

# **MRANN MEETING MINUTES: 75**

Meeting Called to order: January 5, 2021

ROLL CALL FOR CLUB REPRESENTATION: Chris Maas

Trailblazers M/C- 2

Tankslappers M/C-1

Cheaters M/C- 2

Corey Herring M/C-1

Lassen M/C- 2

MVDS-0

Gold Diggers M/C- 1

WSRA-0

#### President- Chris Maas

Hope to have in-person meetings at some point this year. Until then, virtual zoom meetings offer the benefit for everyone having the opportunity to join.

Presented title sponsors –BVH, Back Country, Regulus Fit, Keep It Dirty, RMS, Jesse White- official photographer for MRANN; currently in the final stages of getting what he needs.

Waiting on remaining title sponsors from 2020 and new title sponsors for 2021.

Goal is to supplement club insurance for 2021 race season. As we get a hand on the finances from the 2020 board to the 2021 board, we will be able to confirm finances and what that looks like.

In addition to that, MRANN was approached by Jessie White, A local high school student who has grown up with MRANN and raced since he was a kid. Jessie White Photography has taken pictures of the last couple of races and provided those to racers. Jesse is hoping to be the sole MRANN photographer and do some marketing of his new business on the MRANN website. It's a great opportunity for him to get some experience in running a small

business and in partnership with MRANN and then also give MRANN an opportunity, as an organization, to use some of the images he takes to market us as an organization. We are in the final stages of figuring out what that looks like and ensuring that he can get the proper certifications from the BLM standpoint; insurance etc. and make a little money for what he wants to do in his young life, post high school. It's super cool to see a young racer benefit and partnership with MRANN.

In addition to that I want to go over some things in terms of how the year will roll with the New board in terms of voting and implementing new rules with the refresh of the 2020 rule book and the rules voted in last year. At this time, it is not anticipated any new rules changes that will be voted on or go into effect during the 2021 race season that would impact racers and their race season.

We will host a Competition Committee rulebook change meeting in the fall of this year and look at any potential rulebook changes for the 2022 year.

Also, some additional input on how voting will occur this year. Obviously, we will continue to leverage the clubs as the guiding light of MRANN. Historically we've always leverage two votes per club that encouraged clubs and their members to come to the meetings and participate but in the virtual situation that we are in, it is difficult to verify or validate that club members are present. So, this year all clubs will get two club votes; obviously we'd like to ensure that two club members are present whenever possible.

In addition to that, as has been done in years past, the MRANN board will have a vote as we go through different topics. With the MRANN board voting, it allows a good balance of power between the clubs and the board; our job is to ensure the best interest of MRANN, as does the clubs and the club presidents. When you look at how voting currently occurs in MRANN, there is the opportunity for less than two clubs and in many cases a total of three club votes that impacted the direction of MRANN, so it wasn't really a holistic view of what MRANN should be doing in the future and being totally represented. That will be one thing this board will participate in, the voting. The board was selected by many of the folks on the call here and should have confidence that they were selected to be a participant in shaping the future of MRANN and I have full confidence in them. Several of them have been on here for multiple years. I am excited to see them participate more than just being facilitators of this discussion and the direction that MRANN is going.

We also have some exciting news. We are trying to up the game with the title sponsors. Last year the MRANN board did a really good job of trying to better market the MRANN title sponsors.

This year we're going to do some additional activities with those sponsors. The first of which, I'm super excited to announce, a partnership with BVH. We are going to raffle off a new dirt bike over the course of the year. We are going to work with Layne, the details are still a little up in the air. The idea is we are going to get a race bike from Layne, have it marketed at BVH and the races. We will work on a raffle, whether it be online and/or at the races where you buy tickets and then at the end of the year, at the banquet for the 2021 race season, we will raffle off the new dirt bike. It's pretty exciting that someone will have the opportunity to win a new bike for the 2022 race season. And hopefully it will help us market MRANN a little bit more and get people excited about racing MRANN and winning a new bike. We are going to work with the title sponsors as well, to see what other ideas we can come up with throughout the course of the year.

A question about what size the bike would be came up. The response was it would probably be a 450, but we are not sure yet. A 450 will probably engage more participation in the raffle.

So that was the bulk of the updates that I have for this year. We will go through the other updates that the other board members have. Starting off with the Vice President, Ricky.

#### **Vice President** – Ricky Dahlberg

The only update right now, we do have a training on Thursday with Mototally Rep. Hopefully early next week we will be able to open up memberships; whether that goes good or bad we are still opening up memberships. A few people have reached out already trying to sign up for MRANN. We are getting a lot of interest for people in Washington that want to come down and try MRANN which is pretty good cool. Depending on how it goes on Thursday we will be able to update everybody, via social media, and on the website when we are going to be able to open up registration.

### Big Bike Referee- Jerry Harmon

The trophies and jackets are ordered. We are looking in good shape for the banquet. Outside of that we just need to get some racing in so we can count some points.

All bumped riders have been communicated to and have either been contacted or it has been put on social media A list of everyone that was bumped. I haven't heard from anybody else that wants to be bumped or that has requested it. I think we're good for now.

Chris Maas- I'd say for club presidents, if you have somebody that's new or new to your club and are looking for what class to ride in or wanting to know where they stand with their points just have them reach out to Jerry or Colton, depending if they're mini bike or a big bike.

#### Mini Bike Referee- Colton Scudder- Not present.

Chris Mass - no points need to be updated. Points are updated for the year. And the bump rider list also went out for the mini bikes also on social media.

#### **Secretary**- Lisa Davis

I spoke with Tina and she reached out to the individuals doing the catering and currently we are going to put down to \$640 deposit for the catering, leaving a balance of \$2546. Tina confirmed that the people she's working with, will refund MRANN, up to six days prior to the banquet, if it's related to winter/COVID, or we can reschedule for a later time. Tina said she would update the caterers and the race track with a headcount by the 24th. For MRANN participants signing up, if it is Covid or weather related, people who have paid for their entrance fee or food, will be refunded as well.

Chris Maas- last night when we checked we had around 65 tickets sold. We are anticipating about 150 so we're almost about halfway to that point. If people are asking how do you buy tickets they are posted online and we will not have tickets at the door. So, all tickets need to be bought in advance. The 24th is the last day to purchase tickets online. So, Austin will do some more email blast out and keep it going on the social media front so to keep it front and center for fork. A lot of folks will probably wait till last minute especially since it's a drive over the hill, as well as a weather perspective or government intervention, that may prevent us from gathering as well. It should be good and we're looking forward to seeing all the trophy recipients there and their families.

#### Treasure - Sarah Marsh

Not too much to update right now. As discussed, still waiting to get the shift done from Heritage bank and Morgan Stanley. Not easy to transfer over. Hopefully that will be finished up soon so we can get full access to all the accounts and the books. And without bank access we are unable to do the books. In the meantime, I will be building a budget over the next month for us to build a better plan for the year so we know what we can fund and how we're going to go about that.

Chris Maas- No major changes to funds you haven't had a raise since our last meeting and all funds to be deposited from the 2020 year into the 2021 account. We will try to get an update into the meeting notes where we stand officially on all the accounts once they are published.

Also, in terms of the organization's insurance, I have been in contact with our insurance providers so we should have that signed off on and good to go before too long as well.

### <u>Land-Use Committee/Medical Team Report</u> – Philip Fell

Well, what we have is a continuation on the moon rocks proposal that the BLM gave an update at the blind onion at our last meeting.

It seems to be more controversial online than what the actual proposal is. It's driven to change some designations from nothing do you have Moonrock's recognized it was a recreational area and gives us a little bit of protection and with it recognized as a recreational area it's harder to take that designation away and it opens up the local BLM to be able to get more access to funds out of Washington for patrols during holiday weekends and BLM presence. And through the grant funding we are able to get some trail inventory and once that trail inventory is

complete, we will be able to start racing out there again. For us as a race organization and OHV organization, the proposal is good for us and it does not limit us it puts limits on camping but it's not restrictive for riders. If anybody's interested in more info please email or text Phil Fell for the proposal.

#### Race report updates-

**Trailblazers** – good to go for the 13th and 14th of February. Just need insurance from MRANN. Steve Clark will reach out to his course medics and then reach out to trailblazers and start coordinating for the race within a week or two.

**WSRA**- not present

Lassen MC- Lassen will be hosting A Western regional hare scramble/MRANN parallel sanction event that was approved through the virtual voting that occurred after the last meeting of the year and it will be at Fort Sage, right outside of Doyle. We will use the main staging area at the top of the hill like we did two years ago. It will be on Easter weekend and there's going to be some fun Easter events for kids, like egg hunts and a morning ceremony for all the folks that would like to do a quick Sunday morning Easter church session before the race. Looking forward to working with the national hair scramble crew with Jacob Michener which was the same organization that Cheaters/Rimbenders/Lassen worked with last year at the National Hare and Hound last year. We should be bringing in some new riders into the area. We will see some new competition and get some folks hooked to want to do some more MRANN racing in the future. It will be our 52nd annual event.

Corey Herring- Not updates from Phil Herring as of yet. We will have to wait and see what happens.

**MVDS**- not present

Cheaters MC- Blue Wing Flat again

Tank Slappers- No updates. Trophies will be at BVH.

Gold Diggers- currently trying to find a location for the next race. More updates as it gets closer.

Chris Maas- nominations of the year include race of the year, family of the year, sportsman of the year. If club reps or presidents have any nominations, we are still taking those for last year until the end of next week.

#### **Medical-** Steve Clark

Things are going incredibly well. I've cultivated a relationship with Kurt Caselli foundation prior to the end of last year and they donated a bunch of radios from PCI radios.

Reno fire has agreed to supply me with a bunch of radios and the plan is to create mobile repeaters to put on mountain tops at the races that are self-contained. We will have good coms for any kind of medical. PCI gave me 16 license frequencies. We won't have to rely on spotty cell phone coverage.

Got grant funding from 0HV and would like to sit down with the board and talk about the nuts-and-bolts issues with regards to medical and communication issues with that.

I'm in the process of working with Henry Shine, the big medical distribution here in town and getting a deal with them so they can donate supplies or give us a wholesale account.

As far as entry fees and the amount it's dedicated for the medical, I'd like to sit down and look at how and where we want to spend those funds.

I've started my own company called Moto Medx, it's a nonprofit as well and I am in the process of getting a charitable 501(c)(3) designation through the IRS; Covid has slowed that down. However, it will make it attractive for outside entities to donate and volunteer their time and it allows me to pass it down to riders for recruitment and retainment by providing some sort of reimbursement through gas, a set of tires, or a barbecue.

Hopefully we will create a reliable and well-trained medic for MRANN. The more people that join the more people that get injured; between 3-5 people a race.

I am putting together a training program at the end of this month or the first part of February through the American red cross for first aid with an emphasis of what's goes on during the races and an American Red Cross CPR card; only cost will be the cost for the CPR card. Once the initial interest is out to the people who want to ride who might need that then I'll open it up to the rest of the club for the remaining vacancies.

I already have instructor and a vendor. It's ready to go.

#### Old Business -

Chris Maas-

The only thing that's happened since last meeting is the parallel sanctioned voting. The votes came back as approved for Lassen and Western states to have parallel scheduled event. Cheaters was not approved via the voting that took place in December.

#### **New Business-**

Phil Fell-

Talk about the official Club Rep Rosters and setting up the Competition Subcommittee.

When we read the rulebook, it talks about the Competition Subcommittee and that's a committee that convenes and Ricky the Vice President would be in charge and they determine the protest and if there are protests are up held or denied. And so, every club has to have their designated rep turned into the MRANN board So if anybody does have a protest Ricky has the contacts and which person from which club is going to be the representative to that competition club committee so we can make a quick decision on the protest. We want to make it official position so we know who to contact and also, we need updated list of clip wicks and we keep emailing out to club presidents but it doesn't always get down to club reps. Please get those updated by the end of the week. Jerry and Colton are also going to need the club member rosters as well before the first race for club points.

Jerry Harmon- last year I had some issues and so would be helpful to get those club rosters before the first race. I am just going to go off of what roster I have before the first race and when you email me when somebody join. Chris Mass- in terms of the competition subcommittee we need the club president to take on that responsibility themselves or delegate it to another member but we will need it before an issue pops up.

Chris Maas - Our goal as the MRANN board is to continue to leverage funds to profit share back out to the race clubs or identify what the equipment is or what is needed to keep MRANN growing in the future. One idea we had is selling MRANN T-shirts at the club event. The club would profit any of the money sales from MRANN T-shirts as well as their own T-shirts.

Chanel-I got an email from David Camo this evening about how they can help MRANN again this year and I forwarded over to you, Chris.

Steve Clark - I have a relationship with David Camo, who is the safety director for Kurt Caselli, I can help out there.

Chris Maas- The idea behind the Kurt Caselli markings is to keep it consistent and safer and a standard process for marking the course.

Meeting Adjourned at: 7:15pm

**Next Meeting:** February 2, 2021 meeting adjourned at 7:15 PM



# **MRANN MEETING MINUTES:**

# 36 minutes

Meeting Called to order: February 2, 2021

**ROLL CALL FOR CLUB REPRESENTATION:** 

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 2

Corey Herring M/C-0

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA-2

#### **President-** Chris Maas

One less race this year. Corey Herring will not be hosting a race this year at Honey Lake. If club members approach you, please welcome them. Lassen M/C will welcome anyone wanting to come over to their club. You still earn 50% of points if you don't join another club and they can get an extra race in to make up for the other points. We are still moving forward with the Corey Herring Memorial Scholarship for the year. We look to have Corey Herring back in 2022. Some of the Corey Herring members may only be looking for a short-term home.

Update on MotoTally. Ricky has enabled pre-entry for the first race of the year. There is a \$2.00 convivence fee that is charged and that will go to the rider on the racer for entry fee cost.

Last year the board purchased flags for the sponsors. This year we will be asking the clubs to putting those flags up on race day. We will be leveraging funds from the sponsorship in order to pay for insurance for all clubs.

This year we will also be utilizing the Kurt Caselli foundation markings. Dan has a box of the markings for the first race. Confirmation from the foundation that two more boxes are sent out and get us through the first three races of the year. The paper manufacture they were using went out of business and they are in the process of converting to a new paper manufacturer. There is a short supply currently and they are trying to provide all the races they support with supplies, and is why we did not get a full year's supply at this point. They donate these to us and it is about a \$400 fee per race that they are giving us free of charge. We will, as a racing organization, do a donation to the foundation for their support as well as social media recognition.

Club rosters are needed for everyone that is racing in your club prior to the first race of the year. If the racer is not on the club roster by the first race of the year, you run in jeopardy of not getting club points from the first race of the year. Club Presidents please get those rosters in.

## Vice President – Ricky Dahlberg

For starters, registration is going really well. We are up to 178 for Sunday and 88 for Saturday. If you can please stress this to your club members, if they plan on racing Trailblazers, just take the three minutes and fill everything out on MotoTally. They can still pay at the race, if they do the check option and not do the pay pal fee. It will save a great deal of time at the race. We will be getting the scoring system training this Thursday. We should be set to go to use MotoTally by the first race of the year.

### Big Bike Referee- Jerry Harmon

I have the Trailblazers roster; I just need the rest of them and that will help out and get things rolling. As far as last years stuff, we are set up for the banquet on March 20<sup>th</sup> and trophies and all the goods. Just kinda excited to get some racing done so we can score some stuff.

Tina- update on the banquet; March 20<sup>th</sup>. Tell your clubs, there will be a GP loop sponsored by Big Valley Honda. It will be a groomed loop around the whole property. There will be a standard motocross track and a pee wee track and a Vet track. There will be something for everyone. Weather should be better than last weekend. Camping; the week before the banquet, he is going to let me know what time the gate will be open Friday for people to show up and camp Friday and Saturday. Camping will be free so spread the word.

### Mini Bike Referee- Colton Scudder-

No updates. Ready to race.

## **Secretary**- Lisa Davis

No updates for Secretary that has not already been discussed tonight.

### Treasure - Sarah Marsh

Balance on bank accounts are: General operating fund is \$24,222.96; Land-use account is at \$35,982.76; Morgan-Stanley Scholarship account is \$17, 146.06. There are funds in the PayPal account that have not been transferred out. I will get that transferred. That is all of our memberships and is at \$4541.72.

# <u>Land-Use Committee/Medical Team Report</u> – Philip Fell

The only thing that needs to be updated is, last fall we had BLM doing their project out at Moonrocks; this is still going forward but right now all Federal plans that involve regulation change is on a 60 day hold with the new administration getting their personnel in place. BLM still anticipates still having some of the basic infrastructure and increased patrolling in by Memorial Day Weekend and still looking forward on trial inventory and potentially doing races back out there by 2022 season.

#### **Medical-** Steve Clark

All set for Trailblazers. Jerry White is on board. Everything is looking good.

The board met with Steve yesterday and went over what the plan looks like for the year and all the good things Motomedx is putting together for us for the year. One of the topics of conversation that came up is, "How do we keep folks engaged on providing the medical support out there and coming back and utilizing their equipment and ride around and ensure that someone is there to help out?" In years past people, such as, Jeremy, the Zotters, Seth Williams, and Chris Ingram, have donated their time and money.

In order to keep folks coming back, Steve suggested having some sort of stipend or small sum of money to help put gas in the bikes for the guys going out there. Maybe replace a tire if needed, but basically replace the barebones cost of the people going out there. Somewhere in the \$25-\$35 range each race per rider.

Steve- What I am going to do from my end is Motomedx will match what MRANN helps with. Motomedx receive OHV grant funds and part of that includes per diem reimbursement for the course medics.

Chris- We will open this discussion up to the clubs. Currently we get \$2.00 per rider for the medical account which is not enough to cover everything especially if we get folks injured and the medical supplies used. Should we reimburse these riders and if so, who should those funds come from, the club, riders, or MRANN? Currently, MRANN does not have the funds to cover this year and would have to increase the rider fee.

#### Suggestions:

Curtis-Reverse entry fee for anyone that is a med-sweeper and that can come from the club.

Steve proposes paying medical sweeps \$25.00 for Saturday and \$35.00 for Sunday. If you do both days it is \$60.00.

Steve anticipates 2-3 medical sweeps for Saturday and 4-6 on Sunday. WSRA is requesting a minimum of 6 sweeps for their race for the Sunday course.

Chris- We are looking at a potential of \$300-\$500 per race, depending on the race, for medical sweeps. We need to decide how to move forward on our end.

The medical fund that MRANN has is solely designed to ensure we have the medical supplies and they are refreshed on a race-by-race basis. Moving forward we need to decide that the clubs would be responsible solely or if it were come from MRANN, it would be part of the club's entry fee in order to fund it. Suggestion:

Austin- Good to have medical sweeps as an option for individual races. Some clubs have an ample number of medical sweeps versus other clubs that struggle to find people. It should be based on the clubs and the race and what they need. Steve- 100% of all funds go straight to the medical sweeps. The clubs don't have to pay anything if they don't want. My organization is going to pay the sweeps either way. It is a suggested donation, that's it.

Michelle- I agree that the clubs could reimburse for the sweeps and the MRANN money stay to pay for supplies. As a club we have always paid our sweeps and it is well worth it to have them there.

Curtis- question about PCI radios being available through Medx.

Steve-PCI radios will be provided at every race and pair together mountain top repeaters to have bullet proof coms.

Curtis- We normally spend \$300 for radios. We can take that \$300 and pay for the medical sweeps since Medx will provide the radios.

Steve- Frequency is VHF narrow band. The frequency list has been given to Zotter. Whoever your radio guy is they will program your radio to work with the repeaters.

We are also going to set up a medic pit at the races. It will be the first pit as you come in and we will also stage the ambulance and the pit medic will be able to work with the ambulance and call care flight.

Chris- We have our answer; we will leave it up to the clubs to figure out how they compensate the team that comes out and helps out. That is where we will leave it for now.

Social Media updates: Austin

#### Race report updates-

**Trailblazers** – Dan, everything good to go. We are going out this weekend and see what kind of snow we are working with. We have mapped out a low loop and a high loop. Worst case, we have a course. Be prepared for a little bit of everything; mud and snow included. The permit is good, everything is good with that. One questions with Mototally; are we getting one or two readers? Answer- one reader and one sign up reader for check-in.

Other than that, we are on schedule for everything and looking at the weather, I don't see any changes.

Phil- Planning on doing a mini race this weekend to play with Mototally and figure it out. Let anyone know if they want to come out, they can call or email me and come play with it and get familiar.

**WSRA**- Michelle, to my knowledge we are set and ready to go. We got a few things we are lining up but we should be ready.

**Lassen MC**- Kyle, we have a couple of different people assigned to different courses. We are going to be getting out there and start laying out course. Everything is a go. Excited to get back to racing.

Chris- The club has decided to park on the downhill side. Last time we parked on the main trailhead and did most of the activity on the top of the mountain. This year we will go back to where we were four years ago on the down hill side of turtle mountain and should be good for spectating. We have contacted the AMA Western Hare Scrambles organization and it will be the first round of the organization of the racing series. So expecting a big turn out since they only had two races last year. We are excited for that.

**Corey Herring**- No race this year.

**MVDS**- Tyler, we got our permit submitted and we are waiting to hear from BLM.

We had a couple of people out there last weekend checking it out, making sure

the course is still good. It's submitted, just waiting. We are back at Yerington this

year.

Cheaters MC- Nothings changed, we are still working on the National. It will be at

Blue Wing Flat, well we are not sure.

**Tank Slappers**- Corey, got nothing right now. We are working on laying out

course. It should be at Purgatory again this year.

Gold Diggers- Curtis, we are in the process of reconning different parts of Bottle Creek that have not been used for a long time. Putting a course together and the

staging area, we are going to try and have BLM allow us to do it a mile or two to the North of where we currently stage and use a lot more of the Jungo Hills that

we used a couple of times in the past. Our permit is not due until mid-May so we

have a little bit more time. We have been getting out and looking around quit a

bit and everything is on track.

**Old Business** - None

**New Business-** None

Meeting Adjourned at: 7:06pm

Next Meeting: March 2, 2021



# **MRANN MEETING MINUTES: 45**

Meeting Called to order: March 2, 2021

**ROLL CALL FOR CLUB REPRESENTATION:** 

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 2

Corey Herring M/C-0

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA-2

### **President-** Chris Maas

Give recognition out. Thank Trailblazers with getting the first race of the year kicked off with success. Appreciate all the work the Trailblazers put into the first race. Very successful event and fun course.

I also want to thank Ricky and Phil for all the hard work on Mototally. To pull off what they did over the weekend was not a small feet and took a lot of folks in the back ground as well; helping, going to trainings, having fake tests in Phil's

backyard, and a lot of coordination to ensure the first round of Mototally went off with as few hiccups as possible. That is all I have for updates.

### **Vice President** – Ricky Dahlberg

So far we are up to 240 members. We are still getting more and more everyday. If you do have club members that are racing WRSA, stress to them to go online and get a membership on there and it will save them time at the race and keep the line short. It is a lot easier to sign up online.

### Big Bike Referee- Jerry Harmon

Thanks to Phil, all the points are updated in Mototally. I didn't have to do anything; really easy. We should have advancement bump points done in the next couple of weeks. I will start keeping track of those and everything is going as it should.

# Mini Bike Referee- Colton Scudder-

We are all good on this side and everything figured out. Ready for the next one.

## **Secretary**- Lisa Davis

I text Tina and she said everything is good to go with the Banquet. She did stress to make sure everyone signs up by March 14, 2021; the cut off date. She will then

notify the track and the caters for the head count. Once she updates them, she will have more information on the camping.

Question: When will the cater's want to be paid? Lisa agreed to follow up and

report back.

Report back: The cater will be paid by a check the day of the Banquet.

#### Treasure - Sarah Marsh

All things are reconciled. Balances are sitting at:

General Use: \$26,107.82 Land Use: \$35,987.61

Morgan Stanley: \$17,559.82

Paypal: \$3401.32

Invoice is ready for Trailblazers. Sarah will email invoice to Dan and Dan will direct it to the right person.

## <u>Land-Use Committee/Medical Team Report</u> – Philip Fell

A couple of things going to be aware of on the land use front. Next week in the Legislature, a new bill gets proposed that changes the way we register and registration requirements for OHV. It should make everything way easier. Basically, just switching over to simple use stickers, so it takes the DMV out of the equation. Should be able to get it at any dirtbike shop or a Maverick gas station. That will help keep everyone's registration legal and not have to go to California to buy out of State stickers. It gets introduced next week and hopefully it passes Legislation, and it will help everyone out.

Another front, Gold Diggers is supporting the town of Wells, NV. who is trying to acquire some private partials and lease some land from BLM. That is in the area where we raced the Gold Diggers race in Wells, like two seasons ago, I believe.

Wells wants to manage that as a city or town run trail use town network for mountain bikes and OHV's. As that develops, they will be looking for a letter of support from MRANN, so it can help with grant funding. The city is excited to get some trails in once the whole race is out there in the future. That would be really cool to get the town of Wells to support OHV and MRANN and stuff like that. That's all on the land front side right now.

#### **Medical-** Steve Clark

All good for WSRA. They have a request for a number of medics, since their dual sanctioned deal, we are good to go.

We have the upcoming rider rescue class this Saturday. Had a couple of new guys ride at the Trailblazers race. We are dialed. Just got to give them a call and talk about coms. That is it.

Social Media updates: Austin

Posting stuff as you guys tell me to post it. There is nothing really new.

### Race report updates-

### Trailblazers - Dan,

To follow what Chris said, everything went smooth. We had 274 total for the weekend. Battled the elements. We only got to do the one loop, so we didn't actually get to do the Hare and the Hound due to the amount of snow that was on loop 2. But everyone seemed to be ok with that; I didn't hear any complaints as of yet. But there was about three times the markings we would go through compare to the Hard and Hound, with the weather. I was talking with Chris and the Caselli markings were all good except for the arrows and that is suppose to be corrected with paper issue; they were folding over really bad in the weather so that is something to look out for in the future if they run the same markings. Other than that, a big thanks to Ricky and Phil for helping with the chaos. First race of the

year is always tough for sign ups and everything. They did a good job and everybody worked hard this year and I am good with it.

#### WSRA- Michelle,

We are ready to go. We do have a couple of things to pass by you guys. One is, we do have a person requesting to be able to follow his sister on Saturday, he is a Sunday racer. I think that is something we have not allowed in the past and don't want it, correct? Answer: Correct.

With the parallel events, those racers who do get placed in both organizations, there should not be an issue with that, correct? We had six last year. The only thing I can think of is which organization do they start with. I would think it would be primarily the one they identify most with, which would be MRANN or District rider.

Answer: Phil's response, "My thoughts on that from my perspective on the MRANN stuff is, whatever they do on the District side, they do on the District side as long as the member has a MRANN card and is entered into the MRANN race and the club is paying the MRANN fees that are associated with to get scored on the MRANN results, is totally fine. Then whatever he/she needs for the District 36 to be competitor in their event.

Michelle: Right and it would be up to the rider to be active in both organizations if that is something they want to do. They would have to have their own AMA card, District card, and MRANN card.

Answer: Yes.

We were out last weekend with the markings. Same thing as the Trailblazers, we are going to have a re-route as far as our courses. Loop one with be 40 miles and Loop 2 will be 25 miles, as of right now because the backside has too much snow. I guess for the short distance that was, it took them an hour and a half to do it on Saturday. So it will be a little bit shorter in the event.

Also, can I get a copy of the MRANN insurance please?

Answer: Chris- Yes, I will get it from Dave tomorrow and email it to you.

We have had some interest of MRANN members who would like to ride the family Enduro on Saturday, again if they want to do that they will have to buy their AMA card/District card to race that.

That is all we have as far as questions. We will be out marking this weekend and hopefully the weather will hold for us and we will have a beautiful weekend next week.

Chris- The only thing I would add to that is, Jordan and I went out her and rode on Saturday and some super fun stuff so a little pitch to the WSRA group. They are doing some good work out there. Not a race you are going to want to miss for sure.

#### **Lassen MC**- Kyle

We have been working with our BLM representative. We do have their approval for all of our courses that we proposed and also all of our start locations. So we are good to go at the base of the Widowmaker like we mentioned last meeting. We are good to go on our insurance. Next week BLM will be out in the area with the equipment and also a Sweco and they will be prepping the parking area and as well as doing course maintenance for us; hopefully knocking down some of the bigger whoops. If any one is interested, we are planning on having an Easter Sunday Ceremony. If anyone is interested, it will be short; roughly half an hour. We have someone who is willing to lead that for us. It will before the race event on Sunday. Also we are planning on having an Easter egg hunt for the kids. More information to come on that.

Lassen would like to propose something for Board and Club approval this evening hopefully. We want to propose a \$10.00 gate donation, in an effort to help offset some of the additional event costs that are going into this parallel event or dual event.

Chris- We just need a motion to go to a vote. With that Lassen M/C is requesting a gate fee, similar to that done last year at Mason Valley Dirt Squirts as well as Corey Herring. The idea here is there are some additional fees with the parallel event. None of the additional fees will go to the club, they will go directly back to the racers or part of the events that we are putting on. We will go through and vote and do this now, or whenever you would like to do it, however, the timing of the event being prior to next meeting, we would have to vote tonight if you want to approve it or not.

Phil- To clarify, did I hear this is mandatory or voluntary? I heard \$10.00 donation? So that would be voluntary, just to clarify what we are voting on.

Chris- It will be a donation regardless, but if it were voted through, it would be "mandatory." If someone shows up and they don't want to pay it, they are coming through anyways, we are not going to turn anybody away. But it is to help offset the cost of the event. It will be marked at the front of the entrance, by the Widowmaker. I will have a tent set up there with our COVID protocols as well, reminding all the folks entering, COVID protocols and then we will have a sign there for \$10.00 donation. Not per person, it is per vehicle.

Phil- Again, I am still confused. It is mandatory or not mandatory that we are voting on?

Chris- Not mandatory. \$10.00 donation at the gate.

### Club Votes for \$10.00 donation at Lassen's event to offset costs: (2-votes)

Trailblazers- 2 No

Tankslappers- 2 No

Cheaters- 2 Yes

MVDS- 2 No

Gold Diggers- 2 Yes

WSRA- 2 Yes

#### **Board Members (1-vote)**

Chris- 1 Yes

Phil- 1 No

Jerry- 1 Yes

Ricky- 1 Yes

Colton- 1 No

Sarah- 1 Yes

Lisa- 1 Yes

Total Yes: 11 Total No: 8

Needed to pass: 75%

Does NOT pass with 57.8%

Chris- Couple of updates with Western Hare Scrambles. We will be purchasing all MRANN riders that want to participate in the event for the Hare Scrambles on the AMA side; all participants will be get AMA points and we will only score MRANN members in the MRANN side, similar what we just talked through with District 36.

We currently do plan to have an ambulance on site, so that will be an added benefit that Lassen historically hasn't had, but we are in the works to ensure it is there.

Mototally will be used. Sign-ups, we have to work out logistics, we learned today we cannot have two mototallys, working at once. District 36 is an example at Western States and we also have Mototally. Unfortunately, it does not look like the two systems can be merged. We will work out the kinks on how the entry process will work. The Western Hare Scramble and MRANN will be scored in their normal classes like was done last year at the National Hare and Hound. Shaping up to be a good event. Hopefully the turnout will be awesome. Hoping to get 300 plus riders out there to enjoy the dirt near Reno.

Phil- Talked to Brandon about Mototally kinks. We have a training set up with Brian, this Friday to get everything sorted out. So we will have it dialed. Anything that is important for Lassen we will pass on to you.

Jerry- Chris, you said that the expert racers that want to enter the pro class can do that right? So the club reps should let their members know they have the option to do that. Is that correct?

Chris- That is correct. So with the parallel sanction with the Western Hare Scrambles, it would be important to look at the scheduled events. The scheduled events that are going to be different, the main thing is on Saturday. We ride all of our 65cc expert and amateur typically ride with the 85's, bomber group, and the women. With Western Hare Scrambles, they have a separate 65cc event to itself. So 65 cc expert and amateur will only race in the second race not what MRANN usually does for their second race with mini riders. So it provided a couple of different opportunities. If the 65 rider wanted to ride an 85 in the next race they definitely can. If women that typically ride with the 65 riders will be separate. Women and bombers will be in the 85cc race just like they are today. And as Jerry mentioned, we will have a pro class as part of the Western Hare Scrambles. If a MRANN rider wanted to sign up for the pro class they definitely can, its an additional fee. It's a 50% payback for the pro class; \$125.00 the club only gets \$60.00 of it, \$62.50. Basically, it rounds out to what a MRANN entry fee would be anyways for the club. The rest of the money goes back to the top three for both pro, pro 250, and pro women. There will be no different course. You will still be riding the same exact course. So there is no advantage or disadvantage for going in the pro class. It will start on a line before the experts, but that is an option that is offered.

Question- It is a pro entry on top of the MRANN entry or is it just the pro entry for both races?

Answer- Chris- Nope, just the one entry.

### **Corey Herring**- No race this year.

#### **MVDS**- Steve

So this past weekend the club went out to Yerington and camped. Road the course, got GPS, and we are working on getting that format over to BLM for their approval, and we should be good to go after that. That's all we got.

#### **Cheaters MC**- Wyatt

Quick update, we are doing Blue Wing Flat again, we are not doing our point to point like we talked about in the past.

Since Lassen brought up their vote before new business, I want to bring up a vote now too.

Cheaters is proposing a dual sanction. Parallel sanction did not pass so we are proposing a dual sanction. In the past, last year with AMA fees, all that, it is not going to be brought up. Anybody that wants to race MRANN \$60.00, \$62.00 online. No optional AMA fee or none of that. Dual Sanction is what we are proposing.

Phil- Just for clarity for dual sanction, according to the rule book, that is one race for everybody, one set of results. Correct? Is that what they have in mind?

Wyatt- Preferably, we would like to do what the parallel sanctions are doing where we have the MRANN results separately. AMA and National Hare and Hound, they want all their results combined so they are going to do it their way and MRANN can do it whatever way they prefer.

Phil- That's what I am getting at, if it's a dual sanction where everybody is in on one set of results and MRANN fees applied for everybody, according to what dual sanction is in our rule book.

Wyatt- Yes, we agreed to that last year and paid all the MRANN fees and separated the results, so I guess it is up to the board at that point. We are trying to make this happen and present a dual sanction race where we wanna pay all the fees.

Phil- K, just for clarity since we are voting, making sure everybody knows what we are voting on. Thanks Wyatt.

Chris- This vote will go back to the clubs since we have time and we will vote on it at the next meeting. Sounds like parallel sanction did not go through and dual sanction is what is being proposed for a vote and it is with National Hare and Hound and a similar area as last year.

Phil- To add some clarity also, right now the position the Cheaters are in, they got voted no on a parallel sanction. Currently they have to run a MRANN event that is completely separate from the Hare and Hound. So not even going at the same time. So that could potentially put MRANN doing a separate really small, for lack of a better term, podunk event out on the sidelines as the.

Wyatt- We are not going to do a podunk event, we are going to do our best effort in either way. We are just trying to make it happen with what we are doing. Phil- Yeh totally, I am just saying if this does not go through as a MRANN event, it has potential to be very very small.

Chris- To Wyatts point, the Cheaters have always put on a good event for MRANN and last year put on a successful National Hare and Hound. So I don't know if we wanna discredit the club. I do think it could change the dynamics of what that looks like. I think the club is already on the National Hare and Hound schedule so they plan to host that whether that now means the club posts two different races, two different weekends, same weekend and different places; that is for the club to decide. I think we understand what the vote is that is on the table. Any questions from any of the clubs regarding the vote? None.

Wyatt, Nothing else. If anyone has any questions, please reach out to me. We are trying to make this as beneficial and clean for everybody. If you have any concerns, please let me know.

### Tank Slappers- Corey,

Nothing new to update right now. Still working on laying out a course.

### Gold Diggers- Curtis,

We are in the process of still working on our course layout as well. We are planning on getting it all GPS'd next month in April to give us enough time to get that application into the BLM office. Everything is on track.

#### **Old Business** -

None

### **New Business-**

Sarah- I want to ask, does anyone know where the side-by-side information is? I figured I would just put it out to everyone that is present that maybe they might have it since we have not managed to locate it.

Jerry- That is the side-by-side registration you are looking for, correct?

Sarah- Yeh, it keeps getting kicked down the road and we really need to get that taken care of so I don't think it has been asked at one of these meetings. I just figured I would through it out there to see if anyone knows?

Chris- Dan I don't know if you recall ever seeing a title for the side-by-side. I think it came into play sometime when you were there maybe the past Presidents.

Dan - That was before my time. I never saw anything in regard to the registration or the trailer registration either. I am not sure on that.

Chris- We found the trailer registration today and I found your (Dan) registration today and I will send that to you so now we are just looking for the side-by-side. If anyone knows anything about it, email Sarah, please, and we will try to get it registered.

Chris- One more piece of new business. One thing that we were discussing last night as a board is, how do we handle some of the additional tasks that take place on a race weekend: such as the flags. With the side-by-side, there was a check list in the past and the idea was that if a club did have the side-by-side, they would return it with the check list "marked off" and it's full of gas, no blown out tires or damage, and being responsible to fix it. We are adding some additional complexities to the race weekend. For the folks that put on a race, pretty much all of us, but especially for the race directors, the weekends get pretty crazy and there are a lot of things going on and a million questions. One of the proposals the MRANN board was thinking was putting a check list together, like we need to get the flags up, can you provide support to do that. We have the scoring system that we are now using, we have a digital check in process and we need an E-Z up to stay out of the weather. The idea being that, here is this list to get set up for success. That is one proposal we are looking to put in place and are looking for club feedback. Anyone on the board want to share input on that?

Jerry- The point was that we got these title sponsors and it's doing some good things, making us look a little more professional, and paying for club race insurance. We are trying to get to a point where we have help putting these flags out and up and taken care of and if the check list is not done, maybe the insurance does not get paid for. Otherwise we will need paid board positions to do scoring and to set up flags. So we are trying to find a way to work with the

clubs and ensure that we get the help and it is not one person showing up, like last year it was Terry and this year is has been Phil and Ricky. Getting the help from the clubs to help offset the \$600 for insurance that we are currently not charging.

Chris- The scoring took a lot to get it done and we all knew that getting into this but that is gonna be something, as we move forward with electronic scoring, at some point we need to figure out if this is going to be a board position or someone that MRANN would compensate to keep going or is this going to be part of a board member responsibility or get it to where the clubs help out and push it along. What is the best way to put it on, we will learn more about this throughout the year. As you as clubs get the opportunity to interact with MRANN board members that will be assisting with it, definitely provide your feedback and input on how do we best go about it with the technology.

Meeting Adjourned at: 7:17pm

Next Meeting: April 6, 2021