

**District 36 Meeting Minutes**  
**Location: Moose Lodge, 821 5th Street - Modesto, CA**  
**September 9th, 2023**  
**Referee's Meeting: Following Sanction Meeting**

\*\*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 @ 11:22a by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 14 of 28 Clubs/Promoters present
    - PRESENT: CERA, CCP, DDNMC, FAST TIMES, GOT, GHOSTRIDERS, HAYWARD MC, LODI MC, MMX, PDMC, RDR, VALLEY CLIMBERS, RICHMOND RAMBLERS MC, WDBRA
  - o 24 of 67 Committeemen present
- Approve Minutes (August, 2023); no objections, minutes approved.
- Guests: No guests in attendance during this meeting.
- Correspondence: No correspondences during this meeting.

**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 Blue Mountain HS is officially cancelled.
  - o There will be no Phantom HS for the 2023 season.
  - o Prairie City GP has been rescheduled for December 2nd -3rd, 2023.
- Membership (Cat Swenston)
  - o 290 renewals mailed out since our last meeting.
  - o 82 cards have been sent out.
  - o 2 new Lifetime members
    - Joseph Bumpus, 406Z
    - Dylan Del Carlo, 239R
- Youth Cross Country (Jimmy Whitworth)
  - o Our next race will be the Donner HS on September 16-17, 2023.
- Cross Country/Scoring (Jeremy Carlin)
  - o There is not much to report due to there being no races recently.

- Enduro/Family Enduro (Bruce Hendrickson)
  - o The Crazy Miner has been cancelled.
  - o Oakland MC will be adding a Family Enduro: Lil Hammer
  
- Dirt Track (Carter Fisher)
  - o No report due to Carter Fisher not being present.
  
- Dual Sport (Jerry Fouts)
  - o No updates to report.
  
- GP Series (Leon Hannum)
  - o Report given by Jimmy Whitworth
    - Last GP at E-Street there was over 200 riders. GP have been going really well.
  
- Sponsor Committee (Charlie Coiner)
  - o No updates to report.
  
- Social Media (Amanda Carlin)
  - o Not present during time of report.
  
- Contingency Committee (Rachel Douglas)
  - o All contingencies are current thru today.
  
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o The deadline for all rule proposals is October 1st, please make sure to get them in.
  - o Bill McGibbon makes a motion to postpone the Competition Meeting to hear Rule 4.4.3 to our October meeting
    - No objections

- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - Ralph Lee will be heading to Congress in the next couple weeks. If there is anything you would like Ralph to mention at Congress, please make sure to pass it along.
- Director of Competition (Jeff Irwin)
  - No updates.
- LAO
  - No updates for LAO
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
- Old Business
  - No old business
- New Business
  - No new business
- Good of the Body
- Brad Rosbach motioned to adjourn; Meeting Adjourned @ 11:43pm

**BREAK**

**Competition Committee Meeting**

- Meeting Called to Order @ \_\_\_\_\_
- Roll Call (Monique Whitworth)
  - \_\_\_\_\_ Active members of \_\_\_\_\_ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
  - Rule Proposal 4.4.3 (Trinity Bishop & Genevieve Roeder-Hensley)

- Tabled to October, 2023
- Motion to adjourn by \_\_\_\_\_; meeting Adjourned @ \_\_\_\_\_

### **Board Meeting**

*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 @ 11:44am by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 8 of 9 members present
    - NOT PRESENT: RYAN GOULDTHREAD
- Old Business
  - o Verify Banquet date for the 2023 race year.
    - The banquet will be held on February 3rd, 2024.
- New Business
  - o Rule Proposal 1.2.1 (John Davis)
    - See attached rule
    - John Davis makes a motion to pass Rule Proposal as written
      - 8 yay; motion passes
  - o Rule Proposal 1.3 (John Davis)
    - See attached rule.
    - John Davis makes a motion to pass Rule Proposal as written
      - 8 yay; motion passes
  - o 2023 Banquet Budget (John Davis)
    - John Davis would like to start working on getting a budget for the banquet. He feels that District 36 is overspending when it comes to the banquet.
    - Jeremy Carlin makes a suggestion of only giving trophies for the Top 3 in each class to help with the financial side. He also makes a suggestion that maybe D36 needs to run ONE series instead of a Spring and a Fall.
    - After some discussion, Brad Rosbach and Katie Pond will try to put together a budget to present to the BOD.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)

- Good of the Body
  - Thank you to everyone who made the drive and joined us for our in-person meeting.
  
- Executive Session
  - No executive session tonight.
  
- Motion to adjourn by Brad Rosbach ; meeting adjourned @ 12:13pm



## District 36 Motorcycle Competition Committee

### Proposal for Rule Book Revision

For submission of rule proposals please review the current District 36 Operations Manual; Section 1.6 Rulebook Rules must be submitted and posted a minimum of two (2) weeks before being heard at D36 meeting

**Instructions:** Attach addition sheets if needed.

Fill out form completely, scan and save electronically with rule proposal name and/or number.

Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

1. Which rule number is being changed? 1.2.1 Paragraph: \_\_\_\_\_
2. Where will the new rule be placed? \_\_\_\_\_ Paragraph: \_\_\_\_\_
3. Which discipline(s) does this rule apply to? All:  CC:  End:  .....DT:  ..MX:
4. Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): \_\_\_\_\_
5. Does the Steward approve? Yes:  No:

**Steward's Comments:**

6. **Reason For The Proposal:**  
To update rule for online meetings.

7. **Exact Rule As Proposed:**  
1.2.1 Active Members (Club Officers, Promoters and Referees) and Competition Committeemen living within a 150-mile radius of the meeting place shall attend at least four (4) meetings per calendar year, one of which shall be the "Annual Meeting". Those living over a 150-mile radius of the meeting place shall attend at least two (2) meetings per calendar year, one of which shall be the "Annual Meeting". Online meetings, shall attend at least four (4) meetings per calendar year, one of which shall be in person at the "Annual Meeting". Additional participation in other events may also be mandatory

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: John Davis District number: 484x Date: 8/15/2023  
 Email Address: d36enduro@gmail.com Phone #: \_\_\_\_\_

Attach additional sheets as necessary.

**For office use only:**

Date Received: 8/15/2023 Date Heard: \_\_\_\_\_ Effective Date: \_\_\_\_\_

Rules Committee recommendation: \_\_\_\_\_

Amended: Yes:  No:  Passed: Yes:  No:



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Email form to Discipline Steward (if Discipline specific), the Operations Manual Chairman, and Director of Competition or print form, complete form legibly and hand deliver to appropriate Official (see above)

- Which rule number is being changed? 1.3 Paragraph: \_\_\_\_\_
- Where will the new rule be placed? \_\_\_\_\_ Paragraph: \_\_\_\_\_
- Which discipline(s) does this rule apply to? All:  CC:  End:  ••  .....DT:  ...MX:
- Does this impact any other D36 rule? Yes:  No:  If Yes which Rule(s): \_\_\_\_\_
- Does the Steward approve? Yes:  No:

### Steward's Comments:

- Reason For The Proposal:**  
Update rule to show meeting time change.

- Exact Rule As Proposed:**  
1.3 Meetings of the District 36 Motorcycle Sports Committee including Referees, delegates, and Competition Committeemen, shall be held on the third (3rd) Wednesday of each month at 7:00 p.m. An annual Sanctioning Meeting (the "Annual Meeting") in September shall be held for the purpose of awarding sanction dates for the upcoming year. Attendance at this meeting is mandatory for all District 36 Chartered Clubs and /or Promoters wanting sanctions for the upcoming year.

Will this rule violate AMA rules? Yes:  No:  If yes, which rule? \_\_\_\_\_

Submitted by: John Davis District number: 484x Date: 8/15/2023

Email Address: d36enduro@gmail.com Phone #: \_\_\_\_\_

Attach additional sheets as necessary.

### For office use only:

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