

District 36 Meeting Minutes
Location: Zoom (remote) July 16th, 2025
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Tim Adkinson (Vice President)
- Roll Call (Monique Whitworth)
 - o 16 of 23 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, E-STREET MX, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 33 of 79 Committeemen present
- Approve Minutes (June, 2025); no objections, minutes approved.
- Guests: No guests present this evening.
- 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.

- LAO (Ted Cabral)
 - o No report this evening, Ted was not present.
- Sanctioning (Brian Garrahan)
 - o Clubs and promoters need to send dates for 2026 to Brian. We have the sanctioning meeting coming up and he would like to start getting events on the calendar. Please email him asap.
 - o The E-Street GP scheduled for July 26th is being postponed. The new date will be posted once confirmed.
- Membership (Cat Swenston)
 - o 107 renewals mailed out since our last meeting
 - o 41 cards have been sent out
 - o 2 new lifetime members:
 - Jim Moe, 69x
 - Douglas Bishop, 365H
- Youth Cross Country (Jeff Smith)
 - o No report this evening, Jeff was not present.

- Cross Country/Scoring (Jeremy Carlin)
 - One race since our last meeting, Donner HS
 - 11 new District 36 riders, 60 one-day temporary riders, 434 total for the weekend
 - \$1,403 was deposited on June 27th.
- Women's Steward (Selena Young-Padilla)
 - Shoutout to all the women who raced at Donner HS.
- Enduro/Family Enduro (Bruce Hendrickson)
 - No current report due to no recent events.
- Dirt Track (Mike Fowler)
 - Last event was on July 12th at Lodi.
 - 97 entries, no protests or no injuries.
- Dual Sport (Tim Adkinson)
 - If any clubs would like to get on the schedule, please reach out to Tim.
- GP Series (Kelly Gouldthread)
 - E-Street GP on July 26th will be postponed and rescheduled. New official date will be posted soon.
- Hill Climbs (Paul Wolfson)
 - Shoutout to the three District 36 riders riding in France this weekend.
- Sponsor Committee (Amanda Carlin)
 - No report this evening, Amanda was not present.
- Social Media (Trinity Bishop)
 - No report this evening, Trinity was not present.
- Contingency Committee (Rachel Douglas)
 - There are some Dirt Track submittals that still need to be submitted, but everything else is current.
 - Regarding family enduros, only Triumph bikes are being paid out for contingency.
 - This will be Rachel's last year as Contingency Director, if you are interested, please reach out.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - No report this evening, Bill was not present.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - All family enduro participants are now required to be AMA members.

- o There was discussion regarding the schoolboy classification. There is a concern that bikes with big wheels perform better in muddy conditions. There have been ongoing protests regarding the fairness of bike size in this class. This topic will be discussed more.
 - o There was discussion regarding pee-wee classes in off-road only. Pee-wee classes are allowed to race together.
- Director of Competition (Brian Garrahan)
 - o No current report.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o No old business.
- New Business
 - o Board of Director nominations. The following are terming out: Tim Adkinson, Kolby Butcher, Rachel Douglas, Ryan Gouldthread, Cat Swenson.
 - John Davis, accepted (by Tim Adkinson).
 - Ryan Gouldthread, accepted (by Billy Goodno).
 - Devin Osanna, accepted (by Brian Garrahan).
 - Jeremy Carlin, declined.
 - Tim Adkinson, accepted (by Bruce Hendrickson).
 - Kolby Butcher, accepted (by Billy Goodno).
 - Cat Swenston, declined.
 - Rachel Douglas, declined.
 - Selena Young Padilla, accepted (by Cat Swenson).
 - Ralph Lee, accepted (by Al Webber).
- Good of the Body
- Katie Pond motioned to adjourn; Meeting Adjourned @ 7:43pm

Competition Committee Meeting

- Meeting Called to Order @ _____

- Roll Call (Monique Whitworth)
 - o _____ of 23 Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by _____; meeting Adjourned @ _____

BREAK

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 @ 7:43pm by Tim Adkinson (Vice President)
- Roll Call (Monique Whitworth)
 - o 8 of 9 members present
 - NOT PRESENT: JEFF KATARZY
- Old Business
- New Business
 - o Add new GP Committeemen: Gina Kiser
 - Katie Pond makes a motion to approve Gina Kiser as a GP Committeemen.
 - No objections, Cat Swenston will issue a new card pending Gina is a current District 36 member. If she is not a current member, a card will be issued once she becomes one.
 - o AMA Congress Budget 2025
 - Kelly Gouldthread is requesting a budget of \$2,886.00 for Ralph Lee, Brad Rosbach and herself to attend the 2025 AMA Congress.
 - Billy Goodno makes a motion to allow up to \$3,500.00 to attend the 2025 AMA Congress.
 - No objections; motion passes.
 - o New Radios for GP

- Kelly Gouldthread, GP Steward is requesting \$1,300 for new radios.
 - This topic was addressed offline through email correspondence and discussions with the Board of Directors. No details were presented during this meeting.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Bruce Hendrickson asked if the 2025 ISDE riders have received their check. Billy Goodno stated that Matt Patterson (Treasurer) will issue checks once memberships are verified.
- Good of the Body
- Executive Session
 - o No executive session.
- Motion to adjourn by Billy Goodno ; meeting adjourned @ 7:53pm.