

District 36 Meeting Minutes
Location: Zoom (remote) November 18, 2020
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 @ 7:37pm by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) 14 of 28 Clubs/Promoters present
 - 28 of 56 Committeemen
 - 7 of 9 BOD
- Approve Minutes (October 2020), Approved motion by John
- Guests: Tim Stockwell (Wilseyville 2020)

- 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 (John Davis)
 - 2021 schedule posted
 - Wilseyville 2021? need to send official request
- Youth Cross Country (Al Fitch)
 - 3 events since last meeting, MMX 14 A/B 50's, 30 C 50's, 76 C Youth, 16 A/B's, 13 beginner Women, 149 total; Lilliputian 18 A/B 50's, 25 C 50's, 81 C Youth, 13 A/B, 16 beginner women; Fort Sage 6 A/B 50's, 6 C 50 41 C youth, 13 A/B, 2 beginner women
 - Standings will be current through last weekend tonight
- Cross Country (Lance Doyle)
 - Lilliputian 314 riders
 - Advancement points and standings are updated
- Enduro/Family Enduro (John Davis)
- Dirt Track (Carter Fisher)
 - Everything finalized and posted with Jill's help
- Dual Sport (Curt Backhaus)
- GP Series (Sean Rhodes)
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
- Sponsor Committee (Charlie Coiner/Katie Pond)
 - Adding Kim Golding to the team
- Contingency Committee (Rachel Douglas)
 - 19 new gas entries since MMX – wants reminder to go out
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next issue Jan 1
 - December meeting one week earlier than normal
 - Banquet is cancelled, Katie will do a write up after Wilseyville race
 - Added B/C Series combination in results on website
 - Lots of spare Operations Manuals- only one change about dropping A-200 class
 - Would like new Ops Manual published by Jan 1st
 - Needs to know what sponsors go on it
 - Wants to reduce from 250 to 125 prints
- Membership (Jill Patterson)
 - Memberships: 109 November renewal forms were mailed out.

- 305 membership cards were sent out between Oct. 22nd and Nov. 18th
- 4 new Life members
 - o Neil Anderson, #201G
 - o Jeff Jones, #360Q
 - o Mike Wilson, #180D
 - o Dave Mozingo, #404V
- AMA/Congress (Chairmen Jerry Fouts)
 - Email rule changes to Jerry
 - Not much going on with AMA
- Director of Competition (Jeff Irwin)
- LAO (Don Amador)
 - Report emailed to BOD and officers
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements
- Old Business
- New Business
 - BOD Election Results: Brad Rosbach, Rachel Douglas, Al Fitch, Jerry Fouts
 - 2021 Committeemen list – please email to Brad or Rebekah, BOD vote
- Good of the Body
 - (Ralph) Santa Rosa short track, AMA
- ___Ralph_____ Motioned to Adjourn; Meeting Adjourned @ ___9:01pm_____

No Break

Competition Committee Meeting

- Meeting Called to Order @ _____ by ___Brad_____
- Roll Call (Rebekah Burchard) ___ of 56 Committee members present.
 - ___Active Members of _____ Clubs present.
- Protests
- New Clubs
- Old Business
- New Business
- 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 @ ___9:04pm_____ by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) ___7___ of 9 members present
- Old Business
 - Review LAO Contract (Brad) [tabled]
- New Business
 - 1.5.6 Cross Country Sanctioning (Brad Rosbach) [tabled]
 - Clutchless Resolution (Brad Rosbach)
 - 70-110 clutchless bikes, OK
 - Some parents put clutch in bike, D36 lets it go
 - A family bought a pre-manufactured 63 with a clutch, got DQ'd
 - BOD needs to make a verbiage change, or not
 - Jerry Makes a motion to bump this issue to DOC, Brad suggest AI talk to parents to tell kid to ride appropriate class for now, motion null
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
 - Tommy Knight Jr killed in car accident – services Friday
- Executive Session (As voted on by BOD)
 - BOD nominations for Hutzler Award
 - John Davis motions to suspend 2020 award till 2021, 5-2-0 passes
- Motion to adjourn by ___Katie_____; meeting adjourned @ ___9:40pm___