

**District 36 Meeting Minutes**  
**Location: 215 Scott Street - Folsom**  
**Referee's Meeting - Following Annual Sanction Meeting**

- Meeting Called to Order @ 11:53pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - o 14 of 23 Clubs/Promoters present
    - PRESENT: CERA, DDNMC, ESTREET MX, GOT, MMX, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, TIMEKEEPERS, WDBRA, WSRA, VALLEY CLIMBERS, OAKLAND MC
  - o 21 of 79 Committeemen present
- Approve Minutes (August, 2025); no objections, minutes approved
- Guests: No guests present during this meeting.
- Correspondence: No correspondences for today's 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.*

- LAO (Ted Cabral)
  - o No report at this time.
- Sanctioning (Brian Garrahan)
  - o The 2026 schedule of events will be posted soon.
  - o There was discussion regarding combining the Spring and Fall series to make one long series. In theory, the season would begin in fall and end after the spring (April/May)
    - One issue is how a child's age would affect their appropriate class for the year.
    - Tim Adkison was going to look into other series accomplish one season with minor racers. Discussion will be on-going.
- Membership (Cat Swenston)
  - o No report, Cat was not present.
- Youth Cross Country (Jeff Smith)
  - o No report, there have been no events.
- Cross Country/Scoring (Jeremy Carlin)
  - o No report, there have been no events.
- Women's Steward (Selena Young-Padilla)

- o No report, there have been no events.
- Enduro/Family Enduro (Bruce Hendrickson)
  - o No report, there have been no events.
- Dirt Track (Mike Fowler)
  - o No report, Mike was not present.
- Dual Sport (Tim Adkinson)
  - o There are two rides scheduled for 2025 and almost 4 events for 2026.
- GP Series (Kelly Gouldthread)
  - o The 2026 calendar has GP events scheduled.
- Hill Climbs (Paul Wolfson)
  - o No report, Paul was not present.
- Sponsor Committee (Amanda Carlin)
  - o No current report
- Social Media (Trinity Bishop)
  - o No report, Trinity was not present
- Contingency Committee (Rachel Douglas)
  - o There has been some confusion over contingency payouts at the MMX GP that was co-sanctioned with NCGP. Rachel will follow up and report at a later time.
  - o Rachel will be stepping down from contingency at the end of the year. Marissa Young-Padilla expressed interest in filling the role.
- Newsletter/Website/Operations Manual (Bill McGibbon)
  - o The next newsletter is due out October 1st, 2025. If you have content, please email Bill.
  - o Views on the newsletter are up.
  - o The website is current and up to date.
- AMA/Congress (Kelly Gouldthread/Jerry Fouts/Ralph Lee)
  - o Report was given at sanctioning meeting.
- Director of Competition (Brian Garrahan)
  - o There will be two new rules heard during our Competition Committee meeting.
- Clubs/Promoters/Members – Question/Answer \*This is not for club announcements\*
  - o There was discussion about committeemen and the abuse of their card benefits. Both clubs and promoters discussed ways to make sure committeemen

participated in the required work in order to receive committeemen benefits. This will be an on-going discussion for ways to improve.

- Old Business
  - o No old business
- New Business
  - o No new business
- Good of the Body
- Tim Adkinson motioned to adjourn; Meeting Adjourned @ 12:34pm

### **Competition Committee Meeting**

- Meeting Called to Order @ 12:35pm
- Roll Call (Monique Whitworth)
  - o 14 of 23 Clubs/Promoters present.
    - PRESENT: CERA, DDNMC, ESTREET MX, GOT, MMX, PDMC, RED NECK ROOSTERS, RDR, RICHMOND RAMBLERS, TIMEKEEPERS, WDBRA, WSRA, VALLEY CLIMBERS, OAKLAND MC
- Protests
  - o No protests
- New Clubs
  - o No new clubs
- Old Business
  - o No old business
- New Business
  - o Rule Proposal 11.5.5 - Dirt Track
    - Due to no representative from Dirt Track at this meeting, this rule proposal will be tabled until our October meeting.
  - o Rule Proposal 11.5.7 - Dirt Track
    - Due to no representative from Dirt Track at this meeting, this rule proposal will be tabled until our October meeting.
- Motion to adjourn by Bill McGibbon; meeting Adjourned @ 12:40pm

### **BREAK**

### **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 @ 12:41pm by Brad Rosbach (President)
- Roll Call (Monique Whitworth)
  - 5 of 9 members present
    - NOT PRESENT: KOLBY BUTCHER, CAT SWENSON, JEFF KATARZY, MIKE FOWLER
- Old Business
  - No old business
- New Business
  - Combine Spring/Fall Season Cross Country (Brian Garrahan)
    - There was discussion of the possibility of combining both seasons together and making it one season, similar to the A class.
      - This is an ongoing discussion. Members, clubs and promoters are invited to give their thoughts as well.
- Adhoc Committee Updates
- Non Agenda Items (There will be 5 minutes TOTAL allowed)
  - With the decline of racers in classes, both Stewards, Jeremy Carlin and Jeff Smith, will look into combining classes at Cross County events. This will be an ongoing discussion for the time being.
    - Some of these classes may include:
      - Vet/Vet Plus
      - Senior/Senior Plus
  - There was more discussion among the present Board of Directors regarding committeemen card abuse. Committeemen are using benefits are disciplines where they aren't assigned too. Committeemen will also use the discounted race price, however, they will not work the event.
    - The Board of Directors will look for ways to improve. This will be an ongoing discussion.
- Good of the Body
- Executive Session
  - No executive session
- Motion to adjourn by Billy Goodno; meeting adjourned @ 1:28pm