

District 36 Meeting Agenda
Location: Zoom (remote) September 7th, 2024
Referee's Meeting - After Sanctioning Meeting

- Meeting Called to Order @ 11:35 am by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - o 19 of 27 Clubs/Promoters present
 - PRESENT: CERA, CCP, DDNMC, ESTREET MX, FAST TIMES, GOT, GHOSTRIDERS, HAYWARD MC, LODI MC, MMX, OAKLAND MC, PDMC, RDR, REDNECK ROOSTERS, RICHMOND RAMBLERS, RUTS, TIMEKEEPERS, VALLEY CLIMBERS, WDBRA
 - o 32 of 75 Committeemen present
- Approve Minutes (August, 2024); Tabled, minutes will be approved during the October 2024 meeting.
- Guests: No guest's present for our meeting.
- Correspondence: No correspondences.

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 Bear Mountain HS has been moved to November 16th- 17th, 2024
- Membership (Cat Swenston)
 - o 152 membership cards made since the last meeting
 - o 289 September renewals mailed
 - o 1 new Lifetime members:
 - John Duhig, 672F
- Youth Cross Country (Jimmy Whitworth)
 - o Jimmy Whitworth will be resigning as Youth Steward at the end of the 2024 season. If you know anyone interested in volunteering to become the CC Youth Steward, please reach out.
- Cross Country/Scoring (Jeremy Carlin)
 - o Jeremy Carlin is looking for more volunteers to help for the 2025 season. Please reach out if you are interested.
- Women's Steward (Selena Young-Padilla)
 - o No report at this time.
- Enduro/Family Enduro (Bruce Hendrickson)

- o Bruce Hendrickson would like to encourage all parents of youth riders to go online and file an AMA Annual Release. The AMA is cracking down on release forms due to various reasons.
- Dirt Track (Mike Fowler)
 - o No report at this time.
- Dual Sport (Tim Adkinson)
 - o Stewards of the Sierra National Forest
 - September 21st - 22nd.
 - This will be a self guided tour, with a 200 rider limit.
 - o North Bay MC Lost Coast
 - November 5th - 6th
 - Sign ups are open on the District 36 website.
 - o Anyone looking to add a Dual Sport to the series, contact Tim Adkinson.
- GP Series (Kelly Gouldthread)
 - o E-Street on August 24th
 - 157 riders, no injuries.
 - o Next race is the Trailblazer on September 15th hosted by the WDBRA.
- Hill Climbs (Brian Garrahan)
 - o No report at this time.
- Sponsor Committee (Amanda Carlin & Brad Rosbach)
 - o No report at this time.
- Social Media (Trinity Bishop)
 - o Not present.
- Contingency Committee (Rachel Douglas)
 - o All contingency is current.
- Newsletter/Website/Operations Manual (Bill McGibbon)
 - o Next newsletter is out October 1st, 2024
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
 - o All of our AMA Congress representatives will be in Ohio at the annual AMA Congress convention in October.
- Director of Competition (Brian Garrahan)
 - o No report at this time.
- LAO (Ted Cabral)

- o Ted Cabral briefly touched on OHV Access Initiative and how they would incorporated the E-Motos into that. The initiative is to bring OHV accesses to many communities.
- Clubs/Promoters/Members – Question/Answer *This is not for club announcements*
- Old Business
 - o No old business
- New Business
 - o Bill McGibbon would like to nominate Ted Cabral as an At-Large Committeemen
 - Will follow up and vote during Board of Director meeting.
 - o Bill McGibbon will work on allowing our District 36 calendar to sync with members phone calendars. This was done in the past but slowly faded.
 - After the meeting on 9/19/24, Bill emailed the BOD and explained that Dave Wright can set it up so members can sync race series to their phones. Bill McGibbon asked for \$250.00 for Dave Wright to write all the coding. This was discussed in an email.
 - Cat Swenson made a motion via email to pay Dave Wright \$250.00 to write the programming needed for the District 36 calendar to auto update to a members calendar. Rachel Douglas second.
 - o 9 yay; motion passes.
- Good of the Body
 - o Thank you for everyone who made our annual in-person meeting.
 - o Duffy Collins asked of the possibility of moving the meetings back to 6:30pm. Brad Rosbach stated that meeting will currently stay with a start time of 7pm.
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 12:13pm

BREAK

Competition Committee Meeting

- Meeting Called to Order @ _____
- Roll Call (Monique Whitworth)
 - o _____ Active members of _____ Clubs/Promoters present.
- Protests
- New Clubs
- Old Business
- New Business
- Motion to adjourn by _____; meeting Adjourned @ _____

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 @ 12:13pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
 - 7 of 9 members present
 - NOT PRESENT: KOBLY BUTCHER, JEFF KATARZY
- Old Business
 - John Davis wanted to follow up on ISDE riders funds
 - Monique Whitworth will reach out to Matt Patterson, Treasurer with addresses.
- New Business
 - John Davis makes a motion to retire Dave Pickett's District 36 number, 9D
 - No objections
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
 - Ted Cabral is actually a committeemen per his position as LAO. There is no need to vote him as an At-Large committeemen
- Good of the Body
 - A reminder to everyone, please make sure to purchase raffle tickets for this years LAO raffle.
- Executive Session
 - No executive session.
- Motion to adjourn by Jimmy Whitworth; meeting adjourned @ 12:21pm