

District 36 Meeting Agenda
Location: Zoom (remote) May 19th, 2021
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 @ 7:34pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 7 of 23 Clubs/Promoters present
 - 22 of 65 Committeemen
- Approve Minutes (April, 2021), Approved by Jerry Fouts; no objections
 - Discussion regarding minutes being approved by BOD prior being sent out to the general public. Jerry Fouts will help Bill McGibbon find a solution to minutes and how/when they will be distributed to general active members.
- Guests: No guests in attendance.
- Correspondences: Kenny Deeg, Timekeepers MC LAO
 - See attached following minutes.

- 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)
 - Not in attendance
- Youth Cross Country (Jimmy Whitworth)
 - Old Mill HS on April 24, 2021: Total of 190 youth riders, no issues.
 - Richmond Ramblers put on a great 2nd event, awesome club to work with.
 - Youth advancements for Fall will be coming soon.
- Cross Country/Scoring (Jeremy Carlin)
 - Last event, Old Mill HS; no issues
 - Mid season number change creates issues with auto-tally of results. Currently working on solutions moving forward.
 - Advancements coming soon.
 - Old Mill HS scoring deposited \$815.00.
 - Comparison regarding scoring financials:
 - 2020 (Full year)
 - Net: \$14,575.00
 - Gross: \$7,965
 - 2021 (Spring Season Only)
 - Net: \$13,152.00
 - Gross: \$7,100
- Enduro (Lance Doyle)
 - Last event: Fools Gold; 170 riders.
 - Thank you to Don Amador for being present to showcase LAO to many riders.
 - No issues with scoring, a few minor check issues. Results were posted Monday afternoon.

- Bill corrected that results were posted Tuesday, not on Monday.
 - Race Timer worked really well.
 - 49ers Enduro is approaching on May 22nd, 2021.
 - Goal for 2022: same day trophies for riders.
- Family Enduro (Paul Machi)
 - Not in attendance
- Dirt Track (Carter Fisher)
 - May 1 @ MMX (Short Track)
 - 65 riders, 107 entries
 - No incidents, no injuries
 - May 15th @ Lodi
 - 89 riders, 128 entries
 - No incidents, no injuries
 - Thank you to Jill for getting approx. 97-98 riders to sign up for the Rocky Mountain Contingency Program.
- Dual Sport (Jerry Fouts)
 - No past/current events; no new information to report.
- GP Series (Brian Garrahan)
 - Currently waiting for one more charter to come in to set up schedule for GP series.
 - First GP round coming up: June 27th.
 - Will need to discuss if 4th round does not work out, if 3 rounds will be sufficient or not.
 - Brad asks about Metcalf, Brian will try to follow up.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - Nothing to report due to nothing currently in the works.
- Contingency Committee (Rachel Douglas)
 - All contingency is current.
 - Thank you to Bill McGibbon, Dave Wright and Jill Patterson. With the influx of registered riders for contingency, they have made it easier in many ways.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter will be out July 1st, 2021. Deadline to submit content is June 15th, 2021.
 - Jaxon Haws of Valley Springs won the last membership contest.
 - No current rule proposal changes. Deadline to submit is October 15th.
- Membership (Jill Patterson)
 - Between 4/22/21 - 5/17/21, 68 renewal for have been sent out and 277 cards have been completed.
 - 1 new life member:
 - Brandon Henning, 56S
 - Membership numbers are up, quick comparison:
 - April 19, 2021: 3,271 members
 - April 18, 2020: 3,105 members
 - Jill thanks for employer for donating approx. \$400.00 in office supplies to help keep District 36 costs down.

- After many years, Jill has unfortunately had to make the decision to resign as Membership Director.
 - Brad thanks Jill for her many years of service. Will follow up with Jill to start seeking out a replacement to fill the role.
- AMA/Congress (Jerry Fouts)
 - No new information to report.
- Director of Competition (Sean Rhodes)
 - Not in attendance
- LAO (Don Amador)
 - See attached report.
 - Brad: We are not looking to do away with LAO, just trying to find ways to make it financially sound.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
- New Business
- Good of the Body
 - Brad Rosbach: Thank you to everyone who volunteers to help make District great. Thank you to Jill again for all your efforts over the last many years.
 - Jeremy Carlin: 49er Family Enduro is this weekend. Still room for many riders. Conditions are looking great!
 - Jeremy Carlin: Shoutout to Jill for her tremendous help regarding the C Class Advancement list. She is currently working on the B Class list and he is forever grateful.
 - Ralph Lee: Dick Mann passed away. Also Sacramento Mile is back on in September.
 - Jerry Fouts: Jerry attended a gathering with the WORR club. An all women's club. He had great time and it was nice to see the husbands helping their wives out for a change.
 - Brad received a donation of ribbon for the RUTS ride.
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 8.34pm

No Break

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - _____ Active members of _____ Clubs 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 @ 8:37pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 7 of 9 members present
 - Absent: Katie Pond & Charlie Coiner
- Old Business
 - o Membership Long Term Packaging & Pricing (Brad Rosbach)
 - Tabled for the time being.
- New Business
 - o Jerry: In light of the news of Jill's resignation, now may be the time to really look at Wild Apricot.
 - Brad suggests that we schedule an in-person meeting to take a hard look at the details of Wild Apricot.
 - Al: if we do move forward with Wild Apricot, we definitely need to keep Jill in the loop. She had some concerns regarding the program.
- Adhoc Committee Updates
 - o Jerry Fouts has been brainstorming a few ideas to present to the active members in September:
 - An increase of membership card fees.
 - Bi-yearly financial report from Cross Country. These reports can help determine and make financial decisions and spending for Cross Country needs.
 - Would like to look at ways how we can save money at the Awards banquet.
 - Would like to see Stewards in each discipline create a yearly budget, an idea of how much money they will need for the year, including, but not limited to trophies for the end of the year.
 - Looking into having a person writing reports at the end of each race. Highlight riders, races and try to use that to bump our ridership up.
 - Brad: Cat can use Race Timer to create a baseline story of Cross Country events.
 - Wild Apricot or not, getting a digitalized card on our smart phone is the way to go moving forward. Another possible scenario is getting someone to create an app for District 36.
- Non Agenda Items (There will be 5 minutes TOTAL allowed)

- Good of the Body
 - Brad: Thank you to everyone who has stuck around the last few season, things have been picking up and the future looks bright.
- Executive Session
- Motion to adjourn by Jerry Fouts, Al Fitch seconds; meeting adjourned @ 8:56pm.