

District 36 Meeting Minutes
Location: Zoom (remote) September 23, 2020
Referee's Meeting 7:37PM – 8:40PM

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) 6 of 28 Clubs/Promoters present
 - 22 of 56 Committeemen
 - 6 of 9 BOD
- Approve Minutes (August 2020), Approved 7:47pm
- 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)
 - Event schedules are accurate to date.
 - Online sanctioning for the 2021 season is progressing. Clubs/promoters: don't forget the deadline for having your charters and date selections in for 2021 is October 12, 2020. Information is in the Clubs/Promoters area of the D36 website.
 - To receive event dates for 2021 clubs/promoters must be charter for 2021 with AMA and District 36. Proof of 2021 AMA charter needs to be sent to the sanction steward by November 1, 2020.
 - There are a few Clubs/promoters that do not have current 2020 AMA charters. This will need to be taken care of before any 2021 event dates are accepted. Proof of completion needs to be sent to the sanction steward PDQ.
- Youth Cross Country (Al Fitch)
- Cross Country (Lance Doyle)
 - 3 permitted for Fall, 4 from Spring
- Enduro/Family Enduro (John Davis)
 - No events to report on.
 - As you may have seen the Enduro and Family Enduro championship series for 2020 have been cancelled. With all the event cancellations it ended up being not much of a series.
- Dirt Track (Carter Fisher)
 - All races a go except Labor Day weekend, good turnout, 128 last race (no ambulance), 104 week prior
 - There is a championship series, running series
 - Next race Stockton @ Lodi
 - 9 or 10 total
- Dual Sport (Curt Backhaus)
- GP Series (Sean Rhodes)
 - MMX race this weekend
- Cross Country Scoring (Jeremy Carlin/Cat Swenston)
- Sponsor Committee (Charlie Coiner/Katie Pond)
- Contingency Committee (Rachel Douglas)
 - Plans to submit all results after MMX this weekend
- Newsletter/Website/Operations Manual (Bill McGibbon)

- Plenty of operations manuals
- Newsletter coming out, will still accept content
- Would like additional website contributors
- Membership (Jill Patterson)
 - 364 September renewal forms were mailed out.
 - 142 membership cards were sent out between Aug. 19th - Sept. 15th.
 - 3 new Life members:
 - Tommy Johnson, #158W
 - Brody Winans, #151E
 - Justin Wallace, #277Q
- AMA/Congress (Chairmen Jerry Fouts)
- Director of Competition (Jeff Irwin)
- LAO (Don Amador)
 - Teeing up SB1024 for January
 - 50th Anniversary of the CA OHV Program – would like a BOD vote
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements
 - Bill Q: Polka Dots cancelling events - need official notice? Jeremy says yes they're cancelled and Bill can mark them cancelled
- Old Business
 - (Jerry Fouts) Thanks to Paul Machi for getting KTM to Norcal, Kawasaki went to dealer; moto will be sold
- New Business
- Good of the Body
- Katie Motioned to Adjourn; Meeting Adjourned @ 8:40pm

No Break

~~Competition Committee Meeting~~

- ~~Meeting Called to Order @ _____ by _____~~
- ~~Roll Call (Rebekah Burchard) ___ of 54 Committee members present.~~
 - ~~_____ of _____ Active members present.~~
- ~~Protests~~
- ~~New Clubs~~
- ~~Old Business~~
- ~~New Business~~
- ~~Meeting Adjourned @ _____~~

Board Meeting [8:41-9:30]

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 @ 8:41 _____ by Brad Rosbach (President)
- Roll Call (Rebekah Burchard) 6 _____ of 9 members present
- Old Business
 - (Katie Pond) Banquet Options
 - Estimates banquet to be \$8-10K to hold, and maybe \$5-7K in dinner sales
 - Paul motions to cancel banquet for 2020, 6-0-0 passes
- New Business
 - (Jerry Fouts) Resolution of 50th OHV Anniversary congratulations, Jerry motions to allow Don to make that resolution, 6-0-0 passes
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - (Charlie Coiner) Wild Apricot, Jerry motions to adopt Wild Apricot, 5-0-1 passes
 - Jerry Fouts – Motion to keep trailer for a year and reevaluate later, 5-0-1 passes
 - Bill suggests implementing trailer upgrades now vs waiting
- Good of the Body
 - Ralph – when will we get transponders for dirt track?
- Executive Session (As voted on by BOD)
- Motion to adjourn by ___Paul _____; meeting adjourned @ ___9:10pm _____