

District 36 Meeting Minutes
Location: Zoom (remote) March 16th, 2022
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 Katie Pond (President)
- Roll Call (Monique Whitworth)
 - 14 of 25 Clubs/Promoters present
 - 48 of 67 Committeemen
- Approve Minutes (February, 2022), motioned by Brian Garrahan; minutes approved.
- Guests: No guests in attendance for March, 2022.
- Correspondence: No correspondences for March, 2022.
- 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)
 - Katie Pond still needs to connect with SCRUI about the conflict of their GP and Donner HS (CC).
 - WDBRA is hosting a Poker Run on 3/26/2022 at Wilseyville.
 - Katie would like to thank all Clubs & Promoters who attend our monthly meetings. As a reminder, it is a requirement of the D36 charter to attend a certain amount of meetings per year.
- Membership (Cat Swenston)
 - 342 March renewal forms were mailed out.
 - 342 membership cards have been processed between February 16th and March 11th. All application renewals through 8:00pm on March 11th have been processed.
 - 2 new life members:
 - Butch Aguilar, 910F
 - Billy Hiles IV, 44L
 - The 2 upcoming enduros have new application books and Cat will be mailing CERA books for their event. Dirt track has been mailed their books. Please remember the new fees and do not use old application books.
 - Reminder: Membership is on vacation from March 12th through March 19th. Cat will have no access to emails and will not have the database to answer any questions.
- Youth Cross Country (Jimmy Whitworth)
 - 3 races since our last meeting: Picacho Creek, Yuba River Run and Old Mill.

- o Old Mill had “lower” youth numbers but may be due to numerous other events that same day.
- Cross Country/Scoring (Jeremy Carlin)
 - o Jeremy Carlin report will be given at the end, after Don Amador.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Wild Horse is scheduled for March 26th and 27th, 2022.
 - o Saw Mill and Cross Cut Enduros are cancelled for 2022.
- Dirt Track (Carter Fisher)
 - o No report due to technical difficulties from Carter Fisher.
- Dual Sport (Jerry Fouts)
 - o There are big surprises coming in 2024 from KTM that can help boost dual-sport. More information as more details emerge.
- GP Series (Kevin Wiley)
 - o No report at this time due to no events.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o No report at this time.
- Contingency Committee (Rachel Douglas)
 - o About 50% of people who are signing up for Race Gas are already on the contingency list.
 - o For the manufacture contingency, Rachel can't see who is signing up. This creates a problem because she does not know if 1 or 100 people are receiving contingency which may result in certain programs not taking us on in the following years. Katie suggests reaching out to each program. Jerry Fouts suggest reaching out to Dave Wright. Kevin Wiley states that with Husky contingency, all users (recipients of Husky contingency) can view who receives contingency.
 - o Contingency carries over from year to year.
 - o Sean Rhodes suggests posting a poll on Social Media to advertise contingency.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Newsletter will be out April 1st, 2022.
 - o Any information that is wrong on website, please let Bill McGibbon know so that it can get corrected.
 - o Katie suggests getting Brad Rosbach on board to help with the back end of the website. Bill McGibbon has already enlisted the help of Kevin Wiley with that.
 - o 2022 Operation Manual will be printed and picked up before Phantom if the Print Shop has them ready.
- Social Media/Advertising (Brad Rosbach)
 - o Social Media has been going good. In the BOD meeting tonight, Brad will address boosting posts and a budget.
 - o An app for District 36 was brought up, but at this point, research is still being done.

- AMA/Congress (Jerry Fouts)
 - No real information to report at this time.
 - Jeremy Carlin asked if Jerry can find out why AMA sent letters so late in the season (mid-February) regarding riders being advanced. Brad replied that Erek Kudla was just running behind.
- Director of Competition (Sean Rhodes)
 - No report at this time, Sean would just like to thank all the Stewards for their hard work. He also would like to thank the clubs for turning in their paperwork in a timely fashion.
- LAO (Don Amador)
 - See attached report (Jerry Fouts reports for Don Amador who was not in attendance.)
- Cross Country/Scoring (Jeremy Carlin)
 - Picacho Creek HS
 - 501 riders, 25 new memberships, 18 temporary rider packs sold
 - \$931.00 deposited from proceeds
 - Yuba River Run HS
 - 709 riders, 28 new memberships, 39 temporary rider packs sold
 - \$1,354.00 deposited from proceeds
 - Old Mill HS
 - 499 riders, 18 new memberships, 4 temporary rider packs sold
 - \$ 480.00 deposited from proceeds
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - Richard from Salinas Ramblers would like to thank everyone for their help with Picacho Creek.
- Old Business
- New Business
 - Ralph Lee would like to address Pro-Payouts and getting some rules put in the rule book. Katie explains that the Clubs who host CC events, it is in their contract, that an exact amount must be paid. Ralph would like to see the payouts the same across the board, among all the disciplines. Both Jerry and Sean agree that payouts need to be series based and needs to come from a Steward level.
 - Jerry Fouts would like to propose that only a certain amount of club members/promoters should count for attendance. Sean Rhodes states that we currently only count 2 clubs members/promoters for voting purposes. At the beginning of the year, Sean Rhodes stated that our Secretary will be keeping track of clubs/promoters who attend each meeting.
 - Brad Bradshaw of Valley Climbers MC has concerns regarding the SxS at Stonyford. The side-by-sides bring in loud music, automatic gunfire and the damage that they are doing to this area is shocking. His number one concern is the safety to riders. He would like to see some pressure from D36 to the Forest Service to rectify this, he is afraid we may lose this riding area.

- Katie Pond will loop Don Amador in, however, Brad has already reached out to him.
 - Jerry Fouts suggests reaching out to him for a connection in running an Enduro in the Stanislaus Forest.
- Good of the Body
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 9:00pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ of _____ Clubs/Promoters 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 @ 9:04pm by Katie Pond (President)
- Roll Call (Monique Whitworth)
 - o 9 of 9 members present
- Old Business
 - o CC Honda Pioneer/Golf Cart for D36 Personnel (tabled from February, 2022)
 - Honda Pioneer will not fit in current D36 trailer. A Yamaha Wolverine would not fit as well.
 - Brian Garrahan suggests that a SxS could be used as a medical transport vehicle as well.
 - Katie Pond allowed Jeremy Carlin to proceed with his proposition of a new CC trailer. The idea is to have one trailer for all CC supplies. The

original intent of the trailer was for scoring, and as committeemen have left, those extra supplies have been passed down with no room to transport them to and from. The trailer currently stores: home check, tech, registration and scoring areas and supplies, 30 flags, generators, speakers and much more.

- Jeremy would like to propose to purchase a new trailer and once everything is transferred over, he would sell the original trailer.
 - The new trailer would require: ventilation, built-in ramp, RV door.
 - Brad Rosbach makes a motion to allow Jeremy Carlin a budget of not to exceed \$14,500, not including taxes, title and license to purchase a new trailer.
 - Before a budget is approved, Jeremy wants to clarify that he is currently still in the research stages.
 - Brad Rosbach rescinds his motion.
 - Trevor Watts reached out to Jeremy Carlin regarding a point of contact with Honda who is interested in possibly sponsoring a SxS.
 - Jimmy Whitworth wants to clarify that if D36 gets a SxS, that it is not used as a medical vehicle. D36 is not licensed as medical providers and there is no way to get licensed as a medical UTV.
 - Jeremy would like to know if he has the support of the BOD to continue researching a new trailer/SxS:
 - A general poll of the BOD is that all 9 BOD members supports the purchase of a new trailer/SxS.
- New Business
 - o CC Internet Hotspot (Jeremy Carlin)
 - Cat Swenson has been using her mobile phone to keep Race Speed Live up at events and posting CC results. Jeremy Carlin would like to get a wireless hotspot to use for CC events.
 - Charlie Coiner likes that RaceSpeed adds to the customer experience.
 - Brad Rosbach has a point of contact with an outside broker of AT&T. The hotspot is approximately \$110.00 and there is a monthly fee of \$22.50 per month. It is unlimited.
 - Brad Rosbach makes a motion to approve up to \$250.00 to get a wireless hotspot going plus the monthly fees. Brian Garrahan seconds.
 - 9 yay; motion passes.
 - o Bank Card for Membership Director, Cat Swenston (Jeremy Carlin)
 - The membership administrator should be allowed a debit card to use to purchase supplies as needed; envelopes, stamps, membership cards materials, paper, ect.
 - Ed Santin makes a motion to allow the Membership Director to receive a debit card to make purchases as needed.
 - Ralph Lee questions what kind of dollar amount would be needed per month. Jeremy stated upwards \$600.00 per month. Brad suggests \$750.00 per month.
 - Brad Rosbach moves to amend Ed Santin's motion and allow the Membership Director a debit card and not to exceed \$750.00 per month.
 - 6 yay, 1 abstain; motion passes.
 - o Postage Meter for Membership (~~Jeremy Carlin~~, Brad Rosbach)
 - USPS will send a postage meter for no cost. The 1st six months of service is free. After that, it would be \$47.00 per month, with a 36 month contract. The replacement cost for ink is \$149.99 plus S/H, each ink cartridge is good for 5000 mailings. The cost of stamps is discounted by \$.05. (See attached)

- Al Fitch makes a motion to get Membership a postage meter, Brad Rosbach seconds.
 - 9 yay; motion passes
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Brad Rosbach would like to see on behalf of CC Youth Steward, Jimmy Whitworth if the BOD would approve some medical vest from Klim to use for on course medical. Jerry Fouts will reach out to Klim. During the meeting, Justin Bonita reached out to Brad Rosbach and mentioned he has a West Coast connection to Klim. Brad will reach out and follow up.
 - Brad Rosbach makes a motion to order and allow a budget, not to exceed \$750.00 to order vest from Klim.
 - 9 yay, motion passes
 - o Brad Rosbach would like to get away from the current membership card we are producing. He would like to get a machine that would produce hard cards. Each card would print in 16 seconds. The total cost for the machine would be \$2,651.78. Cards can have QR codes that can be scanned and all information would populate fields to sign up for races. (See attached.)
 - Jeremy Carlin asked if Dave Wright, Kevin Wiley or any IT personnel has looked into if this card printer is compatible with our current database.
 - Brad Rosbach would like to table this discussion after having some discussion with IT personnel.
- Good of the Body
 - o Katie Pond would like to address the underage drinking during events. Katie would like to see D36 work with Clubs/Promoters to get some verbiage put on flyers that underage drinking will not be tolerated.
 - Jerry Fouts would like to table this discussion to come up with a better approach.
- Executive Session
 - o No executive session
- Motion to adjourn by Brad Rosbach; meeting adjourned @ 10:25pm



Amador District 36 LAO Overview and Activities Report February 16, 2022 to March 16, 2022

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.

Dear Board of Directors,

PERMITTED EVENTS

CLOSED/OPEN COURSE EVENTS AT SVRAs – This pressing issue has and continues to be at the top of the LAO's list of issues that impact our events on public lands. Good news is that because of those ongoing efforts and hard work on behalf of the OHV Division leads that NO registration will be required at D36 competition open or closed course events held at SVRAs. The LAO understands that all state park rangers at SVRAs understand this commitment. However, if there are any issues please contact the LAO immediately.

Also, the OHV Division continues to work with federal law enforcement on this issue while our legislation is in process. The LAO continues to communicate to law enforcement about the need for them to work with riders at events using education outreach as the enforcement tool vs. issuing citations and fines.



Mock Up of Competition Decal

COMPETITION BILL (SB 894) – The LAO continues its work with Senator Jones and other legislators, the administration, and co-sponsors at the MC Dealers Assn. as the new competition bill (SB 894) is set for

hearings in the Senate next week. The bill supporters remain committed to getting new 2022+ model year competition bikes registered and titled with the DMV and to resolve any confusion with state and federal law enforcement about the definition of closed course and allowing competition bikes to compete at sanctioned competition events (i.e. GPs, Hare Scrambles, enduros, etc) held on public lands.



The LAO, Jerry Fouts, Chris Real meet with Steve Staskifski/Big Time to Review Sound Permit Solutions for Sept. 2022 Speedway Race at Humboldt County Fairgrounds

SPEEDWAY AT HUMBOLDT COUNTY FAIRGROUNDS – The LAO continues to work with Steve/BigTime on finding sound mitigation measures that will meet the objective of the Humboldt County Board of Supervisors and the Fairgrounds so the 2022 Speedway Event can take place.

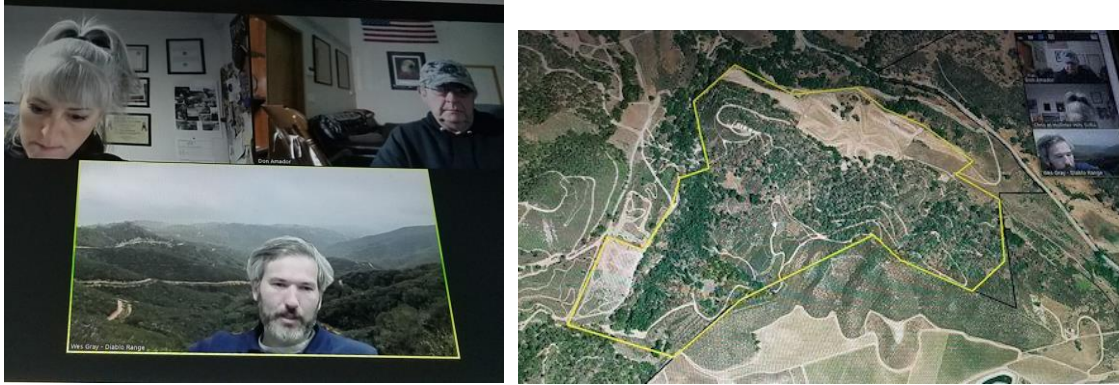
MEETING WITH CA STATE PARKS DIRECTOR AND OHV DIVISION - The LAO met with the CA State Park Director and OHV Division Deputy Director to restate our concerns about the ongoing expenditure of monies and staff time for mitigation of the “Dust Issue” at Oceano Dunes SVRA and the impact it is and could have on management and funding of the other SVRAs. And, urged them to reevaluate the veracity of the science used by them to support those expenditures. The LAO believes an audit might be needed to highlight flaws in said spending. The D36 LAO was a key lead in getting the 2005/2006 CA State Audit that led to the overhaul of the OHV program in 2007.



YOLO COUNTY OHV PARK(S) PLANNING – The LAO got an update from the Yolo County General Services lead where he said the potential park(s) are still alive, but are being deferred due to staffing levels and other grant projects we need to complete. They have Prop 68 and ARP funds for projects that are ready to go and have a defined timeline to complete. The OHV park project will get brought back once those are done. He said they are bringing on a new planner starting in April which should help with capacity challenges.



UPDATING COUNTY GENERAL PLAN FOR OHV – The LAO will continue to work with Brian Garrahan and San Benito County Supervisor, Bob Tiffany, on an effort in 2022 to update the General Plan to reflect their commitment to support OHV events on private lands. An update that is friendlier to D36 sanctioned events should also reduce extensive environmental review for competition events.



Meeting with Hollister SVRA Leads on Use of Upper Ranch for more D36 Events

HOLLISTER HILLS UPPER RANCH FOR D36 EVENTS - The LAO met with Hollister Hills SVRA Planners in March to review potential for allowing D36 events to use the Upper Ranch 4x4 Area. Planners said the UR area outlined in the map above could support a new D36 event. If the District/Clubs would like to review options with Hollister leads, they should contact Chris Silverberg at - Christina.Silverberg@parks.ca.gov



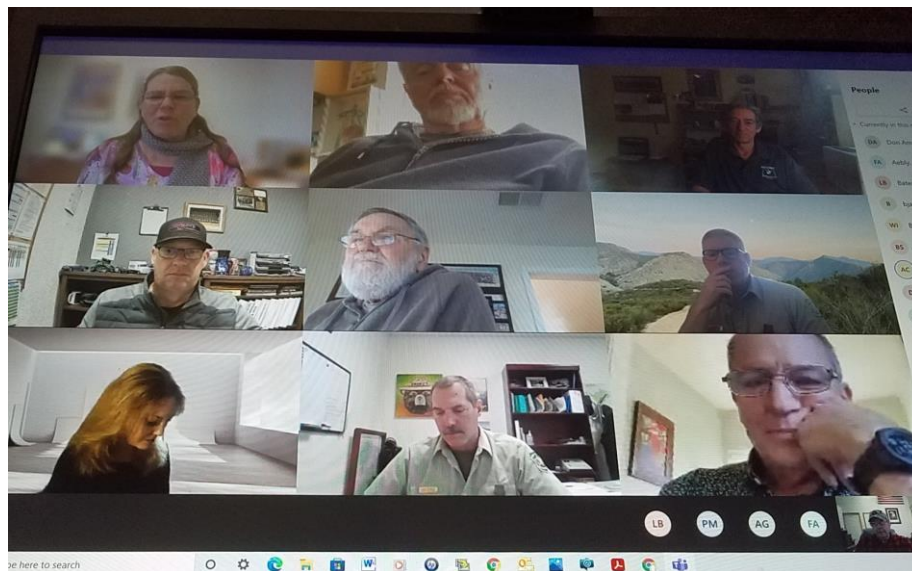
Old Cement Plant Property near San Andreas for Potential D36 Events

CALAVERAS COUNTY - The LAO has talked with the county planning lead for this project – Tim Pitt- and he continues to work with his planning supervisor on the import of having our events on private lands in Calaveras County. The LAO will continue to work with D36 officials and clubs on securing new event venues.



Walker Ridge Wind Farm Permit Denied by BLM

MAJOR WIN IN LONG BATTLE FOR WALKER RIDGE – For over 20 years, the LAO has fought hard with other partners to kill various wind energy proposals that would site a 2-4K acre wind farm on top of Walker Ridge right where there are popular high skill OHV trails. We did win another victory in this fight when on Feb. 28, 2022 the BLM stated they would deny the permit to build a wind energy farm. This project would have severely limited the agency’s ability to designate a legal OHV route system that used any part of the ridge.



LAO Hosted Annual D36 Club Meeting with Mendocino National Forest

ANNUAL D36 CLUB MEETING WITH MENDOCINO NF – The LAO hosted the annual D36 club meeting with the Mendocino National Forest Leadership team to address issues related to this year’s permitted events on the Forest.



ILLEGAL OHV USE AT DAVIS FLATS CAMPGROUND – The LAO has reached out to the Mendocino NF recreation and LE staff about reports filed today by the Valley Climbers about illegal discharging of auto weapons at Davis Flats Campground, reckless driving, etc. Will keep the District updated on this emerging issue.

STREAMLINING THE SVRA EVENT PERMITTING PROCESS - The LAO continues its work with Parks to stress the important of streamlining the competition event process and to make the process consistent throughout the SVRA system. The LAO is optimistic that Parks will accomplish this important task.

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- Free insurance on Priority Mail® and Priority Mail Express® (up to \$100 value)
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- Package tracking dashboard with email notifications
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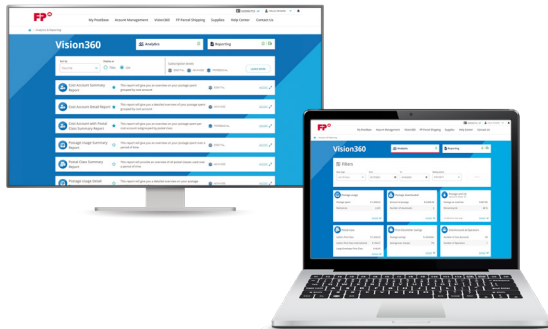
Label Printer
(optional)



External Scale
(optional)



Prints IMpb compliant tracking labels on letter size paper or 4" x 6" thermal shipping labels



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- Vision360 - Essential Subscription (3 Cost Accounts)
- FP Parcel Shipping online application - USPS[®]



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Dimensions	17.9"L x 15.4"D x 11.3-12.9"H
Expandable catch tray length	12.6" - 17.5"
System weight	22 lbs.
Catch tray weight	2.2 lbs.
Maximum letter thickness	0.40"
Envelope sizes	3.5" x 5" to 10" x 14"
Ink cartridge capacity (up to)	12,000 imprints
Noise	<60 dB(A)

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- FP Parcel Shipping - multi carrier option
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- Choose from 5 designer colors - Satin Steel std. (examples below)

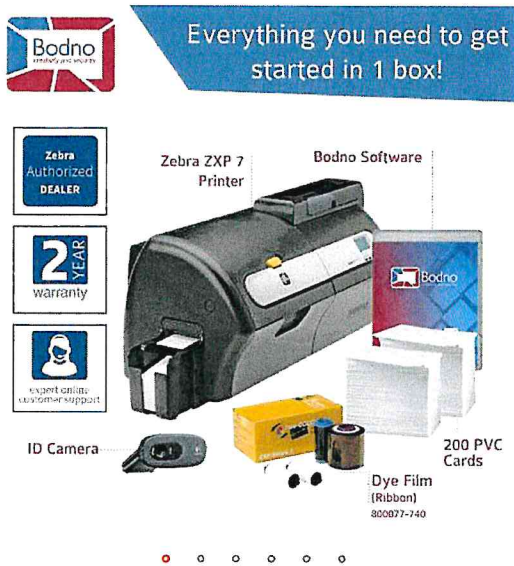


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Dual Sided ID Card
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Size Dual Sided

Dual Sided	Single Sided
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OVERVIEW

Product Highlights

- Dual-sided photo ID system includes all components necessary for low-medium volume printing.
- Printer features direct-to-card printing in full-color or monochrome, USB and Ethernet connectivity, high-capacity ribbon options, automatic card-thickness detection, and a physical locking mechanism.
- Includes Bodno Photo ID Software Bronze Edition, a powerful and easy-to-use entry-level software for designing, managing, and printing your ID cards.
- Backed by a two-year printer + two year printhead warranty with one-year hot-swap loaner coverage (U.S. only) and expert online customer service.

MSRP: **\$3795.00**

You Save: **\$1300.00**



Price:

\$2495.00

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- This item:** Zebra ZXP Series 7 Single Sided ID Card Printer & Complete Supplies Package with Bodno Bronze Edition ID Software **\$1,995.00**
- Zebra 800077-740 Color Ribbon - YMCKO - 250 prints With 300 Bodno Premium Cards Premium CR80 30 Mil Graphic Quality PVC Cards **\$119.00**
- 3-in-1 ID Badge Slot Punch for ID Cards (Works with All PVC Cards and ID Card Printers) -Black **\$39.00**
- Add a 3 year warranty to get 5 years for Zebra ZXP Series 7 Single Sided ID Card Printer & Complete Supplies Package with Bodno Bronze Edition ID Software at **\$498.75**

Total Price: \$2,651.75

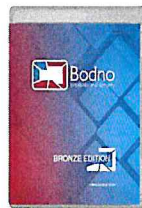
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LOGITECH C270 PHOTO ID CAMERA

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BRONZE EDITION - BODNO...

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BODNO PREMIUM CR80 30 MIL...

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2 Year Warranty

Input Hopper

200

Output Hopper

100



Printing Speed

Full Color 16 seconds

Black 3 seconds

Cost Per Card

Single Sided Color \$0.47

Dual Sided Color \$0.87

1 Side Color 1 Side Black \$0.43

Black \$0.08

Card Thickness 10-50 mil

Connection USB, Ethernet

OS Compatible Windows

Weight 26.00 lbs

Field Upgrades Wi-Fi, Magnetic Encoding,
Lamination

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- Do you need a workhorse of a printer that will print batches—fast?

