

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

- Meeting Called to Order @ 7:01pm by Monique Whitworth (Secretary)
  - Neither Brad Rosbach (President) or Brian Garrahan (Vice President) were present.
- Roll Call (Monique Whitworth)
  - 17 of 27 Clubs/Promoters present
    - CERA, CCP, DDNMC, E-STREET MX, FAST TIMES, GOT, HAYWARD MC, LODI MC, PDMC, RDR, REDNECK ROOSTERS, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA, KANTU OUTDOOR ADVENTURES\*\*
  - 34 of 74 Committeemen present
- Approve Minutes (June, 2024): No objections, minutes from June are approved.
- Guests: No guests for tonight's meeting.
- Correspondence: No correspondences for tonight's 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)
  - The annual sanctioning meeting will be held on September 7th at the American Legion Hall in Stockton. Katie will be reaching out to Clubs/Promoters to try and get dates for events prior to put together a rough draft 2025 schedule.
- Membership (Cat Swenston)
  - No report, Cat was not present during tonight's meeting.
- Youth Cross Country (Jimmy Whitworth)
  - Next race is Donner HS on August 10-11, 2024
  - Youth advancements have been posted.
- Cross Country/Scoring (Jeremy Carlin)
  - Advancement points have been posted, please reach out to Jeremy with any concerns.
- Women's Steward (Selena Young-Padilla)
  - No report, Selena was not present during tonight's meeting.
- Enduro/Family Enduro (Bruce Hendrickson)

- o There are quite a few District 36 riders attending this years ISDE, please consider supporting their fundraising efforts.
- Dirt Track (Mike Fowler)
  - o Fast Times race in Stockton was postponed, new date TBD.
  - o Congratulations to all the District 36 Dirt Track riders who went back to the Nationals and raced.
- Dual Sport
  - o No report
- GP Series (Kelly Gouldthread)
  - o No report, Kelly was present but having technical difficulties.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
  - o Amanda will starting working on sponsorships for 2025 year in the upcoming weeks.
- Social Media (Trinity Bishop)
  - o No report, Trinity was not present during tonight's meeting.
- Contingency Committee (Rachel Douglas)
  - o All contingencies are submitted and up to date.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o The latest newsletter was published in July. Next one will be released October 1st, 2024.
  - o There will be two Enduro rule proposals that will be heard later this evening.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - o There was a recent AMA Congress meeting where some rules on Sprint Enduro were voted on. When Kelly receives the final copy, she will send out.
- Director of Competition (Brian Garrahan)
  - o No report, Brian was not present during tonight's meeting.
- LAO (Ted Cabral)
  - o As requested a couple meetings back, Ted signed on at 6:30pm this evening to update members, clubs and promoters with everything that has been going on.
    - Ted is requesting to have these pre-meetings quarterly.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
- Old Business
  - o No old business

- New Business
  - No new business
- Good of the Body
- John Davis motioned to adjourn; Meeting Adjourned @ 7:32pm

**BREAK**

**Competition Committee Meeting**

- Meeting Called to Order @ 7:32pm by Bill McGibbon (Rulebook Chair)
- Roll Call (Monique Whitworth)
  - 16 Active members of 27 Clubs/Promoters present.
    - CERA (1), CCP (1), DDNMC (1), E-STREET MX (1), FAST TIMES (2), GOT (2), HAYWARD MC (2), LODI MC (2), PDMC (2), RDR (2), REDNECK ROOSTER (1), RICHMOND RAMBLERS (1), SALINAS RAMBLERS (1), TIMEKEEPERS (1), WDBRA (2), KANTU OUTDOOR ADVENTURES (2)
- Protests
  - No protests
- New Clubs
  - Kantu Outdoor Adventures
    - John Davis motions to accept Kantu Outdoor Adventures as a new Promoter, Billy Goodno seconds.
      - No objections, Kantu Outdoor Adventures has been accepted as a new Promoter with District 36.
- Old Business
- New Business
  - Rule Proposal 6.17.1 Enduro
    - See attached rule
    - Proposals were open for discussion.
    - Jeremy Carlin motions to accept rule as written, Rachel Douglas seconds
      - No objections, rule accepted
  - Rule Proposal 11.2.10.4 Enduro
    - See attached rule
    - Proposals were open for discussion.
      - John Davis motions to accept rule as written, Rachel Douglas seconds
        - No objections, rule accepted

- Motion to adjourn by Billy Goodno; meeting Adjourned @ 7:45pm

### **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 @ 7:45pm by Monique Whitworth (Secretary)
- Roll Call (Monique Whitworth)
  - o 6 of 9 members present
- Old Business
  - o Equipment List (John Davis)
    - John would like to see a list from each discipline of equipment they may have. He will reach out to the Stewards individually.
  - o 2023 Banquet P/L & Awards Cost (John Davis)
    - John is requesting an official P/L. He will follow up with the Board of Directors.
- New Business
  - o Board of Directors nominations for 2025/2026
    - Billy Goodno, Jimmy Whitworth, Jeff Katarzy and John Davis will term out. All four listed are eligible for a second term, if nominated.
      - For next month's meeting, this will be moved to the Referee meeting.
      - Nominated tonight:
        - o Billy Goodno, accepted
        - o Jeff Katarzy, accepted
        - o John Davis, accepted
        - o Jimmy Whitworth, declined
  - o Request to add Ricky Willams, 215Z as a GP Committeemen
    - Ricky is not a current District 36 member. Kelly will follow up with Ricky and try to get him added as a committeemen member. This will be tabled to an email vote once he becomes a member.

- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - o Tim Adkinson was nominated John Davis by to step in as the Dual Sport Steward.
    - There was no objections among the 6 Board of Directors present.
  - o John Davis motions to accept Mike Fowler's Dirt Track supplemental rule as written. Supplemental rule was sent via email to a few Board of Directors.
    - No objections; supplemental rule passes
  - o Jeremy Carlin is requesting \$1,800.00 to get the axles upgraded on the District 36 trailer.
    - Billy Goodno makes a motion to allow Jeremy up to \$2,000.00 to get the trailer upgraded.
      - No objections
- Good of the Body
  - o Monique Whitworth thanked everyone for attending the meeting tonight.
- Executive Session
  - o No executive session
- Motion to adjourn by Billy Goodno; meeting adjourned @ 8:04pm

Rule Proposals continued next two pages.....



# 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? 6.17.1 Paragraph: 3
2. Where will the new rule be placed? same place, changes current text Paragraph: 3
3. Which discipline(s) does this rule apply to? All:  CC:  End:  GP:  DT:  MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): 11.2.10.4
5. Does the Steward approve? Yes:  No:

### Steward's Comments:

Submitted by Steward

### 6. Reason For The Proposal:

The current yearly top ten number assignment is outdated and reflects an earlier time. The series is primarily using the Sprint Enduro format that does not use assigned minute rows as with a traditional (Timekeeper) enduro format. Beyond that this does change does not impact the traditional format. This numbering in the past was to provide advantageous early starts to enduro sponsoring club riders, but in the recent past the request for this placement has all but died out in the past few traditional enduros. This number assignments better reflect the riders previous year accomplishment and fits better with the Sprint format "skill" ordered start procedure.

### 7. Exact Rule As Proposed:

Enduro – Green plate with white numbers followed by “A” for the top 10 from the previous year. Riders will run the same number for the full year starting for row or starting position.  
1st = 1A through 10th = 10A

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

Submitted by: Bruce Hendrickson District number: 55X Date: 07/02/2024

Email Address: brucebh@gmail.com Phone #: 916-538-1550

Attach additional sheets as necessary.

### For office use only:

Date Received: 7/3/2024 Date Heard: 6/17/2024 Effective Date: 12/1/2024

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

Amended: Yes:  No:  Passed: Yes:  No:



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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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Date Received: \_\_\_\_\_ Date Heard: 7/17/2024 Effective Date: 12/1/2024

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

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