

District 36 Meeting Minutes
Location: Zoom (remote) June 19th, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:05 pm by Monique Whitworth (Secretary)
 - o Brad Rosbach, President, was not present.
- Roll Call (Monique Whitworth)
 - o 17 of 26 Clubs/Promoters present
 - PRESENT: CERA, CCP, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, NORCAL MC, PDMC, RDR, REDNECK ROOSTERS, WSRA, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA,
 - o 22 of 74 Committeemen present
- Approve Minutes (May, 2024): No objections, minutes 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)
 - o Stillwater MX is on the 2024 GP schedule. It is scheduled for October 27th, 2024.
 - o The Cowbell Enduro is October 26th, 2024. There was a typo on the schedule online. Bill McGibbon will get it corrected.
 - o Valley Climbers will host a Family Enduro, Little Stony Family Enduro, Saturday before the Steam Donkey on November 9th.
- Membership (Cat Swenston)
 - o 102 card have been mailed out since our last meeting
 - o 38 renewals have been sent out for June
 - o 2 new lifetime members:
 - Brad Kinney, 480C
 - Dwight Paulsey, 124C
 - o Cat mentioned that hopefully by September, the online database will be available to Stewards.
 - o As a reminder, cards cannot be processed with incomplete applications.

- Youth Cross Country (Jimmy Whitworth)
 - Youth advancements will be posted online soon.
- Cross Country/Scoring (Jeremy Carlin)
 - No report, Jeremy was not present during the meeting.
- Women's Steward (Selena Young-Padilla)
 - No report, Selena was not present during the meeting.
- Enduro/Family Enduro (Bruce Hendrickson)
 - 49er Enduro and 49er Family Enduro hosted by the Polka Dots
 - 256 riders for the weekend, 33 - one year memberships sold and 26 one day cards sold
 - 1 medical transport, rider is ok.
 - Fools Gold Enduro, hosted by TimeKeepers and CERA
 - 169 riders for the day, 6 - one year memberships sold and 8 - one day cards sold.
 - 1 medical transport, rider is ok.
- Dirt Track (Mike Fowler)
 - Fast Time DT
 - 6/1/24: 108 entries
 - 6/2/24: 82 entries
 - 12 District 36 cards sold
 - Lodi MC
 - 6/8/24: 118 entries
 - 6/9/24: 76 entries
 - 11 District 36 cards sold
- Dual Sport
 - No report.
- GP Series (Kelly Gouldthread)
 - Kelly would like to thank Tim Adkinson for his help in getting Stillwater MX on the GP schedule.
 - First GP was dual-sanctioned with NGPC at MMX.
 - 800 riders total; 242 District 36 riders
 - Next GP is at E-Street on July 27th.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - No major updates to report at this time.

- Social Media (Trinity Bishop)
 - o No report, Trinity was not present during the meeting.
- Contingency Committee (Rachel Douglas)
 - o Fools Gold Enduro contingency needs to be submitted, as well as a couple Dirt Track races.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter will be released July 1st, 2024.
 - o Operations Manual is current.
 - o There is some confusion over the Dual Sport Steward on the website. Jerry Fouts will follow up.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o Last AMA Congress meeting there was discussion regarding new Sprint Enduro rules.
 - o Kelly Gouldthread is requesting airfare and hotel to attend the AMA conference. Brian Garrahn suggested bringing it up during our Board of Directors meeting tonight.
- Director of Competition (Brian Garrahan)
 - o Brian would like to thank all the clubs and promoters for submitting their paperwork in a timely fashion.
- LAO (Ted Cabral)
 - o See attached report.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o No old business.
- New Business
 - o No new business.
- Good of the Body
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 7:57pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____

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

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 @ 8:04pm by Brian Garrahan (Vice President)
 - o Brad Rosbach, President, not present.
- Roll Call (Monique Whitworth)
 - o 7 of 9 members present
 - NOT PRESENT: JEFF KATARZY, KOLBY BUTCHER
- Old Business
 - o Equipment List (John Davis)
 - Tabled to July, 2024
 - o 2023 Banquet P/L & Awards Cost (John Davis)
 - Tabled to July, 2024
- New Business
 - o Adding Adventure/Dual Sport classes to Cross Country & Enduro (Tim Adkinson)
 - John Davis suggests collaborating with Tim on a rule proposal.
 - o Emergency Rule Proposal 6.17.2 Dirt Track
 - Both Mike Fowler and Al Webber have not found a direct rule that states Dirt Track riders will have to run their District 36 membership number on their bike. Many Dirt Track riders have been giving the DT Steward push back. They would like to just clean up the rule to make it concise and direct.
 - As Operations Manual Chairman, Bill McGibbon does not believe this is an emergency rule and would like to follow the proper procedures regarding rule proposals.
 - John Davis suggests Mike Fowler, DT Steward, write this rule as a supplemental rule for Dirt Track. Jerry Fouts will going to chat with Mike Fowler off-line to help get this in motion as a supplemental rule.
- Adhoc Committee Updates

- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Jerry Fouts is requesting \$2,936.00 for Jerry Fouts, Kelly Gouldthread and Ralph Lee to go back to Congress. This amount includes flights, hotel and rental car.
 - Billy Goodno makes a motion to approve spending up to \$3000.00.
 - 6 yay, 3 not present for vote; motion passes.
- Good of the Body
- Executive Session
- Motion to adjourn by Tim Adkinson; meeting adjourned @ 8:32pm

See LAO Report Next Page

District 36 LAO Report

Hangtown LAO Fundraiser Kickoff 6/1/2024

It was a successful day at Hangtown for the kickoff of the LAO sweepstakes. We had a good amount of people stop by to say hello and check out the KTM 85 that is the grand prize of our D36 LAO 2024 fundraising effort. We accepted a total of \$1,260.00 in donations allowing us to get a good start for this sweepstakes.

I would like to acknowledge the following for volunteering to help get this part of the LAO program back up and running. Jerry Fouts brought out the new LAO popup canopy along with other supplies for our exhibit. Bill McGibbons had his trusty laptop in tow and kept all of us in line throughout the day. He even went the extra mile and entered each ticket into his spread sheet for the sweepstakes by days end. I also asked Dave Pickett to help, and it was good to see Dave back in action. He talked to many people that were glad to see him and he also spent a lot of time with the youth riders that stopped by to dream about riding that new KTM. Most of the time Dave was able to get their parents to donate for a ticket or two. It was a great effort by everyone.

As we move forward, I would like to work on our image and expand this type of outreach. Since we were all beat up old racers manning the booth, I feel we only represented a portion of D36's demographics. One idea I had was to purchase a back wall and sides for the popup with custom graphics highlighting multiple D36 competitors. A nice photo and quote from a mix of a family, a female racer, one of our current champions and yes maybe even an old beat up guy too. It would be an easy way to present a broad spectrum of our members to anyone visiting the booth.

This leads towards the expansion. In the past Dave used to host politicians and staff members at Hangtown. I was involved and escorted them through the pits and around the track during the event. We were able to educate many junior elected members of our government about the OHV program in California and it is still paying off to this day. I felt that it was an extremely valuable tool to keep riding areas available and would like to work out a program with the Dirt Diggers for next season. I propose to fund this effort by using a portion of the proceeds from LAO sweepstakes. Perhaps I could make a presentation to the board sometime soon on how this proposal would look.

Sincerely,

Ted Cabral
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