

District 36 Meeting Minutes
Location: Zoom (remote) June 18th, 2025
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:01 pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 18 of 23 Clubs/Promoters present
 - PRESENT: CERA, DDNMC, E-STREET MX, FAST TIMES, GOT, HAYWARDMC, LODI MC, MMX, NORCAL MC, OAKLAND MC, PDMC, REDNECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, WSRA, WDBRA
 - o 44 of 83 Committeemen present
- Approve Minutes (May, 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.

- Sanctioning (Brian Garrahan)
 - o Bear Mountain will now be held on December 6-7, 2025.
 - o Brian will start working with Clubs/Promoters on the 2026 schedule.
 - o The Sanction meeting will be held on September 6th, 2025 at 9am. The regular meeting for September will also be held the same day as the sanction meeting.
 - Fraternal Order of Eagles
215 Scott Street - Folsom
- Membership (Cat Swenston)
 - o 132 cards mailed since the last meeting
 - o 57 June renewals
 - o Membership is currently up to date with advancements and memberships.
 - o 110 July renewals will be mailed out early
 - o Membership will be on vacation from July 3rd - 14th with no access to the database.
 - o Cat would like to thank Al Webber for working overtime to make sure Dirt Track memberships are tracked.
- Youth Cross Country (Jeff Smith)
 - o No current report as no races have taken place since our last meeting.

- Cross Country/Scoring (Jeremy Carlin)
 - o No current report as no races have taken place since our last meeting.
- Women's Steward (Selena Young-Padilla)
 - o Selena was not present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Enduro advancement points are updated after every event. Thank you to Marc DeMarco who handles that.
- Dirt Track (Mike Fowler)
 - o June 7th: 88 entries
 - o June 8th: 49 entries
 - o June 14th: 143 entries
- Dual Sport (Tim Adkinson)
 - o If you would like to adding rides to the Dual Sport schedule, please reach out to Tim.
- GP Series (Kelly Gouldthread)
 - o The first GP was on Memorial Day weekend at Stillwater.
 - 106 riders, 1 injury, 28 District 36 cards sold and 14 AMA cards
 - o MMX GP on June 14 & 15 which was dual-sanctioned with NGPC
 - 665 riders total, 1 injury, 1 DQ, 3 penalties in the 50 class for cutting the course.
 - o The next GP will be at E-Street on July 26th.
- Hill Climbs (Paul Wolfson)
 - o Paul was not present.
- Sponsor Committee (Amanda Carlin)
 - o No current report.
- Social Media (Trinity Bishop)
 - o Trinity is currently prepping flyers now for the rest of the season to have them ready to post in a timely manner.
- Contingency Committee (Rachel Douglas)
 - o All contingency is current with the exception of the MMX GP.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter will be released July 1st, 2025.
 - o Anyone can submit content for the newsletter.
 - o The 2026 Charter Application will be going live on the website soon.

- o There are four rule proposals this evening during the Competition Committee meeting.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o No current report.
- Director of Competition (Brian Garrahan)
 - o There will be a competition committee meeting this evening.
- LAO (Ted Cabral)
 - o There was an OHV commission meeting last week in the Tahoe National Forest. They are building 70 miles of single track motorcycle trail next Bocca Stampede Reservoir.
 - o Ted proposed to Tim Adkinson a Dual Sport fundraiser ride. They will work on that together and follow up.
- 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
 - o If you enter in the Hard Enduro at Donner you get a free entry to the Donner Hare Scramble.
 - o As a reminder from Membership, when selling memberships at events and you do not have a definite answer to a question, please reach out to Cat. Cat is always willing to help answer and guide to make sure we give our riders the best possible experiences.
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 7:52pm

Competition Committee Meeting

- Meeting Called to Order @ 7:53pm by Brian Garrahan (Director of Competition)
- Roll Call (Monique Whitworth)
 - o 19 of 23 Clubs/Promoters present (36 active members)
 - PRESENT: CERA-2, DDNMC-2, E-STREET-2, FAST TIMES-2, GOT-2, HAYWARD MC-2, LODI MC-2, MMX-1, NORCAL-2, OAKLAND MC-1, PDMC-2, RUTS-2, RED NECK ROOSTERS-2, RDR-2, RICHMOND RAMBLERS-2, SALINAS RAMBLERS-2, TIMEKEEPERS-2, WSRA, 2, WDBRA-2

- Protests
- New Clubs
- Old Business
 - o Bylaws Amendment: BOD Term Limits
 - Discussion: This was submitted by member, Jackie Summers. The current Board of Directors accepted this change and now it is up to the Competition Committee to decide whether to accept this change. This change only means a Board of Director does not have to take a break after serving a term, but they still have to be voted in.
 - John Davis makes a motion to accept this bylaw change as written.
 - 20 yay, 16 no; motion passes.
 - o Rule Proposal 7.3.9 (Trinity Bishop)
 - John Davis makes a motion to accept the rule as written.
 - 32 yay, 2 no, 2 abstain; motion passes.
 - This rule will go into effect in 2026.
- New Business
 - o Rule Proposal 3.2.1 (Jeff Smith)
 - Billy Goodno makes a motion to accept this rule as written.
 - 35 yay; motion passes
 - o MMX not present during this vote.
 - o Rule Proposal 3.2.8 (Jeff Smith)
 - Brad Rosbach motions to accept this a written.
 - 32 yay, 2 no; motion passes.
 - o Hayward MC not present for this vote.
- Motion to adjourn by Brad Rosbach; meeting adjourned @ 8:37pm

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 @ 8:45 pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 7 of 9 members present
 - Not present: Katie Pond & Kolby Butcher
- Old Business
 - o Tim Adkinson wanted to touch base regarding ISDE Funds. Brad Rosbach stated any current District rider who goes to the ISDE will get any funds that is in the ISDE account. The amount in the account is equally divided among the riders.

- New Business
 - 2025 AMA Congress Meeting Budget (Kelly Gouldthread)
 - There was some technical issues sharing the budget. Kelly will forward the budget to the BOD offline and go from there.
- Adhoc Committee Updates
 - No current Adhoc committees.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
 - See everyone at Donner this weekend.
- Executive Session
 - No executive session.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 8:55pm