

District 36 Meeting Minutes
Location: Zoom (remote) May 15th, 2024
Referee's Meeting 7:00PM – 8:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 14 of 26 Clubs/Promoters present
 - PRESENT: CCP, ESTREET MX, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, NORCAL MC, RDR, REDNECK ROOSTERS, RICHMOND RAMBLERS, TIMEKEEPERS, WDBRA, VALLEY CLIMBERS
 - o 28 of 74 Committeemen present
- Approve Minutes (April, 2024); no objections, minutes approved
- Guests: No guest for tonight's meeting
- Correspondence: No correspondences for tonight's 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 No report, Katie was not present during the meeting.
- Membership (Cat Swenston)
 - o 193 cards mailed since our last meeting
 - o 108 May renewals have been sent
 - o 1 new Lifetime member:
 - Duane Flores, 332W
 - o The new database is working out some final kinks and should be up and running soon.
- Youth Cross Country (Jimmy Whitworth)
 - o No report, Jimmy was not present during the meeting.
- Cross Country/Scoring (Jeremy Carlin)
 - o No report.
- Women's Steward (Selena Young-Padilla)
 - o No report, Selena was not present.
- Enduro/Family Enduro (Bruce Hendrickson)
 - o North Bay ran the CrossCut and Sawmill with 235 riders.
 - o Wilseyville had 340 riders for their Enduro.

- o There is a meeting regarding Enduro rules on May 16th. Contact Kelly Gouldthread for the meeting link.
- Dirt Track (Mike Fowler)
 - o Hills Ferry on April 20th with 132 entries.
 - o Lodi MC on April 27th with 131 entries.
 - o Lodi MC on April 28th with 147 entries.
- Dual Sport (Gerrit West)
 - o No report, Gerrit was not present during the meeting.
- GP Series (Kelly Gouldthread)
 - o Flyer for the 1st GP at MMX should be up by this weekend.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - o First State Wide Realty has made a payment regarding their sponsorship.
 - o Title sponsor for GP will be Merced PowerSports.
- Social Media (Trinity Bishop)
 - o No new followers on Instagram.
 - o Any schedule changes or cancellations, please notify Trinity.
- Contingency Committee (Rachel Douglas)
 - o All contingencies are current.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o No report, Bill was not present during the meeting.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o October 10th-13th, 2024 will be the Annual Meeting. Kelly will price out flights and hotels to present to BOD.
- Director of Competition (Brian Garrahan)
 - o Clubs & Promoters need to make sure that their paperwork is mailed to Brian Garrahan. Current schedule of fees is posted to the website with a correct address.
- LAO (Ted Cabral)
 - o Ted would like to thank those who have helped get the LAO bike raffle back.
 - o The Competition Bill will come up in July.
 - o The Commission meeting was held today. Ted did not attend as he did not think it would be beneficial to District 36.

- o There will be a LAO specific meeting 30 minutes prior to our July meeting. All clubs/promoters are invited to attend to answer any questions they may have for Ted and/or the LAO Program.
- 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
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 7:43pm

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 @ 7:50pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 7 of 9 members present
 - NOT PRESENT: KOLBY BUTCHER, JIMMY WHITWORTH

- Old Business
 - No old business.
- New Business
 - No new business.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Rachel Douglas would like to see how she would go about getting a A Vet Women class. John Davis said he would be willing to help Rachel. Rachel will put a rule proposal together and follow up.
 - Jerry Fouts has ordered an EZ-UP LAO canopy. It has been shipped.
 - Ryan Gouldthread is requesting that if someone can get ahold of Leon Hannum to get the GP EZ-UP. John Davis will reach out.
- Good of the Body
- Executive Session
- Motion to adjourn by Billy Goodno; meeting adjourned @ 7:57pm