## District 36 Meeting Minutes Location: Zoom (remote) May 21st, 2025 Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Tim Adkinson (Vice President)
- Roll Call (Monique Whitworth)
  - o 11 of 23 Clubs/Promoters present
    - PRESENT: CERA, DDNMC, GOT, LODI MC, PDMC, RDR, RICHMOND RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WSRA, WDBRA
  - 33 of 82 Committeemen present
- Approve Minutes (April, 2025); No objections, minutes approved.
- Guests: No guests present this evening.
- Correspondence: No correspondences presented this evening.

## 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 (Brian Garrahan)
  - Brian will begin working on the 2026 scheduled is looking for contact information for Clubs & Promoters.
    - Bill McGibbon will forward contact list of chartered clubs and promoters to Brian.
  - o A reminders to Clubs/Promoters that all riders who race must have and show their District 36 card prior to racing an event. Sanctions will be pulled if riders are caught racing without District 36 memberships.
- Membership (Cat Swenston)
  - o 236 cards mailed since our last meeting
  - o 86 May renewals
  - Reminder: make sure application forms are complete and paperwork is sent to membership timely.
- Youth Cross Country (Jeff Smith)
  - Round 8: Burrows Ranch
    - 155 youth racers
      - 11 penalties during the C youth race for course cutting.
      - 1 injury during the AB youth race.

- Cross Country/Scoring (Jeremy Carlin)
  - o Burrows Ranch
    - 410 riders total
      - Two injuries required helicopter transport.
      - 7 new memberships, 7 temp riders, \$355 deposited on 4/25/25.
    - Jeremy would like to address the poor behavior of some parents during the C Youth race. The riders got off course, the accusations of cheating and that the scoring team, Steward and Referee weren't going to do anything about it were unfounded. There is no need for anger and yelling before the race even over.
- Women's Steward (Selena Young-Padilla)
  - o No current report.
- Enduro/Family Enduro (Bruce Hendrickson)
  - o Fool's Gold: 202 total riders
  - o 49er Family Enduro: 133 total riders
  - o 49er Sprint Enduro: 175 total riders
- Dirt Track (Mike Fowler)
  - o Dan Cahoon reporting on behalf of Mike Fowler
    - April 19th: 83 entires @ Fast Times
      - 3 one year District 36 memberships sold
    - May 4th: 74 entires @ Fast Times
      - 1 one year District 36 membership sold
    - May 17th: 110 entries @ Lodi MC
      - 3 one year District 36 memberships sold
- Dual Sport (Tim Adkinson)
  - There were two events recently and Tim is hoping to get them put on the 2026 schedule.
- GP Series (Kelly Gouldthread)
  - o The first GP will kick off this weekend June 25th at Stillwater.
  - o There is no throwaway for this GP season.
  - o You will need a Moto-Tally transponder and to bring you helmet to signups each time.

- Hill Climbs (Paul Wolfson)
  - o No current report, Paul was not present.
- Sponsor Committee (Amanda Carlin)
  - o No current report, Amanda was not present.
- Social Media (Trinity Bishop)
  - o No current report, Trinity was not present.
- Contingency Committee (Rachel Douglas)
  - o All contingency is current with the exception of the 49er Enduros.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o Next newsletter will be released July 1st.
  - o Website is current.
  - o Bill no longer has hard copies of the operations manual.
  - o Deadline for rule change submissions is September 15th.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - o The Commission meetings for AMA will be in October 23rd -26th, 2025. Kelly will be working on budget to submit to District 36.
- Director of Competition (Brian Garrahan)
  - o There will be a Competition Committee meeting this evening.
  - Reminder: please make sure you are not using the old District 36 membership books. Also, AMA pricing has changed, so reach out to AMA and get new AMA membership books.
- LAO (Ted Cabral)
  - o The OHV Safety Initiative is moving forward. This will be passed to the OHV parks but will take 3 to 4 years before you see a safety program in OHV areas.
    - This is still in the building program and Ted will follow up with more information.
  - o Hangtown is coming up. Ted will be there with some VIP's.
  - o The E-Moto bill will have more information coming later but it is SB586 from Senator Jones.
- 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
- Billy Goodno motioned to adjourn; Meeting Adjourned @ 7:55pm

## **Competition Committee Meeting**

- Meeting Called to Order @ 7:55pm by Tim Adkinson (Vice President)
  - o Brian Garrahan will take over as the meeting facilitator.
- Roll Call (Monigue Whitworth)
  - o 14 of 23 Clubs/Promoters present.
    - PRESENT: CERA-2, DDNMC-1, E-STREET- 1, FAST TIMES-1, GOT-2, HAYWARD- 1, LODI MC-2, PDMC-2, RDR-2, WSRA-1, WDBRA-2 RICHMOND RAMBLERS-2, TIMEKEEPERS-2, VALLEY CLIMBERS-2,
- Protests
  - o Dirt Track Protest Ken Netto
    - This protest was regarding an exhibition race at a District 36 race. Because it was a non-district 36 race, it can not be protested. Brian has asked the Dirt Track Steward to reach out to both parties and see it can be worked out.
    - This protest is considered closed.
  - 49er Enduro Protest Zechariah Swerkes, Darryl Heinke, David Brazell, Charles Luhrman
    - To summarize, there was an issue where some riders missed a turn. The four riders protesting said the trail was not properly marked and would like Loop 1/Test 1 thrown out.
    - Katie Pond, the Referee for the event was given an opportunity to speak. It was brought to Katie's attention that a particular transition from a fire road down to a single track trail was not marked correctly. Katie spoke with some riders, including A riders. Arrows in that area were placed on logs. The leader for the entire race admitted to blowing thru the logs the first turn. None of the subsequent A riders missed the same turn. Katie reviewed times from both A and B riders and ultimately decided to not throw out Loop 1/Test 1.
      - Mark Henderson, Course Captain spoke as well. He stated the arrows were placed on a log, they were hit and moved out of perfect view, but still visible. He also stated the "W's" were placed in up in the trees.
      - Tim Adkinson, who rode in the Enduro, spoke as to what he
        encountered in that particular area. When he past the log, he
        stoped and turned around and noticed the arrows on the back side
        of the log as if the log had been rolled over.
      - Katie stated after reviewing the results, only 8 riders were impacted on Loop 1, Test 1.
    - As acting Enduro Steward, John Davis backs Katie Pond's decision to not throw out Loop 1/Test 1.
    - Zech Swerkes was given an opportunity to speak. He clearly feels the trail was not marked.

- Natalie Swerkes spoke as well. She states that there were multiple riders who approached her as a District 36 official that there was in fact an issue with the turn in question. At the end of the day while collecting fender cards, Natalie asked riders there were any issues and 22 riders reported that they missed the turn in Loop 1/Test 1. It was reported to Natalie that there was a head-on collision because racers were zigzagging back and forth trying to find this turn, that could not be located due to the log being rolled over and arrows not being properly displayed. All this information was shared with Katie but Natalie feels her feedback was completely disregarded.
- Charles Luhrman was given an opportunity to speak. Charles states he was able to verify using GoPro footage after the event that the three arrows on tree to the left were not visible in the direction of trail travel until you actually physically got on that turn. He also states, that in this footage it shows a B rider almost missing the turn, but eventually makes the turn. The was one arrow about 150 yards prior to the turn and the log on the trail had one arrow and it was rolled over. He states there were zero W's and all this is based of good, clear 4k GoPro footage. The GoPro footage was not provide during the meeting, just described by Charles. Charles suggests for the future that arrows should be placed on stationary objects.
- Jeff Smith referred Rule 9.3 and asked if Natalie was representing Zech in this protest, noting that according to the rule, this would not be allowed.
  - Jeff brings up the bad behavior towards the scoring crew, yelling and shouting towards volunteers is uncalled for.
- Katie Pond makes a motion to keep the ruling as it stands, to keep Loop
   1/Test 1 in the final results for the 49er Enduro. Billy Goodno seconds.
  - 13 yay, 5 no, 5 abstain; ruling stands, results posted are final.
- New Clubs
  - o No new clubs.
- Old Business
  - o No old business.
- New Business
  - o Bylaws Amendment: BOD Term Limits
    - Tabled until June, 2025
- Motion to adjourn by Tim Adkinson; meeting Adjourned @ 8:43pm

## BREAK

**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 @ 8:44pm by Tim Adkinson (Vice President)
- Roll Call (Monique Whitworth)
  - o 6 of 9 members present
    - NOT PRESENT: JEFF KATARZY, KOLBY BUTCHER, MIKE FOWLER
- Old Business
  - o No old business
- New Business
  - o No new business
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - Billy Goodno makes a motion to approve Kelly Gouldthread's supplemental rules for GP's. It basically aligns the tire size for the 50's class to be the same with Cross County.
    - No objections; motion passes.
- Good of the Body
- Executive Session
  - No executive session this evening.
- Motion to adjourn by Billy Goodno; meeting adjourned @ 8:48pm