

District 36 Meeting Minutes
Location: Zoom (remote) October 16th, 2024
Referee's Meeting - 7:00PM

- Meeting Called to Order @ 7:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 17 of 27 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, E-STREET, FAST TIMES, GOT, HAYWARD MC, LODI MC, MMX, PDMC, RDR, REDNECK ROOSTERS, RICHMOND RAMBLERS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA, WSRA
 - o 29 of 75 Committeemen present
- Approve Minutes (August & September, 2024); Both minutes from August & September were approved.
- Guests: No guest present for our meeting tonight.
- Correspondence: No correspondences for our meeting tonight.

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 The schedule for 2025 will be out soon.
- Membership (Cat Swenston)
 - o 238 cards mailed since our last meeting
 - o 287 October renewals sent
 - o 1 new Lifetime member:
 - Fuzzy Beaching, 50H
- Youth Cross Country (Jimmy Whitworth)
 - o MMX: no protests or penalties.
- Cross Country/Scoring (Jeremy Carlin)
 - o Riot at the Riverbed (MMX)
 - 350 riders
 - 10 new District 36 numbers assigned, 8 temporary numbers sold
 - \$595.00 deposited
- Women's Steward (Selena Young-Padilla)
 - o No report, just excited for the rest of the fall season.

- Enduro/Family Enduro (Bruce Hendrickson)
 - Coyote Creek hosted by Timekeepers: 268 riders, no penalties.
- Dirt Track (Mike Fowler)
 - September 28 @ Lodi: 95 entries
 - September 29: 95 entries
 - October 5 @ Placerville: 136 entries
 - October 12 @ Lodi: 76 entries
 - Upcoming:
 - October 19th-20th will be a double header at Hills Ferry.
 - October 26th-27th will be a double header in Lodi.
- Dual Sport (Tim Adkinson)
 - Two events since our last meeting:
 - Stewards of the National Forrest
 - Lost Coast Dual Sport Adventure Ride
- GP Series (Kelly Gouldthread)
 - MMX: 182 riders, 17 new memberships
 - Trailblazer: 197 riders, 30 new memberships
- Hill Climbs (Brian Garrahan)
 - No report, Brian was not present.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - No report, Amanda was not present.
- Social Media (Trinity Bishop)
 - As a reminder, to get your event on the District's social media channels, please email flyers to Trinity.
- Contingency Committee (Rachel Douglas)
 - All contingency is current.
 - Donner HS will receive KTM/GasGas contingency.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - Next newsletter is January 1st. Deadline to submit is December 15th.
 - The calendar sync system on the website is up and running.
 - We have 12 rule proposals this evening. We also have two supplemental rule proposals to be heard during the BOD meeting.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - 11 proposals that went to AMA for Dirt Track, 3 did not pass.

- o Kelly Gouldthread took notes regarding the Off-Road and they were went to all Stewards and Board of Directors. Kelly can email it out to anyone who is interested.
- o The biggest thing that AMA would like promoters to understand is that promoters/ clubs are responsible for controlling their premises: course, bleachers and parking.
- o The minor release is a very important document. AMA encourages the minor release to be filled out in advance. The annual minor release can be found on the AMA website. As a reminder, the release forms need to be completely filled out by both participant and promoter/club otherwise they are not enforceable.
- o Electric motorcycles will have to run in a separate row in 2025.
 - If we would like to run electric motorcycle classes, we must submit it to AMA prior and then the insurance will cover it.
- Director of Competition (Brian Garrahan)
 - o No report, Brian was not present.
- LAO (Ted Cabral)
 - o On September 22nd, Governor Newsom signed SB708, so we now have a competition sticker coming.
 - o On October 22nd, Ted will be meeting with Neil Hamada who is the BLM OHV Trail and Transportation Lead at Cow Mountain. Ted will be talking to him regarding Blue Oak Ranch and possibly getting a race scheduled there.
 - o OHV Commission meeting is coming up soon.
- 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
 - o Thank you to Jerry, Ralph and Kelly for going to AMA Congress this year.
 - o Ralph Lee would like to remind every one of Dave Pickett's Celebration of Life on October 26th, 2024 in Volcano.
- John Davis motioned to adjourn; Meeting Adjourned @ 7:49pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ 7:55pm
- Roll Call (Monique Whitworth)
 - o 16 Active members of 27 Clubs/Promoters present.
 - PRESENT: CERA-1, CCP-1, DDNMC-2, E-STREET-2, FAST TIMES-2, GOT-2, LODI MC-2, MMX-1, PDMC-2, RDR-2, REDNECK ROOSTERS-2, RICHMOND RAMBLERS-2, TIMEKEEPERS-1, VALLEY CLIMBERS-1, WDBRA-2, WSRA-1
- Protests
 - o Native protests.
- New Clubs
 - o No new clubs.
- Old Business
 - o No old business.
- New Business
 - o Rule Proposal 7.1.12 (Bruce Hendrickson)
 - See attached rule proposal.
 - Rule was modified to include “no going back to the C Class”
 - John Davis makes a motion to accept rule as written.
 - No objections; rule approved.
 - o Rule Proposal 7.3.9 (Trinity Bishop)
 - See attached rule proposal.
 - Devin Osanna suggests keeping the original rule for classes with 15+ and combining with the current rule. Bill McGibbon makes a suggest to table this so that Devin and Trinity can work on this rule and bring it back to the active members in November.
 - Brad Rosbach motions to table this rule proposal to November, John Davis seconds.
 - 26 yay, 0 no; tabled until November
 - o Rule Proposal 10.1.4.1 (Trinity Bishop)
 - See attached rule.
 - There was concern of who would enforce the fines. Many agreed that it would fall on the responsibility of the Director of Competition.

- Brad Rosbach makes a motion to accept rule as written.
 - 23 yay, 1 no; rule approved.
- o Rule Proposal 6.17.2 (Al Webber)
 - See attached rule proposal.
 - John Davis makes a motion to accept rule as written.
 - No objections; rule approved.
- o Rule Proposal 11.5.10 (Al Webber)
 - See attached rule proposal.
 - Bill Goodno makes a motion to accept rule as written.
 - No objections; rule approved.
- o Rule Proposal 11.5.11 (Al Webber)
 - See attached rule proposal.
 - Brad Rosbach makes a motion to accept rule as written.
 - No objections; rule approved.
- o Rule Proposal 7.1.11(Bruce Hendrickson)
 - See attached rule proposal.
 - John Davis makes a motion to accept rule as written.
 - No objections; rule approved.
- o Rule Proposal 11.1.4.1 (Jeremy Carlin)
 - See attached rule.
 - Bill Goodno suggests this rule being amended to allow help to youth racers. Brad Rosbach agrees and suggest allowing help to both 65 and 50 racers.
 - Bill Goodno makes a motion to table this to allow Jeremy Carlin to be present for discussion on this rule proposal.
 - No objections.
- o Rule Proposal 11.2.6.2(Bruce Hendrickson)
 - See attached rule proposal.
 - John Davis makes a motion to accept rule as written.
 - No objections.
- o Rule Proposal 11.2.10.5 (Bruce Hendrickson)
 - See attached rule proposal.
 - John Davis makes a motion to accept rule as written.
 - No objections.

- o Rule Proposal 11.2.10.6 (Bruce Hendrickson)
 - See attached rule proposal.
 - John Davis makes a motion to accept rule as written.
 - No objections.
 - o Rule Proposal 11.2.12 (Bruce Hendrickson)
 - See attached rule proposal.
 - Tim Adkinson makes a motion to accept rule as written.
 - No objections.
- Motion to adjourn by Brad Rosbach; meeting adjourned at 8:57pm

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 @ 9:00pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 8 of 9 members present
 - NOT PRESENT: KOLBY BUTCHER
- Old Business
 - o No old business.
- New Business
 - o Enduro B/C Supplemental Rule Update (Bruce Hendrickson)
 - Billy Goodno makes a motion to update the Enduro B/C supplemental rules regarding running electric bikes in the adult classes.
 - No objections, motion approved.
 - o GP Supplemental Rule Addition (Bill McGibbon)
 - The only addition to the supplemental rules is adding electric adult classes to the GP. This is for adult classes, will not affect youth as they can currently run them.
 - Billy Goodno makes a motion to approve the GP supplemental rules.
 - No objections, motion approved.
 - o Ambulance Coverage at MMX (Jimmy Whitworth)
 - Riot at the Riverbed did not have the proper ambulance per our operations manual. This is not the first time. There was some discussion. Per Jerrad Fisher (MMX), he does not understand why an ALS ambulance is required when MMX is located in such close proximity to a hospital. A rule proposal is suggested but nothing has been received. Jerrad claimed a rule was submitted in 2023 to change the ambulance requirements as ALS ambulance are harder to acquire, however nothing was brought to the BOD then. Rachel Douglass suggest a rule that is

clear across all disciplines or specific clear and defined rules for each discipline.

- Devin Osanna (E-Street) and Jerrad Fisher (MMX) will work on getting a rule proposal submitted regarding ALS ambulances.
- Brian Garrahan, Director of Competition will follow up.
- Enforcement of D36 Membership Numbers (Cat Swenston)
 - Tabled until November, 2024.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - John Davis makes a motion to pull the outdated cross country supplemental rules from the website. The current CC Steward can update any supplemental rules, if needed.
 - 8 yay; motion approved.
- Good of the Body
 - Brad Rosbach thanks everyone for attending and sticking through the night, it was a long one.
- Executive Session
 - No executive session this evening.
- Motion to adjourn by Tim Adkinson; meeting adjourned @ 9:42pm