fouts to vote on the above bylaws change: 20 Active members present, 20 votes Yay – Unanimous motion passes
- Good of the Body
  - Lodi could use help on August 8<sup>th</sup> with parking etc.
- Ralph Motioned to Adjourn; Meeting Adjourned @ \_\_9pm\_\_\_\_\_

**No Break  
No Comp Meeting Needed**

**Competition Committee Meeting**

- ~~Meeting Called to Order @ \_\_\_\_\_ by \_\_\_\_\_~~
- ~~Roll Call (Rebekah Burchard) \_\_\_\_\_ of 54 Committee members present.~~
  - ~~\_\_\_\_\_ of \_\_\_\_\_ Active members present.~~
- ~~Protests~~
- ~~New Clubs~~
- ~~Old Business~~
- ~~New Business~~
- ~~Meeting Adjourned @ \_\_\_\_\_~~

**Board Meeting 9-10:13PM**

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 @ \_\_9:03pm\_\_\_\_\_ by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) \_\_9\_\_\_\_ of 9 members present
- Old Business
- Annual Calendar Items:  
March:
- Annual AMA Recognized District Organization report
  - Jerry sent report out, no reply
- 1/4ly Treasurer Report
  - Jeff sent via email
- May:
- BOD select Awards Banquet Chairman
  - Katie, with Brad as Co-Chair
- Secure Annual Awards Banquet location - move to parking lot
  - Deposit placed already
- June:
- 1/4ly Treasurer Report
  - Jeff: Stifled on some sponsorship collections. Brad offered to make phone calls to the persons in question.
- July:
- Next year nominations for BOD positions
  - Belongs in General meeting – move to August Agenda

All below were tabled to the March meeting in February

- Vote on AMA commissioner rule 1.4.8 (Jerry Fouts)
  - Park till further notice

- Cost Saving Measures for D36 expenses/pay schedule (Brad Rosbach)
  - Park
- Removal of Cell Phone Expense and Government Regulate Mileage Reimbursement
  - Park
- 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
  - Bikes- Charlie has an offer for the bikes to bought outright. Tickets have been sold – approximately 15 of them, all from the movie premiere. Suggestion to call the ticket buyers and explain the situation. Brad suggests moving topic to email. Action items: Brad agrees to call Mojo and two motorcycle dealerships; Paul to call ticket buyers. Regroup via email by August 5<sup>th</sup>.
- PA system (Brad Rosbach/Paul Machi)
  - Brad to send via email and decide
  - Park
- Scoring Expense/Cost/Revenue (Paul Machi)
  - Cell Phone/Hotspot for CC Scoring
  - Park
- Wild Apricot system for membership (Charlie Coiner)
  - Charlie working with Dave Wright on the topic

- New Business

- Robert Lanoy's card suspension. Card was suspended, for the first 50% of the 2020 dirt track season, by Comp Committee, voted unanimously in December 2019. Robert requested card back as he felt, based on the calendar of events, 50% of the season would have passed (had Covid not interfered).
- Motion from Jerry Fouts, "Let the decision stand on Rob Lanoy, 53H, that the suspension starts at the beginning of the season, which hasn't technically started, as soon as the races start, that's when the suspension starts."

Yay for those who want the suspension to stay as ruled  
 Nay for those who don't

6 Yay  
 1 Nay (Liz)  
 1 Abstain (Ralph)

- Charter Applications Online – Paypal Fees (John Davis, Bill McGibbon)
- Brad requests email to BOD, with fees lined out
- Rule Changes (Bill McGibbon)
  - 4.2.3 by Lance Doyle
    - Cross Country – get rid of A200 class as it doesn't meet 5 rider minimum requirement, suggestion to combine with A250
    - Motion by Jeff Irwin to accept the rule change as drafted
    - Vote 8 Yay, 1 Absent, Motion passes, will not be in effect till 2021 season
  - 3.2.1 Paragraph 6 by Bill for Al Fitch
    - Is not Motioned
  - 3.2.1 Paragraph 7 by Bill Al Fitch
    - Is not Motioned

- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
- Executive Session (As voted on by BOD)
- Motion to adjourn by Charlie; meeting adjourned @ \_\_10:13pm\_\_



# District 36 Motorcycle Competition Committee

## Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

**Instructions:** Attach addition sheets if needed.  
Fill out form completely, scan and save electronically with rule proposal name and/or number.  
Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Completion or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? \_\_\_\_\_ Paragraph: \_\_\_\_\_
2. Where will the new rule be placed? \_\_\_\_\_ Paragraph: \_\_\_\_\_
3. Which discipline(s) does this rule apply to? All: \_\_\_\_\_ CC: \_\_\_\_\_ End: \_\_\_\_\_ DT: \_\_\_\_\_ MX: \_\_\_\_\_
4. Does this impact any other D36 rule? Yes: \_\_\_\_\_ No: \_\_\_\_\_ If Yes which Rule(s): \_\_\_\_\_
5. Does the Steward approve? Yes: \_\_\_\_\_ No: \_\_\_\_\_

**Steward's Comments:**

**6. Reason For The Proposal:**

**7. Exact Rule As Proposed:**

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Will this rule violate AMA rules? Yes: \_\_\_\_\_ No: \_\_\_\_\_ If yes, which rule? \_\_\_\_\_

Submitted by: \_\_\_\_\_ District number: \_\_\_\_\_ Date: \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone #: \_\_\_\_\_

Attach additional sheets as necessary.

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**For office use only:**

Date Received: \_\_\_\_\_ Date Heard: \_\_\_\_\_ Effective Date: \_\_\_\_\_

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_



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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 3.2.1 Paragraph: 6
2. Where will the new rule be placed? Same location Paragraph: \_\_\_\_\_
3. Which discipline does this rule apply to? \_\_\_\_\_:All Youth:CC \_\_\_\_\_:End \_\_\_\_\_:DT \_\_\_\_\_MX
4. Does this impact any other D36 rule? X:Yes \_\_\_\_\_:No If Yes which Rule(s): 3.2.1 pgr 7 if it passes
5. Does the Steward approve? X:Yes \_\_\_\_\_:No

**Steward's Comments:**

This proposal is presented along with another proposal that will expand the Clutchless class for the more experienced riders to compete in.

**6. Reason For The Proposal:**

This is to add a C class designation to the current youth 7-11 clutchless class. The original intention of the clutchless class was to have a place for beginning youth riders to race and be competitive to earn awards. Recently the B & C 65 7-11 class has expanded and several of those riders have started racing in the clutchless class with the now larger CC engines available in clutchless bikes, and these racers are dominating the beginner riders taking away the fun for them. So by designating this as a C clutchless class the beginner riders will again be able to race competitively and gain the skills to step up to the high classifications. Being competitive naturally encourages them to keep racing and stay with the District program. This proposal is in conjunction with rule proposal 3.2.1 paragraph 7 (new rule) that will place the more advanced C & B 65 & 85 riders in a different clutchless class.

Existing Rule:  
CLUTCHLESS 70cc to 110cc, 4 Stroke (7-11 YEARS)  
12" OR LARGER REAR RIM SIZE

**7. Exact Rule As Proposed:**

C CLUTCHLESS 70cc to 110cc, 4 Stroke (7-11 YEARS)  
12" OR LARGER REAR RIM SIZE

Will this rule violate AMA rules? \_\_\_\_\_:Yes X:No If yes, which rule? \_\_\_\_\_

Submitted by: Al Fitch District#: 6R Date: 3-15-2020

Email address: Teamfitch1@aol.com Phone#: 955.787.9799

Attach additional sheets as necessary.

**For office use only:**

Date Received: \_\_\_\_\_ Date Heard: 7-29-2020 Effective Date: \_\_\_\_\_

Rules Committee recommendation: \_\_\_\_\_

Amended: \_\_\_\_\_:Yes \_\_\_\_\_:No Passed: \_\_\_\_\_:Yes X:No



# District 36 Motorcycle Competition Committee

## Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook  
Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

**Instructions:** Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 3.2.1 New Addition Paragraph: 7
2. Where will the new rule be placed? Between paragraph 6 & 7 becoming 7 Paragraph: 7
3. Which discipline does this rule apply to? \_\_\_\_\_:All Youth:CC \_\_\_\_\_:End \_\_\_\_\_:DT \_\_\_\_\_MX
4. Does this impact any other D36 rule? X:Yes \_\_\_\_\_:No If Yes which Rule(s): 3.2.1 pgr 6 if it passes
5. Does the Steward approve? X:Yes \_\_\_\_\_:No

**Steward's Comments:** This proposal is presented along with another proposal that will expand the Clutchless class for the more experienced riders to compete in.

### 6. Reason For The Proposal:

The original intention of the clutchless class was to have a place for beginning youth riders to race and be competitive to earn awards. Recently the B & C 65 7-11 class has expanded and several of those riders have started racing in the clutchless class with the now larger CC engines available in clutchless bikes, and these racers are dominating the beginner riders, taking away the fun for them.

This Proposal is to add a B class designation to the current youth 7-11 clutchless class. This proposal is in conjunction with proposal 3.2.1 paragraph 6 and adds a higher class designation for the more experienced racers that currently race in the 7-11 B/C 65 and 7-11 B/C 85 classes. In this new class they can compete against each other and not the beginner racers in the newly designated C clutchless class (if that rule passes) as opposed to currently being able to race in the clutchless class that was and is for beginner riders due to a loophole in the existing rules. It's important to note that all 7-11 kids racing in the 7-11 C 65 and 7-11 C 85 classes will race as B riders in this newly designated clutchless class BUT will retain their C rating in the 65 & 85 classes and only advance to B in those classes when advancement is warranted.

Existing Rule:

CLUTCHLESS 70cc to 110cc, 4 Stroke (7-11 YEARS) (If accompanying rule passes this would be C Clutchless)  
12" OR LARGER REAR RIM SIZE

### 7. Exact Rule As Proposed: New

B CLUTCHLESS 70cc to 110cc, 4 Stroke (7-11 YEARS)  
12" OR LARGER REAR RIM SIZE

Note: Any current C 65 / C 85 rider will race in this class as a B clutchless and be scored as such but will remain a C class 65 or 85 rider and race as such until they advance in that class.

Will this rule violate AMA rules? \_\_\_\_\_:Yes X:No If yes, which rule? \_\_\_\_\_

Submitted by: Al Fitch District#: 6R Date: 3-15-2020

Email address: Teamfitch1@aol.com Phone#: 955.787.9799

Attach additional sheets as necessary.

### For office use only:

Date Received: \_\_\_\_\_ Date Heard: 7/29/2020 Effective Date: \_\_\_\_\_

Rules Committee recommendation: \_\_\_\_\_

Amended: \_\_\_\_\_:Yes \_\_\_\_\_:No Passed: \_\_\_\_\_:Yes X:No