

District 36 Meeting Minutes
Location: Zoom (remote) March 20th, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Cat Swenston)
 - o 14 of 24 Clubs/Promoters present
 - PRESENT: CERA, CCP, FAST TIMES, GOT, HAYWARD MC, LODI MC, RDR, REDNECK ROOSTERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA, RICHMOND RAMBLERS, OAKLAND MC, E-STREET MX
 - o 14 of 75 Committeemen present
- Approve Minutes (January, 2024 and February, 2024);
- Guests: Dusty Bullen & Wyatt Bullen, Stillwater MX
- Correspondence: No correspondences for this 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 a newly sanctioned promoter. They are looking to get on the GP schedule for 2024. Because they were not sanctioned during the 2024 Sanctioning meeting (held in 9/2023) Katie can not get them on schedule but advised they go to a Competition Committee meeting in April and have the active members vote. Will follow up in the April, 2024 meeting.
- Membership (Cat Swenston)
 - o February: 200 renewals sent out
 - o March: 280 renewals sent
 - o 566 cards have been sent out since January
 - o New Lifetime Members
 - Natalie Swerkes, 169N
 - Colton Swerkes, 169T
 - Charles Weems, 148W
 - Nick G, 579B
- Youth Cross Country (Jimmy Whitworth)
 - o No report at this time, Jimmy was not present at the meeting this evening.

- Cross Country/Scoring (Jeremy Carlin)
 - Yuba River Run:
 - 487 rider, 10 new numbers sold, 10 temporary numbers sold
 - \$519.00 was deposited on March 7th
 - Phantom:
 - 564 riders, 34 new numbers sold, 33 temporary numbers sold
 - \$1,346.00 will be deposited
 - 2 riders were transported via helicopter to local hospitals for injuries.
- Women's Steward (Selena Young-Padilla)
 - No report at this time.
- Enduro/Family Enduro (Bruce Hendrickson)
 - That Dam Enduro: 538 total riders
 - The Wild Horse Enduro is this weekend on March 23-24, 2024.
 - The SawMill is on track to run for 2024 as well.
- Dirt Track (Mike Fowler)
 - Opening day is March 30th at Lodi Cycle Bowl.
- Dual Sport (Gerrit West)
 - A possible Dual Sport event is in the works on the other side of Wilseyville. More information to follow per Jerry Fouts.
- GP Series (Kelly Gouldthread)
 - No report at the time, Kelly was not present at the meeting this evening.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - We have one new sponsor on the Enduro side: Ca'Momi Winery.
- Social Media (Trinity Bishop)
 - No report at this time, Trinity was not present at the meeting this evening.
- Contingency Committee (Rachel Douglas)
 - All contingencies are up to date with the exception of Phantom.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter will be released April 1st, 2024.
 - The Operations Manual is up to date online.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - Next Commission meeting is March 26th. Time TBA.
- Director of Competition (Brian Garrahan)
 - No report at this time, Brian was not present at the meeting this evening.

- LAO (Ted Cabral)
 - o Ted has spoke with the OHV Chief regarding getting permits.
 - o R-Ranch is interested in possibly hosting a race. Ted will continue to meet with the R-Ranch BOD and Brian Garrahan.
 - o E-Moto classes: Ted would like to get a discussion going on possibly getting an exhibition class at Cross Country events.
 - o Ted would also like to get an LAO fundraiser back.

- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
 - o Travis Foldger, 47Y, had his card suspended back in 2016/2017 and would like to see how he could go about getting it reinstated. John Davis stated this is a Board of Directors issue and would be addressed later this evening. Cat Swenston would look up the rider in the database to see if there were any notes.

- Old Business
 - o No old business

- New Business
 - o No new business

- Good of the Body
 - o Brad Rosbach would like to thank all the sweepers and our on-course medic, BJ Imlach, who helped injured riders at the Phantom. Also, a huge shout out to the Diva/Women's classes who also helped and shown great sportsmanship.

- Billy Goodno motioned to adjourn; Meeting Adjourned @ 7:36 pm

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 @ 7:41pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 6 of 9 members present
 - NOT PRESENT: JEFF KATARZY, RYAN GOULDTHREAD, JIMMY WHITWORTH
- Old Business
 - Survey (Jimmy Whitworth)
 - Tabled.
 - LAO Rider Fee (Kolby Butcher)
 - Kolby wants to open this up for discussion among the Board of Directors. Jerry Fouts suggests maybe getting rough estimate of how much District 36 spends for Cross Country events. John Davis states that the General Funds account is rising.
- New Business
 - 2024 Banquet Discussion
 - Tabled to April, 2024
 - John Davis would like to see a Profit and Loss from the 2023 Banquet and Awards cost.
 - LAO Raffle Bike (Brad Rosbach)
 - Brad has been working with both Patrick Garrahan and Gilroy Motorcycle Center. They have given Brad an option of 2 choices. Brad suggests pulling money out of the LAO fund to purchase a bike to start an LAO fundraiser again.
 - Brad is requesting \$5,600.00 to purchase a bike for the LAO bike. The bike is a 2023 GasGas 85 (BW).
 - John Davis makes an motions to allow \$5,600.00 out of the LAO fund to purchase the bike.
 - 6 yay; motion passes. Brad will follow up with getting the bike.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Travis Foldger, 47Y, would like to get his card reinstated. There is no opposition from the Board of Directors.
 - Taxes for 2023 have been started. Brad Rosbach will updated in April, 2024.
- Good of the Body
- Executive Session
 - No executie session this evening.

- Motion to adjourn by Tim Adkinson; meeting adjourned @ 8:02pm