

District 36 Meeting Minutes
Location: Zoom (remote) June 16th, 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 @ 7:32pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 10 of 23 Clubs/Promoters present
 - 27 of 66 Committeemen
- Approve Minutes (May, 2021), Motioned by Al Fitch to approve. Approved.
- Guests: No guests in attendance.
- Correspondences: No correspondence for the June 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)
 - Not in attendance.
- Youth Cross Country (Jimmy Whitworth)
 - No much to report due to no events.
 - Youth Spring advancements will be posted in the next few days following tonight's meeting.
- Cross Country/Scoring (Jeremy Carlin)
 - Nothing to report due to no events.
 - Jeremy would like to request approx. \$2,200 for District 36 apparel sales. The apparel will be in the color black. The \$2,200 will be used as a start up. It will also be used as a way to earn a small amount of additional funds. Discussion to follow in the BOD meeting.
- Enduro (Lance Doyle)
 - Standings and advancement points are updated.
 - Next event, Donner Hard Enduro. Brad Rosbach will fill in as Steward for Lance.
 - Brad asked about scoring. Brian responded that we are using AMA Extreme scoring.
 - There was some discussion regarding trophies for the AMA Extreme Enduro. Brian will look into the rule and follow up.
- Family Enduro (Paul Machi)
 - 49er Family Enduro was the last event. Great turn out.
 - Paul is looking to put in a rule request regarding the B Women classification. There is currently no B Women class. There may only be 2 B Women riders currently, but the hope is by moving the B Women out of the C class, we can encourage more women to come and ride family enduros.
- Dirt Track (Carter Fisher - Jill Patterson reporting)

- o May 29: ST @ Lodi
 - 102 race entries, 71 racers
 - o June 5: Stockton MC ST @ Lodi
 - 102 race entries, 68 racers
 - o June: 12 Russ Brown 100 Nationals TT
 - Saturday: 129 race entries, 80 racers
 - Sunday: 84 race entries, 59 racers
 - o There was a concern brought up regarding the heat for the June 19th event. MMX reported that they had no intentions of cancelling. There is no rule regarding heat. MMX reported that they did push the start time back to help with the heat.
- Dual Sport (Jerry Fouts)
 - o Nevada County Woods Riders have an event scheduled for Fall 2021.
- GP Series (Brian Garrahan)
 - o There was some issues regarding the MMX flyer. MMX will send a different version of the flyer to Brian.
 - o June 27th at MMX is the 1st GP event.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o Nothing to report at this time.
- Contingency Committee (Rachel Douglas)
 - o All contingency is caught up.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Looking for content for the upcoming newsletter. Newsletter will be out July 1st.
 - o Security on the website has been updated. After a quick issue, it is currently up and running.
 - o Rule proposals: get them in now. Do not wait till the deadline. If the rule proposal is discipline specific, send a copy to Bill McGibbon, Sean Rhodes and the Discipline Steward. If it's a general rule, send a copy to Bill and Sean.
- Membership (Jill Patterson)
 - o 70 June renewals have been mailed out
 - o 171 cards have been sent out
 - o 3 new life members
 - Quinten Greener, 157V
 - Glenn Fant, 190F
 - Gene Anderson, 90S
 - o Membership numbers are up. We have 3,578 current members.
 - o There is currently 1 outstanding NSF check. This member has his membership suspended until the outstanding balance gets resolved. Matt Patterson has reached out to this member a few times to no avail. Brad will make contact and follow up.
- AMA/Congress (Jerry Fouts)
 - o Nothing to report currently.
- Director of Competition (Sean Rhodes)
 - o Nothing to report currently.
- LAO (Don Amador)

- o See report attached.
- o There was some discussion regarding Competition Sticker (SB 227) and why we haven't heard about it on any news outlets. Don Amador stated he could send a few newspaper links.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o Meeting Minutes:
 - Rule changes will need to go out 2 weeks prior.
 - Previous month minutes will need to go out 2 weeks prior to the following month meeting.
 - After approval of minutes, they will be posted.
 - As a reminder, BOD, Stewards and Officers will need to review minutes.
 - Moved to BOD meeting for a vote.
- New Business
 - o Paul Machi: 2 District 36 riders will be going to ISDE this year.
 - Anthony Ferrante, 179Q and Anson Maloney, 169Q
 - Looking for ways to help out financially. Brad mentioned a tab that members can donate to ISDE. Matt will follow up and calculate where our numbers stand for ISDE. In the past, D36 has waited till the end of the year to see the total amount and then split between any active members.
 - Brad mentioned there might be a few other D36 members going as well.
 - o Sean Rhodes: Is looking for a current count of the clubs who have attended meetings for 2021. Monique will forward a list of how many meeting each club has attended.
 - o Ralph Lee: There was 2 members who attended the sound test class.
- Good of the Body
 - o Brad: Thank you to everyone for sticking around.
 - o Jerry: District 36 will be looking for 4 new BOD members to replace the 4 whose terms are expiring. **The yearly meeting will be a required face to face meeting.**
- Brad Rosbach motioned to adjourn; Meeting Adjourned @ 8:31pm

No Break

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ 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 @ 8:37pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o Jerry Fouts: Proposed raising membership card fees by \$5.00. A financial brainstorming document was sent to the BOD, please take the time to review. Would like to see a vote in the July meeting regarding adopting the financial brainstorming document. Moved to July, 2021 meeting.
- New Business
 - o Request to add Mike Schultz as committeemen to Enduro
 - Brad motioned to add Mike Schultz as a committeemen.
 - 9 yay, 0 nay, 0 abstain, motion passes.
 - o Jeremy Carlin request budget of approx. \$2,200 for District 36 apparel sales
 - The shirts are black in color as to not confuse with District Officials.
 - Brad motioned to give \$2,200 for a startup for District 36 apparel.
 - 8 yay, 0 nay, 1 abstain, motion passes.
 - o Membership Director Position
 - 2 members have inquired about the membership position; Cat Swenston and Lance Doyle. After a brief discussion, Lance withdrew his name.
 - Jerry asked Cat her thoughts on Wild Apricot. Cat is willing to explore that option but thinks it in the best interest of D36 for her to move into the new positions first, get familiar and later down the road, revisit Wild Apricot.
 - Brad motioned to appoint Cat Swenston as the new Membership Director.
 - 9 yay, 0 nay, 0 abstain, motion passes.
- Adhoc Committee Updates
 - o Jerry will resend information to BOD to have for the July meeting.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Jerry: BOD can serve 4 years then will need to take a 1 year break per by-laws.
 - o Elizabeth: Would like to know if she can get reimbursed for a Rider Down class she attended. Brad stated she would need to fill out a reimbursement form request. Elizabeth would like to see a simple training of what a sweeper/rider should do if they do see a rider down. Lance mentioned putting together a 1 day clinic. Moved to the parking lot for now.
- Good of the Body
 - o Ralph: Dick Mann passed away.

- o Brad: Thank you to everyone for sticking around.
- Executive Session
- Motion to adjourn by Jerry Fouts; meeting adjourned @ 9:07pm



Amador District 36 LAO Overview and Activities Report May 19, 2021 to June 16, 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

CALAVARAS COUNTY - In early June, the LAO got a response from Tim Pitt at the Calaveras County Planning Department about their willingness to work with D36 to find venues for our events. Tim is also a powersports enthusiast. He said they would like to have 3-6 months lead time for major events.

He will be looking for the District competition leads to contact him directly so we can get more events up in that neck of the woods. Here is Tim's contact info - tpitt@co.calaveras.ca.us

ENGAGING WITH RURAL COUNTIES - The LAO will be increasing its outreach to rural counties with a focus on creating new venues (e.g. private ranches, mining or timber property, etc.) 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.

TAHOE NATIONAL FOREST – The LAO continues comms with Tahoe NF recreation leads about the agency's support for D36 restarting permitted motorcycle events on the Forest and those conversations have led to the Forest authorizing the NCWR DS ride in the fall. The LAO has also asked the Forest to consider approving events at other sites such as Foresthill. For clubs interested in putting on an event on the Tahoe, please contact the Forest's permit lead – Joel Miller, joel.miller@usda.gov and cc the Forest's Recreation Staff Officer – Mary Sullivan, mary.sullivan2@usda.gov

BLM CARSON CITY FIELD OFFICE – The LAO continues to support D36 enduro leads and WSRA to restart enduros near Dayton. The LAO stated at our last meeting there is a new outdoor recreation planner

POLICY AND PLANNING

CLEAR CREEK – As you know from reading my May work report, the LAO organized a field trip of Clear Creek on May 12 and was joined by representatives from Congressman Panetta's Office, San Benito County Board of Supervisors, conservation groups, CA State Parks OHV Division, CA Geological Survey, and BLM management leads from the agency's California State Office and the Hollister Field Office.

On the tour, the group talked about how the ongoing closure of the designated 242-mile OHV trail and area network has created severe overcrowding and capacity issues at the Hollister Hills State Vehicular Recreation Area and other county, state, and federal OHV sites throughout California. There is also resource damage occurring due to illegal motorized trespass onto closed areas.

One of the topics discussed on that field trip was the recent change to the Individual Unit Risk (IUR) calculation for chrysotile asbestos, meaning that they've lowered their calculation of risk. The IUR is a critical component of how they calculated "Excess Lifetime Cancer Risk" in their 2008 study. Should have an update from the BLM on that issue in the July LAO work report.

I asked the State Park geologist who attended that trip for any further insights or clarifications he had and he said the asbestos type encountered at Clear Creek is chrysotile and is being reevaluated regarding toxicity. Its crystalline fiber structure is that of a rolled flexible tube. This means it is relatively weak—the tube breaks down readily making it less likely to cause scarring should it enter the lungs. This contrasts with more needle-like asbestos, such as amphibole. Amphibole is more toxic because it will stick into lung lining and cause scarring.

However, amphibole fibers have been found occasionally at clear creek. They are associated with country rock that the serpentinite has intruded into—geothermal groundwater allowed the chemistry of the serpentinite to mix with the country rock to create a slightly different mineral. Consequently, if amphibole is present at Clear Creek, it will be at the margins between the country rock and the serpentinite body. This includes outcrops of Franciscan rock found within the serpentinite body. These outcrops stand out prominently because they are more weather resistant than the serpentinite. Consequently, these outcrops have been mapped by several geologists..

One potential solution might be – in areas where amphibole fibers are found - is the BLM could exclude said areas by making sure those outcrops are not part of any designated road, trail, or area. More to come on this issue.

Again, the D36 LAO believes the tour laid the foundation for meaningful collaboration between State Parks and Congressman Panetta's Office, San Benito County, OHV clubs, conservationists, and other stakeholders in a public process that might allow the BLM to reopen Clear Creek to reestablish an important recreation-based economic benefit to San Benito County, reduce illegal trespass, and take pressure off of other recreation sites.

The D36 LAO will continue working at the local level with CC leads from SRMC – Ray Gamache and Timekeepers – Kenny Deeg. We hope to see the BLM come out with a public announcement about a potential planning effort in the next month or so.

CARNEGIE SVRA – At the CC field trip in May, the LAO talked with Scott Soares, the new Senior Environmental Scientist Supervisor at State Parks OHV Division, about dysfunction at Carnegie and he is working on this issue and will have an update for us soon. Will keep you posted.



BLM WILLIAMS HILL OHV AREA – The LAO recently filed comments in regards to the BLM’s Central Coast Field Office effort to design an off-highway vehicle trail network and other potential recreation improvements, including staging areas and campgrounds, at the Williams Hill recreation area in southern Monterey County.

As you know, growing populations and the ongoing COVID-19 inspired recreation explosion have brought a large increase in recreation use on BLM-managed lands, especially those lands near human population centers.

The LAO believes that providing high quality motorized recreation with meaningful mileage – e.g. routes that provide connectivity or looped touring opportunities or permitted events - would allow the agency, law enforcement, and key stakeholders to direct OHV use to those areas and discourage illegal use in other areas closed to OHV recreation. The LAO also believes the Williams Hill unit should be identified and managed as an OHV focal or emphasis area.

Stay tuned on this planning effort to increase OHV access in Southern Monterey County.

YOLO COUNTY OHV PARK UPDATE - The consulting team for the Yolo County OHV Park planning process said they 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)– The D36 LAO program continues its work with Senator Brian Jones on SB 227. The bill is now in the Assembly with its first hearing there on June 21. The D36 LAO Program continues working with Parks on what potential non-legislative administrative “bridge” options exist to register or operate 2022 model year competition motorcycles per chance DMV is not able to come up with a registration program based on SB 227 in time to register (and also allow race practice) those new models when they hit the showroom floor in this year.

OTHER

50th ANNIVERSARY OF THE CA OHV PROGRAM – 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/>

FOREST SERVICE RECREATION COLLABORATIVE GROUP – On May 26 from USFS Pacific Southwest Region: Sustainable Outdoor Recreation Collaborative (SORC) Virtual Meeting:

Date: Wednesday, May 26, 2021

Time: 10:00 am – 12:00 pm (PDT)

<https://csus.zoom.us/j/83981257613>

Meeting ID: 839 8125 7613

The public (including OHVers) should attend this meeting as these are early pre-scoping meeting for Forest Plan Revisions (which including planning for future OHV casual use and permitted events) on the Mendocino, Lassen, and Shasta Trinity National Forests. Another meeting for the Six Rivers, Klamath, and Modoc National Forests will be on June 23.

The D36 LAO continues to serve on the steering committee of SORC to represent OHV recreation and forest management on a statewide recreation collaborative that includes both motorized and non-motorized recreation stakeholders.

DEER CREEK TRAIL UPDATE – Still waiting to verify that the litigation routes are back on the map, plus some other new opportunities. Forest Service specialists have sent all the data into this GIS shop and then it will go to the FS Regional Office for printing. Good news is we don't have to wait for printing since the agency will post a link to the electronic version to riders can ride and clubs plan for permitted events.

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