

**Location: Zoom (remote) October 21, 2020
Referee's Meeting 7:32PM – 8:11PM**

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 @ 7:32_____ by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) 9_____ of 28 Clubs/Promoters present
 - 25_____ of 56 Committeemen
 - 7_____ of 9 BOD
- Approve Minutes (September 2020), Approved _via email_____
- Guests:

- 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)
 - 22 orgs have chartered for 2021:15 cross country, 9 enduro, 5 fam enduros
 - Argyll: has sent out check for LAO fees
- Youth Cross Country (Al Fitch)
 - First race coming up at MMX
- Cross Country (Lance Doyle)
 - Wilseyville approved, 4 for this season approved, 4 from spring = 8 total
- Enduro/Family Enduro (John Davis)
- Dirt Track (Carter Fisher)
 - 3 races since Sept meeting: Stockton 9/26 94 entrants; no referee reports – needed, Lodi short track 10/3 105 entrants no reports, Lodi short track 10/17 no results/reports
 - 10/24-25 coming up, last race of the year
- Dual Sport (Curt Backhaus)
- GP Series (Sean Rhodes)
 - Done for the year
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
- Sponsor Committee (Charlie Coiner/Katie Pond)
- Contingency Committee (Rachel Douglas)
 - All results submitted for third and final GP. Numbers up for Race Gas, 77 submissions.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Newsletter: next Jan 1st, submission deadline Dec 15th
 - Website: cancelled banquet officially on special events page, Katie to write something up; needs content from clubs; deadline for rule changes has passed for 2021 – only one rule changed passed.
 - Ops manual – suggests not printing as many next year
- Membership (Jill Patterson)
 - 256 October renewals mailed out
 - 265 cards mailed out between Sept 16th – Oct 20th
 - 9 new life members:
 - Andrew Fagen, #222J

- Ron Van Cleave, #275S
 - Ashley Frazee, #222F
 - Karl Goetz, #8T
 - Dana Madlem, #150M
 - Alan Nilsson, #185S
 - Justin Oliveira, #173T
 - Mike Hardy, #34M
 - Robert Sharrock, #188S
- AMA/Congress (Chairmen Jerry Fouts)
- Director of Competition (Jeff Irwin)
- LAO (Jerry Fouts for Don Amador)
 - Report sent out via email
 - Jerry and Don met with Carnegie Forever folks – potential future D36 hill climb event fundraiser to directly fund Don
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements
- Old Business
 - BOD Nominations
 - Lance accepts his nomination pending his qualifying
 - 6 nominations (accepted): Brad Rosbach, Rachel Douglas, Lance Doyle, Al Fitch, Tony Meiring, Jerry Fouts
- New Business
- Good of the Body
 - Thanks John for sanctioning, and thanks to everyone involved with keeping things moving forward.
- ___Ralph_____ Motioned to Adjourn; Meeting Adjourned @ __8:11pm_____

No Break

Competition Committee Meeting

- Meeting Called to Order @__8:11pm_____ by __Brad Rosbach_____
- Roll Call (Rebekah Burchard) _25_ of 56 Committee members present.
 - __21__ Active Members of ___8___ Clubs present.
- Protests
- New Clubs
- Old Business
 - Missing referee reports – need to warn or fine clubs or hold sanctioning (tabled)
- New Business
 - [Minor's name removed} Argyll and MMX incidents (closed session- active members only)
 - Motion Passes to pull the Minor's card through next 7 races, has to work 3 of the 7, and on probation as a District 36 racer October 21, 2020 – November 30, 2021, motion passes 11-2-0
- Meeting Adjourned @ _9:43pm, motioned by Al_____

Board Meeting [9:43pm-10pm]

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 @ __9:43pm_____by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) __8____of 9 members present
- Old Business
 - Tickets bought for LAO bikes are being refunded
 - Treasury report done
 - Motion Pro \$1000 (\$800) owed – Al will call Chris
 - Ghirardelli check sent
 - Mojo sent partial payment and will send \$500 until paid in full
 - Santa Cruz \$875 Brad will call
 - Argyll \$506 - check sent
 - No record of call from BofA, accounts are in good standing
 - Jerry – Kawasaki, motorcycle was returned to Matt, they are interested in providing another bike when covid is calmed down- wash as no money owed
 - LAO bike (KTM) did sell, money coming from NorCal; no loss
 - Review LAO Contract (Brad)
 - Send via email for review
- New Business
 - Officer Nominations (table to November, voting in December)
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
- Good of the Body
- Executive Session (As voted on by BOD)
- Motion to adjourn by __Ralph_____; meeting adjourned @ _10pm_____