

District 36 Meeting Minutes
Location: Zoom (remote) November 17th, 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 @ 7:35pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 16 of 28 Clubs/Promoters present
 - 34 of 64 Committeemen
- Approve Minutes (October, 2021), motioned by Brad Rosbach, approved.
- Guests: No guests in attendance for November, 2021.
- Correspondence: No correspondences for November, 2021.
- 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)
 - 2022 schedule has been posted.
 - Donner HS will be rescheduled to June 11-12, 2022; will still be considered part of the FALL Series.
 - Will possibly be adding an additional Enduro for 2022, more details to follow.
 - Fort Sage HS will be rescheduled to April 23-24, 2022.
 - 2 Cross County events left for 2021: Wilseyville & Lazy Bum HS.
- Membership (Cat Swenston)
 - 118 November renewal forms were mailed out.
 - 187 memberships cards were sent out between 10/21/21 - 11/17/21.
 - Lilliputian forms were received 11/17/21
 - Currently waiting to be processed
 - 92 single memberships & 2 family memberships.
 - Just a reminder, all membership forms should be sent to:
 - D36 Memberhips
5588 Tares Circle
Elk Grove, CA. 95757
 - 3 new life members
 - Sean Carmichael, 614M
 - Anthony Lewis, 705W
 - Steven Sandman, 86M
- Youth Cross Country (Jimmy Whitworth)
 - 2 races since the last meeting in October
 - Fort Sage HS: 127 youth racers
 - Lilliputian HS: 219 youth racers
 - There was a question regarding a restock on the on-course medical supply bag. Brad advised Jimmy to submit an expense report and it can be taken care of from there.

- o Jimmy takes a moment to recognize all Clubs and Promoters and most recently the Dirt Diggers who helped sponsored 2 riders financially to race.
 - o Ed Santin reported that the 50's participation trophies from Lilliputian should be here in time for Wilseyville.
- Cross Country/Scoring (Jeremy Carlin)
 - o 2 races since the last meeting in October
 - Fort Sage: 385 racers
 - \$748 deposited from sales at Registration
 - Lilliputian: 689 racers
 - 31 new membership numbers sold, 30 temporary numbers sold
 - \$2,052 deposited from sales at Registration
- Enduro
 - o No report due to no events
- Family Enduro
 - o Last event for 2021 is The Bearfoot Family Enduro 11/21/21 hosted by the Richmond Ramblers.
- Dirt Track (Carter Fisher)
 - o No recent races
 - o Dirt Track has been working on rule proposals for 2022
- Dual Sport (Jerry Fouts)
 - o No report at this time.
- GP Series (Brian Garrahan)
 - o Series has ended, points are updated and posted.
 - o A big THANK YOU to Kevin Wiley for his help in the series points for the year.
 - o GP for 2021 qualifies for Series and racers will receive a year-end award.
- Sponsor Committee (Charlie Coiner/Brad Rosbach)
 - o No report at this time.
- Contingency Committee (Rachel Douglas)
 - o Lilliputian and Fort Sage HS contingency will be submitted by 11/17/21.
 - o Rachel will be submitting results to Yamaha for their contingency program in hopes to get on board for 2022.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o There are a few rule proposals that will be discussed during the Competition Meeting later this evening.
 - o Jerry Fouts would like to propose to add the following in the District 36 Operations Manual:
 - District 36 & the American Motorcyclist Association prohibits discrimination in all of its programs and activities (including all AMA-sanctioned events) on the basis of race, color, national origin, creed, religion, sex, age, disability, veteran status, marital status, familial status, parental status, sexual orientation, or any other category protected by applicable state or federal law.
 - Jerry Fouts motioned that we add the above language, as written, to our District 36 Operations Manual. Brad Rosbach, seconds the motion. Bill McGibbon advises that this be moved to the BOD meeting to be voted

then. Jerry Fouts makes a motion to move this to BOD meeting later this evening.

- AMA/Congress (Jerry Fouts)
 - Next Congress meeting will be in 10 days.
- Director of Competition (Sean Rhodes)
 - Sean Rhodes is not in attendance. Brad Rosbach reports that any money received, has been deposited. No current disciplinary issues.
- LAO (Don Amador)
 - See attached report.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - Brian Garrahan asked for an update regarding a D36 app. Brad and Jerry has a few questions regarding adding a membership option to the app, however it has since been stale. Brad will follow up once again and hope to move to the BOD meeting for a vote soon.
- New Business
- Good of the Body
 - Cat Swenston gives a huge shout out to Women's Dirtbike Racing Association for the article posted in the current edition of the AMA Magazine.
 - Ralph Lee asked if he can submit an article regarding the Flat Track reunion to be posted in the next publication of the newsletter. He was advised that this needs to be sent to Bill McGibbon.
- Jerry Fouts motioned to adjourn; Meeting Adjourned @ 8:15pm.

No Break

Competition Committee Meeting

- Meeting Called to Order @ 8:15pm by Brad Rosbach
- Roll Call (Monique Whitworth)
 - 50 Active members of 28 Clubs/Promoters present.
 - 26 active voting members present; 14 Clubs/Promoters
- Protests
 - No protests for the November meeting
- New Clubs
 - No new clubs.
- Old Business
- New Business

- o Rule Proposals for 2022
 - Rule 3.1.2: Youth DT
 - Trophy distribution and points for DT with an A, B, C classification.
 - No clubs/promoters opposed; motion passes.
 - Rule 3.1.3: (Youth DT)
 - Remove the A classification for Youth DT.
 - No clubs/promoters opposed; motion passes.
 - Rule 3.1.3 C
 - Add the wording: 100cc Youth Stock and Modified Heads Up.
 - No clubs/promoters opposed; motion passes
 - Rule 3.1.5.4: Youth Number Plates(Youth DT)
 - The rule is to change the reference in the rule from Section 4 to Section 6.
 - No clubs/promoters opposed; motion passes.
 - Rule 3.1.2.2: (DT)
 - Remove the entire rule all together.
 - No clubs/promoters opposed; motion passes.
 - Rule 3.1.5.5 : (Youth DT)
 - Changing 60cc and 80cc to current bike sizes of 65cc and 85cc.
 - No clubs/promoters opposed; motion passes.
 - Rule 3.1.7.2: Removal of Rule (DT)
 - Remove the entire rule
 - No clubs/promoters opposed; motion passes.
 - Rule 4.2.6: Hooligan DT Class Addition (Adult DT)
 - To add a Hooligan class for Championship points. Currently the Hooligan class is an exhibition class. Advancement points will not be earned with the new rule for the Hooligan Class.
 - Carter Fisher, dirt Track Steward, is a little hesitant but he is willing to give it a try.
 - No clubs/promoters opposed; motion passes.
 - Rule 6.17.1: Removal of Paragraph (DT)
 - Remove wording: Short Track/Mini Bike - black plates with white numbers, white plates with blue numbers (top 2 Motocross only).
 - No clubs/promoters opposed; motion passes.
 - Rule 6.17.2: (DT)
 - Add Pee-Wee, Mini and Hooligan rider number plate colors.
 - Bill McGibbon asked if Dirt Track will actually push for correct colors and numbers at District 36 events. Carter Fisher responded that he will try his best to enforce this rule. Jeff Katzary said enforcing this rule will upset a lot of parents and may result in poor attendance moving forward for Dirt Track. Jill Patterson mentions this rule is simply dealing with the correct colors on number plates.
 - No clubs/promoters opposed; motion passes.
 - Rule 10.3: (DT)
 - This rule change would be to remove the A, B and C designation for youth. New rule updated to simply say “Pee-Wee Bikes” and “Mini Bikes”
 - No clubs/promoters opposed; motion passes.
- Motion to adjourn by Jeremy Carlin; meeting Adjourned @ 8:52pm.

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 @ 9:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 8 of 8 members present
- Old Business
 - o Posting of By-Laws as voted on 10/20/21
 - Bill McGibbon has By-Laws under the “About” tab on the website not resources. BOD is not opposed to them being under the “About” tab and will stay there.
- New Business
 - o End of the Year Banquet Trophy Discipline Budgets
 - There is discussion regarding year-end trophies. Jerry Fouts clarifies this is regarding the “A” trophies only. That the B/C year end trophies are paid for by sponsorships. Jerry suggests getting a quote for both trophies and jackets and then going from there. Jeremy Carlin asks for guidance regarding the A winner jackets. Charlie Coiner sends Jeremy Carlin and Jimmy Whitworth to Al Fitch for input.
 - o Operations Manual Ratified or Disposed of
 - Jerry Fouts said this is a project that needs to be worked on. It is not current and will be tabled.
 - o Hutzler Award Exiting BOD recommendations
 - Brad Rosbach will move this to an email with BOD. Al Fitch suggests moving this to an Executive Session due to time sensitivity. Al makes a motion however Jerry Fouts suggest finishing the current moving and then make a motion to move to a closed Executive Session.
 - o 2022 Rule Proposals
 - Procedural Rule Change 1.5.6: Sanctioning
 - Jeremy Carlin explains, 2 back to back races are doable. 3 back to back races are not acceptable. Seniority for clubs/promoters will still be available for choosing dates but won’t be available if it violates the rule of 3 back to back race weekends.
 - Jeremy Carlin clarifies Rule 1.5.4 will not change with the passing of this rule.
 - Brad Rosbach motions rule as written with the exception of changing 15 events for the year to a maximum of 14 events for the year.
 - o 6 yay, 1 nay, 1 abstain; motion passes.
 - Justin Silkwood with NorCal MC asked if this rule change will take effect for next year or 2023. Bill McGibbon advised that it would be effective for 2022. Brad Rosbach mentions having a conversation with Sanctioning Steward Katie Pond regarding the 3 back to back events in November 2022.



Amador District 36 LAO Overview and Activities Report October 20, 2021 to November 17, 2021

D36 Mission Statement

District 36 is a volunteer-based non-profit organization of motorcyclists and like-minded enthusiasts who organize and enhance responsible family recreation and exercise environmental conservation for the purpose of promoting today's activities and protecting our sport for the future.

Brad and Board of Directors,

PERMITTED EVENTS

TEHAMA COUNTY - Met with the Director of the Tehama Resource Conservation District to review options in the northern central valley for competition events and potential new SVRA using some 30M in funds from the Tesla property "repayment" legislation. There are numerous potential sites where a hybrid park using the Onyx Ranch SVRA model (a mix of BLM, state, and private property) that would have local government support.

TIMBER PROPERTY - Meetings and discussions continue with several timber companies in northern CA where OHVs could use property via a recreation lease or easement for either competition events. These lands might also be available for casual trail use.

BLM MOTHERLODE FIELD OFFICE - The LAO is scheduled to meet with the BLM Motherlode Field Office located in the foothills of the central Sierra Nevada to review federal lands that might be available for OHV use either as a federal unit or a hybrid Onyx Ranch-style SVRA.

CALAVERAS COUNTY - The LAO continues to work with Brian Garrahan to secure a location in Calaveras County for a D36 events. Said work with Brian will restart in January as the Calaveras County Planning Department about 6 months lead time for major events.

MAKING THE OLD CARNEGIE FUNCTION AGAIN FOR EVENTS - Jerry Fouts had a recent in-person meeting with Carnegie SVRA management to discuss event-related issues such as once gain using the east end of the park for events, streamlining permit process, and restarting the Carnegie SVRA Stakeholder Collaborative. (Jerry will give LAO update on this at board meeting)

ENGAGING WITH RURAL COUNTIES/PRIVATE LAND OWNERS - The LAO will continue its outreach to rural counties and private land owners with a focus on creating new venues (e.g. private ranches, mining or timber property, etc.) upon which to hold sanctioned D36

competition events. This new focus on counties does not take away from other efforts to work with public land agencies at existing riding areas or finding new riding areas.

POLICY AND PLANNING

USFS REGION 5 - HAZARD TREE ABATEMENT ON ROADS/TRAILS PROPOSAL - The LAO submitted formal scoping comments in regards to the Region 5 Post Disturbance Hazardous Tree Management Project. The LAO reviewed the Proposed Action and Project Design Features and BMPs and offered numerous recommendations or project concepts that would protect designated routes during both pre and post-fire vegetation treatments. Many of these routes - that are used for both casual use and permitted events- could be negatively impacted and closed for extended periods of time if not protected or restored in a timely manner.



BLM CENTRAL CA RESOURCE ADVISORY COUNCIL - The LAO - representing OHV interest as member of the the Bureau of Land Management Central California Resource Advisory Council (RAC) - will attend its virtual meeting on Wednesday, Nov. 17, from 1 to 5 p.m. The meeting is open to the public. To participate in the meeting, please register in advance at: <https://tinyurl.com/7rsjzry>

After registering, participants will receive a confirmation email with information, including a link and phone numbers.

The council advises the Secretary of the Interior, through the BLM, on a variety of planning and management issues associated with BLM public lands in central California. The BLM maintains 28 chartered advisory committees throughout the West. Each citizen-based council consists of members from diverse interests in local communities, who assist in the development of committee recommendations by sharing their unique perspectives.

YOLO COUNTY OHV PARK PHASE 2 UPDATE - On October 26, the Yolo County Parks Division gave a presentation to the County Board of Supervisors about the Off-Highway Vehicle market analysis and feasibility study being completed. The feasibility study assesses the economic feasibility of two potential OHV park developments. The two OHV park concepts include:

- The development of a 330-acre conceptual park somewhere in the foothills/mountainous areas of Yolo County that could provide a special event section that includes a MX track, MX practice, and kids track. It could also provide trail experiences.
- The Gateway OHV Access Park ("Gateway Park"), which includes the development site amenities at the Cache Creek Regional Park Lower Site off of Highway 16 and adjacent to Road 40, through the Berryessa Snow Mountain National Monument, to Knoxville Recreation Area in Lake County.

LINK TO DOCUMENTS

<https://www.yolocounty.org/government/general-government-departments/parks/ohv-planning-grant>

As a member of the Yolo Park steering committee, the LAO believes there is real opportunity to create a unique access to some great OHV experiences for both casual use and special events. Thanks to all D36ers who continue to be engaged in this process.

CLEAR CREEK - The D36 LAO continues working at the local and congressional levels to support agency efforts to reopen CC via administrative action.

COMPETITION STICKER (SB 227) IS A CLUSTER

The LAO talked with Parks today and they are still waiting for their legal department to review/approve their guidelines on implementation of our post-SB227 reality brought on by the chair of the Assembly Appropriations Committee killing the bill at its last hearing before going to a full vote of the legislature.

In the meantime, the lack of guidance has created a giant cluster for 2022 model year competition bikes. Some dealers are trying to comply with the red sticker program sunsetting by just giving customers a MSO/bill of sale, while other dealers are submitting paperwork and getting titles/registration/red stickers for the 2022 model year motorcycles due to DMV's outdated computer system. As in previous years, some customers are just simply registering bikes in OR and other states with reciprocity. It is a mess.

The D36 LAO contacted our Sacto lobbyist about legal options. Terry McHale will review legal and other various options to address the competition bike cabal. Watch for update at December BOD meeting.

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