

District 36 Meeting Minutes
Location: Zoom (remote) July 21st, 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 @ 7:36pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 10 of 27 Clubs/Promoters present
 - 23 of 66 Committeemen
- Approve Minutes (June, 2021), Motioned by Brad Rosbach to approve. Approved.
- Guests: No guests in attendance.
- Correspondences: No correspondences for the July 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)
 - Website has been updated with any cancellations and/or postponements.
 - Still have not been updated with a rescheduled date for the Ghostriders event that was postponed in Spring, 2021.
 - There is a confirmed location for the sanctioning meeting which will be held on Saturday, September 4th at the Lodi Grape Festival (Chardonnay Hall). An email will be sent to clubs and promoters.
- Youth Cross Country (Jimmy Whitworth)
 - Points updated on website.
- Cross Country/Scoring (Jeremy Carlin)
 - Nothing to report due to no events.
- Enduro (Lance Doyle)
 - There is a new club interested in putting on an Enduro. Lance is trying to get this event going at Forrest Hill.
 - Donner Enduro: All went well. Attendance was a larger number than they had anticipated. 29 pros came out to race, 300+ entries. Results are posted and are currently in the 7 day protest period.
 - 2 minors injuries
 - Rachel Douglas asked about a form filled out incorrectly, Brad advised to send any concerns to him.
- Family Enduro (Paul Machi)
 - Not in attendance.
- Dirt Track (Carter Fisher)
 - 6/19/21 MMX TT
 - 41 riders, 67 entries
 - No injuries, great event

- o 6/26/21 Lodi MC TT
 - 67 riders, 99 entries
 - No injuries, great event
 - o 7/10/21 MMX ST was cancelled due to the extreme weather.
 - o Dirt Track committeemen are working on updating the youth program. They hope to have that done before the year end.
 - o Jill Patterson has all points updated and posted.
- Dual Sport (Jerry Fouts)
 - o Nothing to report at this time.
- GP Series (Brian Garrahan)
 - o 1st GP event is scheduled for 7/25/21 at MMX. MMX is a little concerned over the amount of pre-entires compared to last year.
 - o 2nd GP event is scheduled for 8/1/21 at E Street. This will be E Streets first event with D36.
 - o Brian Garrahan asked about advancements points. Jeremy Carlin responded that MMX will be sending over results to him and that he will handle points.
 - o There is also questioning as to if the GP will be an actual series with year end trophies. Brad Rosbach and MMX agree that it should be seeing as there are 4 events scheduled. MMX asked if this decision can be made tonight so they can promote it as such. This discussion will be moved to the BOD meeting and a decision can be made then.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o Nothing to report at this time.
- Contingency Committee (Rachel Douglas)
 - o Nothing to report at this time.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o The last newsletter was published 7/1/21.
 - o Bill requested that all Steward write a report, whether it summarizes events or just a basic report of the Season.
 - o Website is up and running, still continuing to look for content.
 - o Bill had a question regarding face to face meetings. He has a disclaimer on the website regarding COVID-19 and wanted to know if that needs to stay up or can be taken down. Brad responded that we would do with Zoom meetings than a face to face every quarter.
 - o Please do not wait till the last minute to submit rule changes. Rule changes need to be submitted by October 15th.
- Membership (Jill Patterson/Cat Swenston)
 - o 122 July renewal forms were mailed out
 - o 125 membership cards were sent out between June 16 - July 21.
 - o No new life members.
 - o Our current count for members is 3,570. This is the highest summertime count in the last 8-10 years.
 - o Jill is wrapping up getting everything transferred over to Cat, who is the new Membership Director.
 - o Effective 7/30/21 the new D36 Membership contact info is as follows:
 - D36 Memberships
5588 Tares Circle
Elk Grove, Ca. 95757

d36membersips@gmail.com

(707) 393-9797

- Regarding the NSF check from last month, Brad stated Sean Rhodes has been in contact with him. However, Sean was not present at the meeting tonight to follow up with more information.
- Jill has had a hard time regarding committeeman returning release forms. She is requesting a possible deadline for the turn-around before they are dropped as a committeemen.

- AMA/Congress (Jerry Fouts)
 - During a recent AMA Commission meeting, new possible rule changes for Off-road were discussed. However, nothing that would effect us this year.

- Director of Competition (Sean Rhodes)
 - Not in attendace.

- LAO (Don Amador)
 - See attached report.

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - Jeremy Carlin and Bruce Hendrickson (Polka Dots) met with El Dorado County Rangers regarding certain restrictions. The meeting was very productive, events will now be able to run rain or shine. Jeremy's advice to other clubs is to go meet with Rangers to make things happen.
 - Jeff Irwin had a question regarding the sanctioning meeting. The date announced during the meeting tonight is different then what is posted on the website. Jeff had concerns that the date was changed without consulting with Clubs and Promoters. Katie Pond will email Clubs & Promoters for input to move Sanctioning meeting to September 18th.
 - Don Amador commended Jeremy Carlin for meeting with El Dorado County.

- Old Business

- New Business

- Good of the Body
 - Ralph Lee: This Saturday is the service for Dick Mann.

- Ralph Lee motioned to adjourn; Meeting Adjourned @ 8:30pm

No Break

Competition Committee Meeting

- Meeting Called to Order @ _____

- Roll Call (Monique Whitworth)
 - _____ Active members of _____ Clubs 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 @ 8:36pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 8 of 9 members present; Elizabeth Lampman not present.
- Old Business
 - o Vote to adopt financial document that has been previously sent to BOD (Jerry)
 - This document will be sent to Club and Promoters to review and will be voted on during the September Sanctioning meeting.
 - o ISDE Payouts (Brad)
 - Per Jill, all donations from 2020 that did not get dispersed and currently thru 2021 is approx \$4,000. Jill did not have an exact number. Will follow up with Brad.
 - Circling back, the actual amount is \$4,168.10.
 - There are 5 riders who are eligible:
 - Anthony Ferrante
 - Anson Maloney
 - Mateo Oliveria
 - ****Name unknown during the time of the meeting****
 - AJ Lehr
 - Brad makes a motion that all ISDE donations from 2020 thru 2021 to split and paid to all eligible riders listed above. After further discussion, this is moved to the parking lot to be discussed when a more accurate dollar amount is settled on at the end of the donation period.
- New Business
 - o Membership transfer from Phil Ray to his grandson (Jerry)
 - Brad motioned for memberships to allow Phil Ray's membership number be transferred over to his grandson and for District 36 to cover the fees.
 - 8 yay, 0 nay, 0 abstain, motion passes.
 - o Exploring membership program for Cat to use (Jerry)
 - Cat, as the new membership director, would like to get familiar with the current membership system and then possibly looking into going digital in the Spring.
 - Brad previewed the NCGP app, an app would be beneficial for District 36 and its members. Base price to get started with an app is \$5,200.
 - o BOD Nominations
 - The following are eligible for reelection:

- Charlie Coiner
 - Katie Pond
 - Elizabeth Lampman
 - Brian Garrahan
 - Ralph Lee
- Jerry Fouts nominates Charlie Coiner. Charlie accepts.
- Katie Pond nominates Jeremy Carlin. Jeremy accepts.
- Jeff Irwin asked why BOD nominations were not done at the Referee Meeting. A mistake was made and Jerry suggests that we will email Clubs & Promoters for nominations and follow up.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Jerry Fouts asked about the 2021 banquet. It will be held on January 8th at the Lodi Grape Festival.
 - Jill asked for the BOD to discuss the committeemen who do not complete paperwork.
 - Brad makes a motion to give committeemen a 30-day grace period to complete paperwork. If paperwork is not returned within that 30-days, said committeemen will be dropped from the list.
 - 8 yay, 0 nay, 0 abstain, motion passes.
 - Brad motions to make the GP Series, a championship series with a minimum of 4 rounds or more.
 - 8 yay, 0 nay, 0 abstain, motion passes.
- Good of the Body
 - Brad thanks everyone for the attendance on the Zoom meetings.
 - Bill has since updated the events page for the Sanctioning meeting, will update again when the date is set in stone.
- Executive Session
- Motion to adjourn by Jerry Fouts; meeting adjourned @ 9:02pm



Amador District 36 LAO Overview and Activities Report June 16, 2021 to July 21, 2021

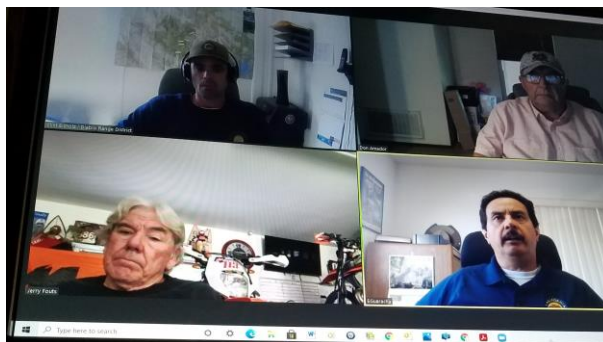
D36 Mission Statement

District 36 is a volunteer-based non-profit organization of motorcyclists and like-minded enthusiasts who organize and enhance responsible family recreation and exercise environmental conservation for the purpose of promoting today's activities and protecting our sport for the future.

Brad and Board of Directors,

PERMITTED EVENTS

RELAUNCH OF EVENTS AT CARNEGIE - The LAO organized a zoom meeting with State Parks District Lead, Eddie Guaracha - Carnegie SVRA lead, Clint Elsholtz – and D36's own Carnegie expert, Jerry Fouts to discuss event-related issues such as once gain using the east end of the park for events, streamlining permit process, and restarting the Carnegie SVRA Stakeholder Collaborative. Parks said they are committed to having events at the SVRA and have appointed Christine Silverberg to be the permit lead for both Hollister and Carnegie SVRAS. Parks also committed to having an initial COVID-sensitive in-person meeting with a small group of key club/organization leads on September 8 to get the ball rolling.



Clint Elsholtz, Don Amador, Jerry Fouts, and Eddie Guaracha

ENGAGING WITH RURAL COUNTIES AND PRIVATE PROPERTY OWNERS - The LAO has talked with Butte County Supervisor (and former CERA member) Doug Teeter about our interest in finding suitable event venues on private lands that are either zoned Recreation or where they can run occasional events with a waiver from the county. Supervisor Teeter is a supporter of this effort and will introduce the LAO to members of the CA Cattlemen's Association to review their interest in opening their lands for permitted

events. The LAO has talked with Ted Cabral (OHV Commission and MCMA lead) about D36 using the R Ranch (a private outdoor recreation facility just west of Red Bluff) for a event.

The LAO is in the process of relocating his office and home to the Cottonwood area which is in the heart of Nor Cal recreation opportunities on both public and private lands. The LAO will be increasing its outreach to rural counties and meeting with large property owners and timber companies such as Sierra Pacific Industries, Crane Mills, lands managed by Resource Conservation Districts, etc. with a goal on creating new venues upon which to hold sanctioned D36 competition events. The new focus comes as a direct result of management or mismanagement Problems created by Park Transformation regarding increased red-tape or area closures at SVRAs. This new focus on counties does not take away from other efforts to work with public land agencies at existing riding areas, reopening closed areas such as Clear Creek, or finding new riding areas.



COW MOUNTIAN/NBMC UPDATE - The LAO is optimistic the BLM is continuing to review options that could allow for NBMC to use the gravel bar for camping at its annual event at least until the Blue Oak Ranch opens up in a few years. Over the last 4 or 5 months, the LAO has continued to communicate its objections to the BLM about the lack of a solid rationale and due process regarding restricting public use of the gravel bar for event camping.

POLICY AND PLANNING

FRIEND OF D36/OHV APPOINTED TO BE CHIEF OF THE FOREST SERVICE – Longtime friend of D36 and OHV, Randy Moore was recently appointed by Agriculture Secretary Tom Vilsack to serve as the 20th Chief of the U.S. Department of Agriculture’s (USDA) Forest Service.



Randy Moore at Stonyford



Randy w/Don at Upper Lake RD



Randy w.Don on ATV Tour/

The LAO has ridden OHVs with Randy on several field trips to the Grindstone and Upper Lake Ranger Districts to review their sustainable trail management programs that provide world-class OHV opportunity on the Mendocino National Forest and on other National Forests in Region 5. He was also head of the R5 Recreation Resource advisory Council where I served for 5 years. This is good news for OHV.

BERRYESSA SNOW MOUNTAIN NATIONAL MONUMENT TRAVEL PLANNING – Earlier this year, many D36ers participated in several pre-scoping “listening” meetings with the Monument planning team where you offered ideas on how to improve legal riding opportunities for OHVs in popular areas such as Knoxville and Indian Valley where historic motorized use has occurred for decades.



View of Indian Valley from Walker Ridge

LINK TO MAP OF OPEN AND CLOSED OHV ROUTES

<https://eplanning.blm.gov/.../BSMNM%20Route%20Inventory.pdf>

At those early meetings the LAO reminded the workshop attendees about why the BLM did not undertake travel planning in Indian Valley/Walker Ridge and Knoxville during the 2006 Resource Management Planning effort due to lack of agency resources that were focused more directly at South Cow Mountain.

During the workshops, the LAO stated that Rich Burns, the Field Manager in 2006, made a commitment to the OHV community that the BLM would do travel planning when funds and resources became available. Now that time has officially arrived.

As you can see, the current route inventory map does not show many routes open for OHV use even in historic riding areas. Now it is time for all of us to resubmit our previous or updated comments about what routes should be open and other ways to enhance sustainable OHV recreation in the planning area. Thanks to all D36ers who will be attending the BLM's virtual meeting tonight before our board meeting. This scoping period ends on August 16. It is critically important for D36ers to weigh in on this project with both general and specific comments. The LAO will be filing comments on this scoping process to urge the agency to designate a meaningful amount of legal OHV routes for public use on BLM lands in the Walker Ridge/Indian Valley Area, other areas, and the Knoxville OHV Area.



FS, Chuck James – Jerry Fouts – Don Amador



Trail that was closed in lawsuit to be reopened

DEER CREEK TRAIL UPDATE – Chuck James, the FS OHV Lead on the Stanislaus National Forest, has stated the long awaited and updated Motor Vehicle Use Maps (MVUM) including Mi-Wok North and South Maps. Both Mi-Wok maps include additional trails that have been closed for several years in the Deer Creek and Hull Creek Riding Areas.

The agency website will be updated soon with the new trails (for both casual use and permitted events) that have been reopened:

<https://www.fs.usda.gov/detail/stanislaus/maps-pubs/?cid=fseprd632430>

YOLO COUNTY OHV PARK UPDATE - The consulting team for the Yolo County OHV Park planning process are getting close to having an update on the report they have been working on.

As you know, the D36 LAO is a founding member of the Yolo County OHV Park steering committee and as such provided input and feedback on the draft County of Yolo Regional Off-Highway Vehicle Park Phase I: Market Analysis and Economic Baseline Assessment Results. The LAO submitted comments on the draft report asking them to beef up the narrative in support of permitted motorcycle events. This OHV park (or parks) will provide much needed OHV riding areas on the west side of the Sacto Valley. Watch for release of survey to the public soon. This will bring some much needed new riding and competition opportunity that is close to Sacto.

LEGISLATION IN 2021

COMPETITION STICKER (SB 227) – As you know, the environmental lobby was successful in having the Assembly Transportation Committee remove the “competition practice” component of SB 227. However, Senator Jones was successful in getting bipartisan support for registration, title, and competition sticker elements of the bill that legitimizes the off-highway vehicle competition sport and industry by providing riders with a way to register their vehicles through the Department of Motor Vehicles. Registration is necessary to receive an official DMV title and allows for a dealer to finance a new purchase, for an owner to secure insurance, and for law enforcement to track stolen or lost vehicles.



Mock Up of Competition Decal

The Assembly Appropriations Committee is expected to hear the bill in mid-August after they get back from summer recess. Senator Jones expects SB 227 will get through the legislature and onto the Governor’s desk for a signature.



NCWR Booth at IMS Show in Sonoma

OTHER

50th ANNIVERSARY OF THE CA OHV PROGRAM – Big thanks to the Nevada County Woods Riders for posting CORF banners at the recent IMS show in Sonoma. The D36 LAO continues to serve on an advisory committee to State Parks as they meet on a weekly basis to prepare for the 50th Anniversary of the CA OHV Program in 2021. The LAO attends weekly meetings on this effort. **There are banners available for clubs to have at events. Please let the LAO know if you would like banners. Folks can purchase pins, etc.** at the CORF website - <https://outdoorrecreationfoundation.org/>

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