

District 36 Meeting Minutes
Location: Zoom (remote) March 15th, 2023
Referee's Meeting 7:00PM – 8:00PM

**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 @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 17 of 26 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, GOT, GHOSTRIDERS, HAYWARD MC, LODI MC, NORCAL MC, OAKLAND MC, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, SALINAS RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 42 of 67 Committeemen present
- Approve Minutes (January, 2023), motioned by John Davis; minutes approved.
- Approve Minutes (February, 2023), motioned by John Davis; minutes approved.
- Guests:
 - o Diana Mead, District 36 new member
 - o Greg Pheasant, MRANN President
- Correspondence:
 - o Card from RDR member, Robbie Pickens (see attached)
 - o Shoutout to Salinas Ramblers for their \$200.00 donation to the 2023 ISDE fund.

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 Phantom HS (Ghostriders) has been postponed due to weather.
 - o Wilseyville Sprint Enduro (Normal MC) has been postponed to April 16th due to weather.
 - o Crosscut Family Enduro and Sawmill Enduro (North Bay MC) have been postponed.
 - o Crazy Miner Family Enduro (CERA) has been postponed to a new date of 9/30/23.
 - o Bear Mountain HS (Polka Dots MC) has been postponed.
 - o 49'er Family & Sprint Enduro (Polka Dots MC) have been postponed.
 - o Bigtime Speedway has officially sanctioned with District 36.
 - o Any club or promoter with a postponed race will need to reach out to Katie for a new date for their event.

- o Stewards of the Sierra National Forest reached out to sanction and schedule a dual sport event in 2023.
- Membership (Cat Swenston)
 - o 342 March renewal forms have been sent out
 - o 385 membership cards have been mailed out since the last meeting.
 - o 3 new lifetime members
 - Calum Campbell, 406X
 - Justin (last name unknown), 130A
 - David Gruenwald, 243G
 - o The new card printer has been received and is up and running.
 - o Membership will be out on vacation 3/20/23 - 3/26/23, all calls and emails when be returned after 3/27/23.
- Youth Cross Country (Jimmy Whitworth)
 - o Last race Yuba River Run, great event.
- Cross Country/Scoring (Jeremy Carlin)
 - o We've had two race since our last meeting.
 - Picacho Creek HS
 - 454 riders total
 - 20 new memberships assigned, 33 temporary numbers sold
 - \$1,052.00 deposited from scoring.
 - Yuba River Run
 - 510 riders total
 - 14 new memberships assigned, 17 temporary numbers sold
 - \$699.00 deposited from scoring.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o Not much to report that wasn't covered during the Sanctioning report.
 - o Wild Horse and Wild Pony is the next Enduro coming up.
 - o Greg Pheasant with MRANN spoke on behalf of the upcoming Enduro, should be a great course with awesome conditions.
- Dirt Track (Carter Fisher)
 - o April 15th will be the season opener for dirt Track at Lodi MC.
- Dual Sport (Jerry Fouts)
 - o No report due to Jerry Fouts not in attendance.

- GP Series (Leon Hannum)
 - o Looking forward to the GP series in the Summer of 2023.
- Sponsor Committee (Charlie Coiner)
 - o All is well on the sponsorship front, not much to report at the time.
- Social Media (Amanda Carlin)
 - o Gained 164 people since our last meeting on social media.
 - o Any content to share, please email Social Media chair.
 - o Brad Rosbach suggested after races if Amanda could post a reel to highlight races when there are not many races going on, just to keep the page afloat.
- Contingency Committee (Rachel Douglas)
 - o All contingencies are submitted and current.
 - o As a reminder, for all contingencies, make sure your email on your sign up form matches the same email listed on your contingency. Also, make sure the correct bike brand is listed on your sign up form.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Looking for content for the upcoming newsletter.
 - o Website is up and running.
 - o Any issues regarding the website, please let Bill know immediately.
 - o Any rule changes can be submitted any time.
- AMA/Congress (Jerry Fouts)
 - o No report due to Jerry Fouts not in attendance.
- Director of Competition (Jeff Irwin)
 - o Received an email from Carter Fisher, Dirt Track Steward, listing the 2023 championship classes for Dirt Track. They will be the same as 2022.
 - o No Competition Committee meeting this evening, there are no new clubs, rule changes or protests.
- LAO (Don Amador)
 - 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
 - Brad Rosbach would like to thanks all Committee members who helped at the Yuba River Run during the terrible weather conditions.
- Charlie Coiner motioned to adjourn; Meeting Adjourned @ 7:48pm.

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - _____ 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 @ 7:53pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 9 of 9 members present
- Old Business
 - LAO raffle bike (John Davis)
 - No current updates, will email BOD with any future updates.
 - Dirt Track transponders (Jeff Katarzy)

- Revisiting the discussion for transponders for the Dirt Track series. Lodi MC is willing to give their old system to the District 36 GP series. Lodi MC will buy the system, they are asking for District 36 to help purchase the transponders. District 36 will buy 100 transponders to sell to District riders. Jeff Katarzy will personally manage the sells of the transponders. If all transponders are not sold in 2 years, Lodi MC will pay the balance off.
 - Transponders will be sold at \$220.00 each.
 - Jeff Katarzy makes a motion to buy 100 transponders (5 year subscriptions) in the amount of \$20,249.20 to be sold to riders at the Dirt Track series. All monies will be returned to District 36 within two years. Jeff Katarzy will handle all monies and repayment as a Board member representative of District 36. At the end of two years, if the 100 transponders are not sold, Lodi MC will purchase whatever transponders are left.
 - 8 yay, 1 no; motion passes.
 - Stipend/Mileage for Media Manager (~~Jeremy Carlin~~) (Amanda Carlin)
 - Moved to new business
 - 1099's for reimbursements
 - Still working behind the scenes, will update with more information as it become available.
 - Reimbursement Schedule
 - Updates have been made
 - Mileage rate updated to current federal rate
 - Sponsorship chair updated.
 - For those eligible to receive cell phone reimbursement, their phone number must be listed on the website.
 - Will send a copy to Board of Directors and acting Stewards to review.
- New Business
 - GP Mototally Scoring System (Leon Hannum)
 - See attached proposal.
 - There was some concern that if District 36 were to move forward, that there would be 3 different scoring systems among all disciplines.

- John Davis suggests waiting to see the system that Lodi MC will be giving to the GP series.
- Charlie Coiner stated that District 36 already has the Moto-Tally system and if he could get his hands on that, then District 36 can just purchase the accessories. John Davis stated that that information was incorrect.
- Cat Swenston suggests reaching out to John Bomma regarding Race Timer and seeing if there is an option for the GP series.
- Tabled until the next meeting.
- o GP Series Banner & Tent
 - See attached proposal.
 - Jeremy Carlin wanted to make sure the EZ-UP was a heavy duty one so that it is more durable to withstand the elements. Leon confirmed that it was.
 - Billy Goodno makes a motion to purchase an EZ-UP and banner with all the sponsors in the amount of \$1,836.37.
 - o 9 yay; motion passes.
- o Donner HS (Brian Garrahan)
 - Brian made an announcement that he would be holding the Hard Enduro the same time as the Cross Country race.
- o Stipend/Mileage for Media Manager (Amanda Carlin)
 - A proposal was sent to the Board of Directors presenting a couple different options regarding reimbursement for the Media Manager.
 - It was asked if there was mileage already approved, per the minutes, mileage reimbursement was approved for a month until the March (current) meeting.
 - Amanda Carlin stated her goal was to attend 75% of all races of each discipline.
 - Billy Goodno has concerns that if we start paying mileage for the Media Manager then where does it end? There are sweepers who put in hundreds of dollars to their bikes to provide a great deal of service to our riders on course as sweepers. Charlie Coiner agrees and suggests all the Board of directors consider that as sweepers play an important role to safety.

- Jeff Irwin reminded everyone that a few years back, sanctioning fees for Cross Country Clubs & Promoters had been raised by \$100.00 to cover promoting of events.
 - John Davis makes a motion to approve mileage reimbursement for one month, until the April 2023 meeting in order to give time for the Board of Directors to review the proposal.
 - 8 yay, 1 no; motion passes.
- Adhoc Committee Updates
 - o No current Adhoc updates.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - o Jeremy Carlin sent an email to the Board of Directors for what it would take to run Moto-Tally for Cross Country races. Jeremy will follow up in an email discussion with Board of Directors.
 - o Brad Rosbach announced that the hotspot that was voted in awhile back has been received and is now available for all disciplines to use, if needed.
 - o Brad Rosbach reminded the Board of Directors that there is no current contract for Don Amador, LAO, he will follow up in an email to the BOD.
 - o It was brought to Jeremy Carlin that some Clubs have been having issues finding arrows for their events. The printer they reached out to would print these for \$ 0.09 each.
 - Jeremy Carlin makes a motion to buy 10,000 arrows in the amount of \$1000.00 to be sold to Clubs & Promoters at \$100.00 per 100 arrows for those who are in need.
 - 9 yay; motion passes.
 - o The old District 36 trailer has been sold and will be delivered by Jeremy Carlin in the following days. The trailer sold for \$6,000.00.
- Good of the Body
 - o Brad Rosbach thanks everyone for attending.

- Executive Session
 - o No executive session this evening.
- Motion to adjourn by Charlie Coiner; meeting adjourned @ 9:21pm



Amador District 36 LAO Activities Report

February 15, 2023 to March 15, 2023

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,



D36 LAO and Other D36 Clubs/Representatives Attend Park Access Mtg

SVRA PARK SEARCH – On Feb. 16, the LAO, Jerry Fouts, and several D36 Clubs attended the State Park Public Meeting in Pleasanton for the Off-Highway Vehicle Access Project. D36 members showed support for our OHV Program and offered input into new efforts such as the CA OHV Access Project to find a new SVRA.



Post Storm Meeting at Carnegie SVRA

POST STORM REPAIRS AT SVRAS - Besides giving input into the search process for a new SVRA, the LAO was able to talk with Parks leads about the import of reopening SVRAs as soon as possible once repairs are completed. On the day after the Pleasanton meeting, the LAO stopped by Carnegie to meet with the Chief Ranger about the status of post storm repairs. Good news is they had brought on several additional heavy equipment crews to help with repairs. Reopening the park is also depends on when the heavy rains abate but they said they are committed to reopen as soon as possible.



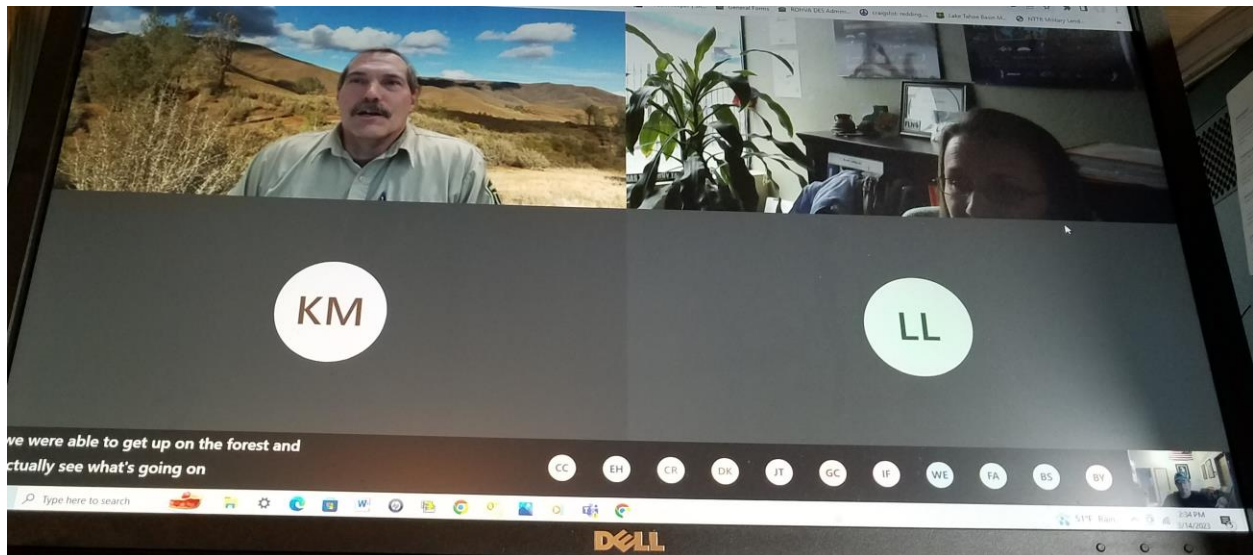
COMPETITION PERMIT BILL INTRODUCED - **SB 708 was introduced** with language that would authorize State Parks to add a new in-house online permit program. It would allow the owners of competition motorcycles model year 2022 and newer to obtain an ID decal.

The LAO continues to work with Senator Jones on SB 708 to prep for first hearing that will be at the end of March before the Senate Natural Resources Committee.

Background:

Beginning in 1972 and until 2003, the CA DMV issued GREEN Sticker identification to any off-highway motor vehicle (OHV) that applied. The CA ARB passed a regulation in the late 1990's requiring all OHVs to be certified to an air emissions standard. Because some OHV manufacturers either could not or would not certify some of their OHVs to the new CA ARB standard, a second RED Sticker identification was issued beginning with 2003 model year OHVs, specifically for motorcycles and all-terrain vehicles that did not meet the CA ARB GREEN Sticker identification air emissions standard. Those two means of

identifying all OHVs operated on public lands in CA remained until 2019 when the CA ARB eliminated RED Sticker identification for all 2022 and newer OHVs that could not meet their air emissions standard. This new regulation has caused conflicts with state and federal agencies that historically have required some type of OHV identification sticker at sanctioned events on public lands.



Grindstone District Ranger, Loren Everest (Upper Left), states Commitment to Repair and Reopen Stonyford

POST STORM REOPENING ON MENDOCINO - After concerns raised by a member at the Feb. BOD meeting about the Mendocino's storm related closure orders, the LAO met with Brad Rosbach and Matt Finnigan/NBMC and discussed issues and subsequently sent formal communications to the Mendo Forest Supervisor requesting a written response and update on the post storm mitigation and reopening strategy. The Forest said they are working on a written response.

Also, the LAO discussed that same issue with the Upper Lake and Grindstone District Rangers on the March 14 FireScape Mendocino Core-Team Call (the LAO is a core-member representing OHV) and both District Rangers stated their commitment to completing storm mitigation and reopening both units as soon as possible. The recent storm resulted in a large slide on the Elk Mountain Road/M! several days ago which certainly complicates ongoing repair efforts on that side of the Forest. D36 has reached out to Lake County Public Works regarding their plans on repairing the Elk Mountain Road.



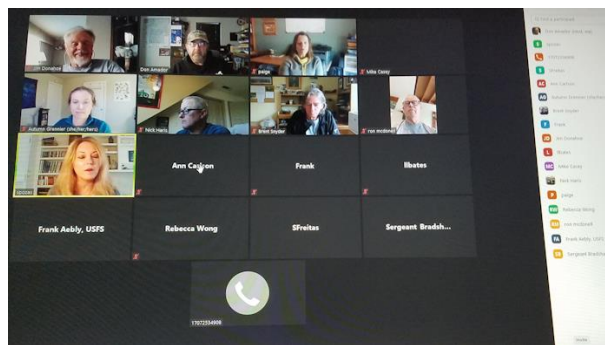
D36 LAO Meeting with PWORA Board

PARTNERSHIP WITH PWORA FOR REOPENING CLOSED ROUTES - The LAO met with the PWORA board on March 14 to review their efforts to reopen OHV routes on the Upper Lake Ranger District that were closed due to heavy winter storms that downed hundreds of trees. They will restart work parties once the snow melts and continue to work with the Forest to hold some chainsaw certification classes on both side of the Mendo. The LAO is also working with them on getting classes going.

LINK TO WORK PARTIES

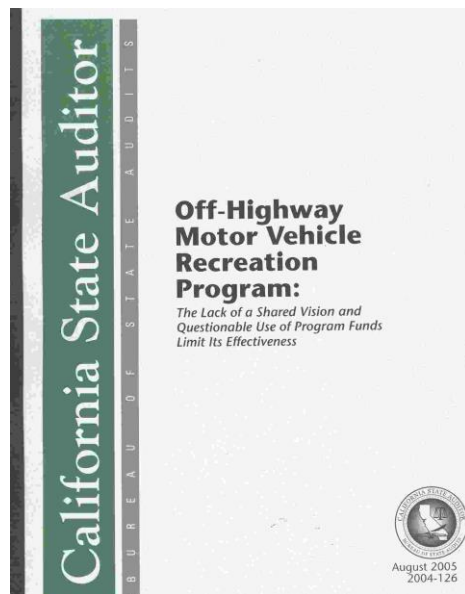
<https://pwora.blogspot.com/2023/02/news-release-post-storm-trail-recovery.html>

Working with PWORA on getting similar efforts on the Eldorado NF and other units.



D36 Club Meeting with Mendocino NF

ANNUAL D36 CLUB MEETING WITH MENDOCINO NF – The LAO has worked with the Mendocino NF leadership team and has found a time where they can meet via zoom with our D36 clubs that use the Forest. Our annual meeting is slated for March 29 at 1:30pm. This is a great opportunity for D36 club leads to discuss permits and other issues and to meet with FS staff and line-officers to get updates on OHV recreation including post storm closures and reopening.



Cover of the 2005 Audit of CA OHV Program

AUDIT OF OHV TRUST FUND - Due to the LAO Program's concerns about the long term fiscal viability of the OHV Trust Fund due to the ongoing deficit spending by the OHV Division and Parks - to subsidize activities that DO NOT benefit OHV recreation – it continues to work with Legislators on submission of a REQUEST FOR AN AUDIT that will be submitted this winter. The audit is expected to highlight deficit spending on unwarranted projects and funding shortfalls that could impact the operation of SVRAs and grants to federal and county agencies. The audit is also expected to find possible solutions to fiscal shortfalls.

SxS SAFETY – The LAO continues to work with State Parks interagency SxS safety team on solutions to address illegal and rogue activity by certain SxS groups and the growing number of accidents between dirt bikes and SxSs. As part of our joint effort with Parks, the LAO is doing research on existing online OHV safety courses, the LAO took the online OHV safety courses offered by OR State Parks and UT Parks and Recreation.

The LAO expects that Parks will require some form of REQUIRED education certificate similar to other states such as OR and UT before riding a SxS on public lands. It would most likely start off with a required online cert. but if that is not effective than an in-person field training would also be required.



Popular Unauthorized OHV Route Near Walker Ridge

PROTECTING WALKER RIDGE RIDING AREA FROM WIND PROJECT - The D36 LAO continues to work with our conservation and tribal partners to put an end to the 20+ years effort by both Dem and GOP administrations to site a 4K acre wind energy project over the existing road and trail network along Walker Ridge near Indian Valley Reservoir. The strategy is to have that 4K acre plot added into the Berryessa Snow Mountain National Monument. It is important to note that the Knoxville OHV Area and portions of the Upper Lake and Stonyford Ranger Districts are in the Monument and contain many OHV routes used for competition and casual use and those uses are protected in the Monument designation.

Thanks to the hard work of the LAO and other OHV leaders working with conservation groups about 10 years ago, the Monument was designated in 2015 with strong protections for existing and new OHV recreation including competition events and casual use.

Those OHV protections will be extended to the Walker Ridge area when it is added to the existing Monument. Having the additional land protected from energy development will also help the LAO and others finish the Monument OHV Travel Plan that has been put on hold until the energy issue is settled.

EDUCATION OF NEW LEGISLATORS in 2023 – Again, there will be an historic number of new legislators coming to Sacramento after the fall election. This massive sea change is due to a large number of current legislators being termed out. The LAO Program has asked the OHV Division to partner with us in a joint effort to educate (both in-person and in the field) new legislators and their staff about the OHV program and its many positive and pro-active tenets including conservation, restoration, LE, and safety. Field trips for legislators/staff to local SVRAs such as Prairie City SVRA have proven highly effective in helping them understand and appreciate the value of our program.

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D36 MX-Grand Prix Series Moto-Tally Information

1. Cost

a. Alien F800 Package- includes reader, case, 1 antenna, cable	\$1749
b. Additional base RFID antenna	\$ 180
c. RFID sign-up reader (for transponders) \$480 each x 2	\$ 960
d. RFID transponders \$1.38/350	\$ 483
e. RMM mount kit \$99 each x 2	\$ 198
f. Laptop computers, basic \$175 each x 3	\$ 525
g. AMA card reader \$67 each x 2	\$ 134
h. Flat panel monitor \$125 each x 2	\$ 250
i. Printer, paper, toner	\$ 100
j. Misc. (antenna stand, usb drives, ext. cords, etc.)	<u>\$ 250</u>
	TOTAL \$ 4829.00

- Software usage \$ 1.00/ rider/ event and can be included in registration fee
- Can sell transponders for \$10. Profit of \$ 3,017.00

2. Benefit

- Ability to use for other disciplines
- Central membership database, yearly standings, and points
- Used throughout the United States, i.e., D37, WHS, MRANN, D6, D14, NHHA...
- On-line results, on-line registration, AMA reports
- Affordable. Transponder profit will pay for system in under 2 years
- Ease of use, able to involve club members to help registration/ score

3. Cons

- Not a "high speed" scoring system, needs a scoring chute
- At beginning, clubs would need to provide source of power i.e., generator
Or D 36 could but a new Honda EU 2200 at \$1300

D36 MX-Grand Prix Series – Banner and Tent – Estimate

1. Banner, from MX Trophies:		
a) 18oz. Heavy duty banner with 'District 36 MX-Grand Prix Summer Series' logo and design with AMA and D36 logo		
2, 10'x3' banners at \$90.75 each		\$181.50
b) 13oz. Banner with MX-GP District 36 sponsors		
1, 10'x3' banner at \$63.75 each		\$ 90.75
2. Tent, from E-Z Up – previously used by D36		
Custom 10 x 10 ft event tent, blue fabric with D36 logo		\$1564.12
-includes shipping & tax-		
	Total	\$1836.37