

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 20th 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 20th. 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



MRANN MEETING MINUTES: 68

Meeting Called to order: April 6th, 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- Ricky Dahlberg

Ricky is both President and Vice President. Chris Maas resigned.

No negative feedback from WSRA and Lassen race.

Vice President – Ricky Dahlberg

New members are joining on a daily basis and numbers look good this year.

Big Bike Referee- Jerry Harmon

Club points are getting updated. MRANN results later this week. One person entered wrong class. Will get with Phil for the MotoTally points.

Mini Bike Referee- Colton Scudder-

Same as Jerry. Couple issues with results and figuring it out.

Secretary- Lisa Davis

Banquet was a success and all trophies have been picked up by club reps or friends; the exception of maybe ten and they are at BVH.

So far there is only two applicant for the Corey Herring Scholarship. Not much social media for this. Presidents, please tell your club members because our goal is to get at least five entries. This is a good way to honor our riders and the Corey Herring Family.

Treasure - Sarah Marsh

Same as usual. All accounts reconciled.

General fund: \$22197.01 Land Use fund: \$35,988.22

Corey Herring Scholarship fund: \$17,909.82

PayPal as of March: \$4262.45

Land-Use Committee/Medical Team Report – Philip Fell

Moonrocks public comment closes April 8th. It supports designating the

recreational area.

Sent my personal public comment to the Board and Presidents as a draft.

Cleaned up the draft and sent it to BLM yesterday.

It's important to participate to protect access that supports what we do.

Medical- Steve Clark

Lassen race went good. We had 7 medics per day. First day we was nothing but hang nails and stubbed toes. Second day there was a collar bone and a barb-wire fence that took out a kids foot; unsure how that turned out and waiting to hear. There was a kid that went down and tried to leave. It was impressed upon him to

not leave where his bike broke down.

Side note: putting on another class, tentative date is June 12th. Pass out to club

members.

Social Media updates: Austin

People keep liking our posts. Information is getting across enough. Let me know if you think I should improve on something. People are stocked on social media.

Race report updates-

Trailblazers – Dan

Past

WSRA- Michelle,

We had a very good turn out; almost 500 riders, total.

320 were MRANN riders. 50 Pee Wees. Big Plus!

Injuries: fingernail torn off on one of the waterfalls and a lost rider towards the end. Remind people in our riders meetings to stay on course and stay with your bike. Final sweeps came through and family wanted to know where their rider was. They thought the transponder was a GPS. They were new to racing and were upset. The rider moved his bike off course and he removed himself from the bike. It was difficult finding the rider but he was found. Touchy scenes with the family while they were waiting.

Remind everyone that if you are down, stay with the bike and on course. It was suggested by Jerry to put it out on social media to remind everyone to stay with their bike if they go down or something happens.

Question: Are trophies still going to BVH. Answer: Yes trophies are going to BVH Ok, Trophies will be there shortly.

Lassen MC- Kyle

Overall the event went really well. Lots of positive feedback and positive responses on social media that people really enjoyed it.

Total of 421 entries and 360 of those were pre-entries.

Do not have a final MRANN count as of yet.

MRANN results to Jerry by end of weekend.

Ambulance on site both days, all day. Care flight on sight during entire Sunday event. Wasn't needed fortunately.

Steve touched on the barb-wire situation. I personally inspected that area were the foot/ankle injury occurred. There was an alternate line that was created, no visible or standing fence in the area. Unfortunately, the barb-wire was under the sand. Once alternate line was created, the young man found it with his foot. It is

important to know the alternate line was 40' from the from the actual marked race course.

That's all we got and everyone had fun.

Phil- One thing for Lassen on the results: WHS – scored C-class guys that did one-lap as finishers even if they didn't take the checkered flag and the A/B Pro class guys had to race all the way like GP style and take the checkered flag to get their finisher. If the scores stay the way they are it can affect the way the class points are. Might want to look at that before submitting those.

Corey Herring- No race this year.

MVDS- Tyler,

Still scheduled for September to have our race in Yerington. Everything is in on the permit side. I don't have a permit in hand yet, but we got a verbal from BLM that we are good to go.

Cheaters MC-

Permit is in, anxiously waiting the upcoming vote tonight to see if we are approved for the dual sanction.

Tank Slappers- Greg

Everything is still on for Purgatory. Corey is in the process of submitting permits and everything. We are supposed to have a club campout there this month. Everything is scheduled for the same date at this point.

Looking at having the Big Bikes race on Saturday and the Mini, Pee Wee, and Women on Sunday. Please plan accordingly.

Gold Diggers- Curtis,

We are 2-3 weeks from submitting the permit application. We are still working on the final course. It will be Bottle Creek and trying to move the staging area two miles north of where it normally is. Worst case it will be the same staging area but the course will be to the north this year.

Old Business -

Proposal from Wyatt's race for Cheaters. Cheaters are proposing to run their race as a dual sanction with National Hare and Hound association; bought up at the last meeting for the Presidents to take back to the clubs so we can vote.

VOTE:

			BOARD MEMBERS	
Trailblazers –	2-NO		Ricky –	1-YES
Tankslappers M/C – 2-YES			Colton -	1-NO
Lassen M/C -	2-YES		Jerry -	1-YES
MVDS –	2-YES		Phil -	1-YES
Gold Diggers –	2-YES		Sarah -	1-YES
WSRA –	2-YES		Lisa -	1-YES

TOTAL: 15- YES AND 3- NO 83% FOR A YES FOR DUAL SANCTION

New Business-

Jerry suggested making the Cheaters race a parallel race. Greg seconded it.

A discussion took place to change the race back over to a Parallel sanction. The discussion mentioned the concern for MRANN racers and their point and how they would be impacted with a dual sanction. Concern for rules being broken was also discussed. It was agreed upon to come back next MRANN board meeting, after the club representatives take the discussion back to club members.

Another discussion brought up was, MRANN being at a crossroads; what MRANN is and where do the clubs want it to be or become. Half clubs want small grassroots and keep it fun and local and other half want to do the larger, dual sanction, national type events that don't fit with current format and rules. Too much compromise and breaking the rules in the rule book is happening with the huge differences. We need to figure out what is MRANN and the ultimate direction we want to go to decrease the conflict and splits. We have lost a MRANN President due to these conflicts and possibly some clubs leaving as well. Sports and rules are sacred and we have to follow rules. We need to have an honest take on what direction we are going and we are dying with the split that we have.

Chris Maas followed this discussion with a letter on why he left MRANN, the success of the Lassen race, the disrespect Lassen club felt, by certain Board members, on social media websites. Chris also addressed concerns for the lack of support, lack of social media, and lack of money to support the Lassen race, by the MRANN board. Chris reports that he felt more support by Western Hare Scramble and Jacob Mitchna in one weekend than MRANN after 20 years. Chris asked the MRANN Board members to offer an apology for the disrespect felt.

Ricky presented an apology on his behalf as a MRANN board for not being behind Lassen as much as the MRANN Board should have and for any entries that might have been lost.

Ricky also addressed that the delay in the flyer being posted was associated to misinformation on the flyer and the MRANN classes were not all presented on flyer for the racers to enter. However, agreed that it should not have delayed posting the flyer until the week before the race.

Greg mentioned that MRANN should just join AMA. Phil reminded everyone that it has been voted on for the past two years and MRANN clubs voted against it.

It was suggested to propose AMA again and vote for it next year.

It was suggested to get a zoom meeting with Eric Coudla, the Director of off-road events, and open the meeting up to all members of MRANN to discuss MRANN becoming an AMA organization. Publicize it on social media to promote it long before next year.

It was stressed that the club reps take back the information about the Corey Herring Scholarship so people can participate and we can get more than two applicants.

MRANN Board discussed bring back Family Fun Days during the break coming up. It was suggested that club reps take it back to the club and bring back suggestions for next meeting on ways to have fun as a whole.

Chris Maas shared how much it costs the club for each rider and the cost to host a ride.

It was suggested that the clubs can put in a request to the board for reimbursement for the BLM fees for their club race. The club will have to present the BLM bill with the breakdown of costs and the Land Use Funds may be used to support the clubs that may need that.

During the next five months, if anyone wants to propose a rule so they can be voted in or out for the next coming year, please bring your suggestions.

Also, if you want to make a difference in MRANN, think about taking a position on the Board. All positions are voted upon. If you don't like someone in a position, vote them out and get yourself voted in. Volunteer to make a difference!

Motion on the floor to vote on Cheaters parallel sanction next meeting.

Meeting Adjourned at: 7:38pm

Next Meeting: May 4, 2021



MRANN MEETING MINUTES: 76

Meeting Called to order: May 4th, 2021
ROLL CALL FOR CLUB REPRESENTATION:

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 2

Corey Herring M/C- 2

Lassen M/C- 2

MVDS- 2

Gold Diggers M/C- 2

WSRA- 2

<u>President-</u> Ricky Dahlberg

In person meeting next month. We will be back at the blind onion on Victorian Ave in Sparks. This will be posted on Instagram and Facebook.

Vice President – Ricky Dahlberg

Few memberships here and there.

Big Bike Referee- Colton Scudder

Jerry Harmon resigned. Colton moved up to Big Bike Referee. Working on Mototally and getting the points sorted out.

Mini Bike Referee- Colton Scudder-

Same update on points.

Secretary- Lisa Davis

We ended up with 10 applications for the Corey Herring Memorial Scholarship. That was fantastic! We were able to give five applicants money, totaling \$4000.00.

Treasure - Sarah Marsh

At the high school. Sent financials to Lisa to post on the website. Budget is not including the scholarships to be paid out later in the year.

General fund: \$34,490.27

Morgan Stanley/Corey Herring Scholarship Fund: \$18,673.19

Land Use fund: \$35,988.86 PayPal as of March: \$23.97

Total: \$89,176.29

See attachment for full budget updates.

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

Not much to update. We have been working on the Family Fun Day up in Truckee near Prosser; it will require a permit.

Medical- Steve Clark

Working on upgrading some equipment we have. Able to secure a dozen new medical packs for the course medics through KLIM; a lot of people wanted their own. We have a nice back stock now. All new packs for September. Currently trying to secure a reliable source for affordable medical supplies.

Side note: putting on another class, tentative date is June 5th. There are 20 student slots open for anyone that wants to get signed up. It is a great class and we have fun too!

Social Media updates: Austin- Not present

Race report updates-

Trailblazers – Dan Past

WSRA- Michelle-Past Lassen MC- Kyle

Past

Corey Herring- No race this year.

MVDS- Tyler,

Still on board for September to have our race in Yerington.. I don't have a permit in hand yet, but we got a verbal from BLM that we are good to go.

Cheaters MC- Wyatt

Permit is in. Blue Wing Flat like last year. Race is going to be epic.

Tank Slappers- Corey

Permit in. Did a course ride two weekends ago. Got the course finalized and everything is turned in for that. No word back yet. Everything is submitted and we will update next meeting.

Gold Diggers- Curtis,

Course is laid out. GPS'd and permit gets submitted on Thursday and GPS gets downloaded on Thursday. We are expecting it to get approved as submitted but if not, we will make adjustments.

Old Business -

Last meeting it was voted on to have Cheaters race to have a dual sanction. It was then proposed it be changed to a parallel sanction event and then seconded; that was sent back to the clubs for a vote.

We can now go through all the clubs and get everyone's vote on it.

VOTE:

			BOARD M	EMBERS
Trailblazers –	2-NO		Ricky –	1-YES
Tankslappers M	/C –	2-YES	Colton -	1-NO
Lassen M/C -	2-YES			
MVDS –	2-YES		Phil -	1-YES
Gold Diggers –	2-YES		Sarah -	1-YES
WSRA –	2-YES		Lisa -	1-YES
Corey Herring -	2 -YFS			

TOTAL: 16- YES AND 3- NO 84% FOR A YES FOR PARALLEL SANCTION EVENT

New Business-

We had a resignation from Big Bike Ref. Colton stepped into Big Bike Ref. Danny Rud has offered to step in as mini bike ref for the rest of the year to work with Colton to get all the ref duties handled. With that being said, we do have to open it up if anyone else would like to throw a nomination out there for it. It's not needed unless someone wants to go against Danny to do it. Danny has offered. If you want to bring nominations up you can, if not, can you please take it back to the clubs to vote so next meeting we can vote Danny in as Mini Bike Ref for the rest of the year.

We are aware that points are not 100% yet. Phil and Colton have been working very hard the past three weeks with Brian with MotoTally. He hasn't made it easy for them but they are working hard to get things 100%.

Please take it easy on Phil and Colton, they are working to fix the issue and get the results soon.

Family Fun Day- Looks like we are in a position with lessened COVID restrictions to finally have the Family Fun Day. The Board has been talking about having the FFD up at Prosser area on Father's Day Weekend, on Sunday. We are talking about having a BBQ, track and trails ride. Forest service is cool with it. Their contention is, it's a ride, not a race. If there are going to be over 75 people, we will need a permit. Don't have the final cost but it should be relatively cheap.

Since we are not having the Corey Herring and the Herring's and have a fun ride day with

special to honor Corey Herring and the Herring's and have a fun ride day with everyone. Open it up to everyone and their thoughts. No comment. Anyone opposed. No comment.

We will work on it and Austin will post it on social media.

Something else to think about is fundraising for the Corey Herring Scholarship at the event. Permit pending.

Question came in on the comments. Club points are part of what Phil and Colton are working on to put in. Once points are finalized on the Mototally side then on our side we can go in and manually put those in.

Once club points are 100%, Austin will go in on social media and notify everyone.

Chris Maas went over his proposal he emailed Ricky.

Sent over rates recap; over \$24,000 in costs. Please see attached document for breakdown.

Questions for Chris's proposal about being reimbursed for BLM fee's Did you receive or solicit donations prior to the race from sponsors outside of the major sponsors of MRANN? We did not get any sponsorship for the race, no. Did you request West Hare Scramble or AMA to reimburse you for any costs or is it solely up to MRANN to cover the extra fees? We have not requested reimbursement from AMA or Western Hare Scramble.

A discussion over reasoning for or against this proposal.

A proposal was made to reimburse Lassen for BLM fees by Wyatt Western States will second the motion.

Motion repeated: Vote on MRANN to reimburse the BLM fees. Under the rule book, there is a section in there under Land Use that a club can request/propose a reimbursement for BLM fees to come directly from land use fund. Lassen M/C is proposing that the funds of \$2442.00, funds that was paid to BLM for their race, be reimbursed to them; that is what we are voting on.

MRANN will be making a donation to MotoMedx to cover the fees.

If you have any questions, please take that back to your clubs. Get everyone's opinion on it to vote next meeting. You can also reach out to Ricky or Chris as well.

Meeting Adjourned at: 7:36pm

Next Meeting: May 4, 2021

BLM Rider Fee	\$ 2,442.00
MRANN Rider Fee	\$ 3,276.00
MRANN Trophies*	\$ 1,500.00
Same Day Trophies / Finisher Pins	\$ 2,549.00
T-Shirts	\$ 1,231.00
Ambulance	\$ 1,600.00
WHS Rider Fee	\$ 4,100.00
AMA Insurance	\$ 998.00
AMA Charter and Fee's	\$ 250.00
AMA Forms / Shipping	\$ 189.00
AMA 1 Day Cards	\$ 3,140.00
Misc Supplies (ribbon /lath/stapples/etc.)	\$ 550.00
Toilets	\$ 150.00
Pro-Payout	\$ 1,375.00
Moto-Medics Donation	\$ 550.00
Total Accounts Payables	\$23,900.00

Pro Entry	22	\$ 125.00	\$ 2,750.00
Big Bike Entries	252	\$ 60.00	\$15,120.00
Mini Entries	82	\$ 35.00	\$ 2,870.00
PeeWee Entries	51	\$ 25.00	\$ 1,275.00
T-Shirt Sales	99	\$ 20.00	\$ 1,980.00
Total Accounts Receivables			\$23,995.00

Total Accounts Payables	\$23,900.00
Total Accounts Receivables	\$23,995.00
Net Profit / (loss)	\$ 95.00

MRANN Balance Sheet As of April 30, 2021

	Apr 30, 21
ASSETS Current Assets Checking/Savings General Operating Fund	34,490.27
Land Use Account Fund Morgan Stanley Account PayPal	35,988.86 18,673.19 23.97
Total Checking/Savings	89,176.29
Accounts Receivable Accounts Receivable	5,526.00
Total Accounts Receivable	5,526.00
Total Current Assets	94,702.29
Fixed Assets Moto Tally Scoring Equipment	1,819.00
Total Fixed Assets	1,819.00
TOTAL ASSETS	96,521.29
LIABILITIES & EQUITY Equity Opening Balance Equity Unrestricted Net Assets Net Income	33,899.30 51,292.48 11,329.51
Total Equity	96,521.29
TOTAL LIABILITIES & EQUITY	96,521.29

MRANN Profit & Loss by Class

January through April 2021

	2021 Banquet	Land Use	Mototally	Operating	Safety	Scholarship	Sponsor	Unclassified	TOTAL
Ordinary Income/Expense Income									
Interest Income Investments	0.00	6.10	0.00	0.00	0.00	0.00	0.00	0	.00 6.10
Change in value-Morgan Stanley	0.00	0.00	0.00	0.00	0.00	1,527.13	0.00	0.00	1,527.13
Total Investments	0.00	0.00	0.00	0.00	0.00	1,527.13	0.00	0	.00 1,527.13
Other Types of Income Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Types of Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	.00 0.00
Program Income Banquet Income Land Use Program Fees Membership Fees Mototally Equipment Fee Race / Rider Fees Safety Fund Scholarship Program Fees Side x Side Use Fee Total Program Income	3,419.49 0.00 0.00 0.00 0.00 0.00 0.00 0.00 	0.00 1,818.00 0.00 0.00 0.00 0.00 0.00 0.00 	0.00 0.00 0.00 1,726.00 0.00 0.00 0.00 0.00	0.00 0.00 12,594.16 0.00 4,315.00 0.00 0.00 40.00 16,949.16	0.00 0.00 0.00 0.00 0.00 1,842.00 0.00 1,842.00	0.00 0.00 0.00 0.00 0.00 0.00 2,090.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	3,419.49 1,818.00 12,594.16 1,726.00 4,315.00 1,842.00 2,090.00 40.00 27,844.65
Sponsorships	5, 115.15	1,010.00	1,120.00	10,010110	1,012.00	2,000.00	0.00	·	27,011.00
Business Contributions	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	5,000.00
Total Sponsorships	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0	.00 5,000.00
Total Income	3,419.49	1,824.10	1,726.00	16,949.16	1,842.00	3,617.13	5,000.00	C	.00 34,377.88
Expense Banquet Expenses Awards / Trophies Banquet Expense Jackets Banquet Expenses - Other	9,184.34 3,519.00 1,623.35 2,016.46	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	9,184.34 3,519.00 1,623.35 2,016.46
Total Banquet Expenses	16,343.15	0.00	0.00	0.00	0.00	0.00	0.00	C	.00 16,343.15
Business Expenses Meeting Expenses	0.00	0.00	0.00	59.96	0.00	0.00	0.00	0.00	59.96
Total Business Expenses	0.00	0.00	0.00	59.96	0.00	0.00	0.00	0	.00 59.96
Equipment Expenses	0.00	0.00	771.00	1,664.63	0.00	0.00	0.00	0	.00 2,435.63
Operations Merchant Service Charge Postage, Mailing Service Promotion & Advertising Telephone, Telecommunications Total Operations	297.68 0.00 0.00 0.00 	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	350.13 421.00 600.00 42.99	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 108.27 0.00	0.00 0.00 0.00 0.00	647.81 421.00 708.27 42.99
Other Types of Expenses Insurance - Liability, D and O	0.00	0.00	0.00	1,486.81	0.00	0.00	0.00	0.00	1,486.81
Total Other Types of Expenses	0.00	0.00	0.00	1,486.81	0.00	0.00	0.00		.00 1,486.81

4:56 PM

05/04/21 Accrual Basis MRANN
Profit & Loss by Class

January through April 2021

	2021 Banquet	Land Use	Mototally	Operating	Safety	Scholarship	Sponsor	Unclassified	TOTAL
Scoring Supplies Suspense	0.00 0.00	0.00 0.00	0.00 0.00	649.59 253.16	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	649.59 253.16
Total Expense	16,640.83	0.00	771.00	5,528.27	0.00	0.00	108.27	0.00	23,048.37
Net Ordinary Income	-13,221.34	1,824.10	955.00	11,420.89	1,842.00	3,617.13	4,891.73	0.00	11,329.51
Net Income	-13,221.34	1,824.10	955.00	11,420.89	1,842.00	3,617.13	4,891.73	0.00	11,329.51

MRANN MEETING MINUTES:

Meeting Called to order: September 7, 2021

ROLL CALL FOR CLUB REPRESENTATION: Ricky Dahlberg

Trailblazers M/C-1

Tankslappers M/C- 2

Cheaters M/C- 1

Corey Herring M/C-

Lassen M/C-1

MVDS- 1

Gold Diggers M/C- 2

WSRA-2

President- Ricky Dahlberg

Nothing new to report.

Vice President – Ricky Dahlberg

MRANN cards will be at the Mason Valley race. Current members cards will be there. See Ricky at the race to get the card. If you cannot make that race let Ricky know to get you your card.

Big Bike Referee – Colton Scudder

Colton is working on a couple corrections

Mini Bike Referee – Danny Rudd

Danny Rudd is here as new mini bike ref.

Secretary - Lisa Davis

Treasurer - Sarah Marsh

Land-Use Committee/Medical Team Report – Phil Fell

Nothing new to report

Race Report Updates -

Mason Valley – Still ready for the 25th/26th. Couple BLM changes but race is happening. Flyer was sent in for approval. Should be out by the end of the week for everyone.

Cheaters – They have their race permit. Everyone will be on Sunday. MRANN only. Requested race date date January 1^{st} and 2^{nd} .

Tankslappers – Working on getting permit. Saturday big bikes, Sunday minis, woman and bomber. Reverse order this year. Requested race date September 10th and 11th.

Golddiggers – Permit is done just need to submit insurance. Everything is ready for Bottlecreek. Requested race date November 12th and 13th.

Trailblazers – February 19th and 20th Nightengale

WSRA - March 19th and 20th

Lassen – No MRANN Date yet but AMA scramble March 19th and 20th. Not sure they will put on a MRANN race.

MVDS – Need some more time to decide on a date. Going to email the date to Ricky.

Corey Herring – Tentatively down for Fathers Day weekend, June 18th and 19th.

Medical -

Old Business - No old news

New Business - Rule proposals from Ricky Dahlberg:

1st rule proposal - AA premier class - Riders may ride motorcycles of any displacement and stroke. Class will be recognized by red background and white numbers. (No letter). This will be a single class division made up of the highest skill level. The top 5 overall from the previous years points are eligible for this class. In addition any rider racing AA or Pro in another organization or any racer, with referee approval, may enter this class. Points are earned by finishing within the top 20 overall against all other classes. No individual class points will be rewarded. Any racer failing to earn top 10 overall series points with racing more than 50% of the races are eligible to go back down to expert. The maximum entry cap for this class is \$100.00. With minimum 50% class payback to be distributed per the clubs discretion. There will be no comped entries for this class. (If a MRANN board member races this class their entry can be gifted to another racer, yearly membership will still be comped). PURPOSE – Experts have shown interest in MRANN having a AA class. COMMENTS: Could bring more people in to race. This class would be great but there are too many classes. Need to get rid of another class. Will edit the proposal and bring it back for another meeting vote. Entry fees with MRANN would need to be increased to support this.

2nd rule proposal - Raise the maximum entry fee cap for Pee-Wee to \$30.00 PURPOSE: To allow more

2nd **rule proposal** - Raise the maximum entry fee cap for Pee-Wee to \$30.00 **PURPOSE**: To allow more funds to go back to the clubs. **COMMENTS**: Lasses looses money on pee-wee's regardless if you raise the entry fee.

3rd Rule Proposal - Raise the maximum entry fee cap for minis/Saturday Women to \$40.00. **PURPOSE** – More money back to the clubs. **COMMENTS**: No comments

4th **Rule Proposal** - Raise the maximum entry fee cap for big bikes to \$70.00.**PURPOSE** – More money back to the clubs. **COMMENTS**: No comments

5th **Rule Proposal -** MRANN 1 day competition cards for non MRANN members may be purchased for \$15.00 per rider at each event. \$10.00 to go to MRANN the other \$5.00 to go to the hosting club per event. **PURPOSE** – More money back to the clubs **COMMENTS**: No comments

6th Rule Proposal - 200CC division to be re named the lightweight division and allow tire size to be 16" or larger rear wheel and a 19" or larger front wheel, as designated by the labeled tire size. PURPOSE - To allow super minis to race in this class. The current rule states 17" or larger rear wheel and 20" or larger front wheel. Current production 100CC+ super minis do not meet the current rule tire sizes. **COMMENTS**: The original rule is to keep super minis out of the big bike loop.

Rule proposal from Brandon Henning – MRANN to be an AMA affiliate **PURPOSE**: To take financial burden off the clubs. **COMMENTS**: There will be an additional insurance with AMA that would cost more money. This would be more expensive per event roughly doubles.

Rule Proposal from Michelle – Change the rule section B because it is written poorly. Also changes entry fees. COMMENTS; This was emailed to Lisa who did not distribute. Ricky will email club presidents these proposals.

Banquet input for this season. Try to bring back ideas and feedback, more traditional style like years past or something different like last years banquet at a track. Email Ricky and Lisa or bring to the next meeting.

Meeting Adjourned at 7:33PM

Next Meeting:



MRANN MEETING MINUTES: 66 minutes

Meeting Called to order: October 5, 2021 at Blind Onion in Sparks, NV. and Zoom

ROLL CALL FOR CLUB REPRESENTATION: Lisa Davis

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 1

Corey Herring M/C-1

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 1

WSRA-2

President- Ricky Dahlberg

Everyone needs to have fire extinguishers in their pit; it covers us with BLM mandates. The announcement is also on the Cheaters race flier.

There will be a MRANN booth at the VCGP. Will be handing out MRANN race schedule for 2022 at VCGP.

<u>Vice President</u> – Ricky Dahlberg

30 new members signed up at Mason Valley Dirt Squirt race. Points will be updated after Cheaters race on Mototally; issues with computers.

Big Bike Referee- Colton

Points will be updated after Cheaters race.

Mini Bike Referee- Danny

Points will be updated after Cheaters race.

Secretary- Lisa Davis

Lisa apologized to Michelle Danson and club for not forwarding rule change requests from Michelle Danson to Board.

Inquired on suggested ideas for upcoming Banquet January 2022.

Colton spoke to Layne from BVH, and Layne agreed to sponsor GP loop again, if Fernley 95 track or Winnemucca, was an option for next year.

Consensus, from those present for meeting, was go back to formal banquet, like the Nugget in prior years.

Lisa agreed to seek out other options to hold the banquet and compare prices and locations and report back next meeting.

Treasure - Sarah Marsh

Moved books to Quick Books online. Will update Lisa on financial totals for notes.

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

Not much to update. NV State OHV Grant is open for next year. If anyone is interested, reach out to Phil Fell for the link and assist with the process.

Medical- Steve Clark

Medical for Blue Wing is less than ideal; No traditional EMS providers or equipment available due to COVID and staffing concerns. Going with alternate plan, for Hare and Hound on Saturday. We will be on our own using Steve's

equipment; my side-by-side will be used as an off-road ambulance. It was approved by AMA and has been done in the past. The only issue is getting someone to pull out my trailer that has the side-by-side because I have to pull my camper out there.

Going forward, talk to the clubs, starting next season, for each race, find someone who can pull the medical trailer with the side-by-side to each race.

Busy month, taking over medical for VCGP as well as Tank Slappers and Gold Diggers.

Social Media updates: Austin-

Not present

Race report updates-

Trailblazers – Dan

Past

WSRA- Michelle-

Past

Lassen MC- Kyle

Past

Corey Herring- No race this year.

MVDS- Tyler,

Smooth race. Total of 214 rides on Saturday/Sunday.

Injuries minimal; Saturday one ankle injury; Sunday, wrist and head injury. No one went to the hospital.

Cheaters MC- Ziggy

Good to go. Stress to club members that mini/women is taking place Saturday afternoon. Pee wee/Big bikes/bombers is taking place on Sunday. Cost \$1500 a day for the ambulance if anyone wants one for their race and factor that into entry fees for next year. National Hare and Hound and MRANN race may take place on the H and H race. Whichever course is still marked for Sunday will be the course MRANN will race on.

Tank Slappers- Russell

Permit is on the way. The course is laid out and will be marked on VCGP weekend. Big bikes will be on Saturday and Women and Mini's will be on Sunday. Everyone wear their costumes. There will be a costume competition.

Gold Diggers- Curtis,

Permit is finalized. Good to go for November 13 and 14th. There will be 50 mile loop on the Sunday course so it is 2- 50 mile course. Saturday will be 15 miles long and the pee wee course will be 3 miles. Don't anticipate any issues unless COVID shuts it down.

Old Business -

Race Dates for 2022-

Cheaters – January 1st and 2nd

Trailblazers – February 19th and 20th Nightengale

WSRA – March 26th and 27th

Lassen – No MRANN Date yet but AMA scramble March 19th and 20th. Not sure they will put on a MRANN race. Requested September 24th and 25th.

MVDS – Need some more time to decide on a date. Looking at April 23rd and 24th, permit pending. Need 180 days.

Corey Herring – Tentatively down for Father's Day weekend, June 18th and 19th.

Tankslappers – September 10th and 11th.

Gold Diggers – November 12th and 13th.

Proposed Rules-



MRANN Rule Book Change Request Form

Proposed Date: 9/6/2021.

One Form Per Request Please

Proposed by: Michelle Danson **Proposed New Rule:** Become an AMA affiliate organization **Purpose of New Rule:** Allow clubs that are putting on parallel or dual sanctioned events to do so without extra financial burdens and to potentially increase rider/member numbers for all MRANN clubs. **Affected Sections of Rule Book:** Article 5 COMPETITION RULES Section 14 Fees Insert: b. American Motorcycle Association (AMA) annual membership Fees: Yearly individual membership \$49 Yearly family membership \$98 rename current b. through i. to c. to j.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.

ı

M/C		<u>Board</u>
Trailblazers M/C-	2-N	Ricky 1-N
Tankslappers M/C-	2-Y	Colton 1-N
Cheaters M/C-	1-Y	Danny 1-N
Corey Herring M/C-	1-Y	Sarah 1-Y
Lassen M/C-	2-Y	Lisa 1-N
MVDS-	2-N	Phil 1-Y
Gold Diggers M/C-	1-N	
WSRA-	2-Y	
Total Votes:	19	42% - DOES NOT PASS
Yes:	8	
No:	11	



MRANN Rule Book Change Request Form One Form Per Request Please

Proposed Date: 9/6/2021.

Proposed by:	Michelle Danson
Proposed New I	Rule:
Biq Bikes Biq Bikes Moto- Minis Pee-Wee	on <u>event fee</u> chargeable without special Competition Committee approval is: \$80 X\$60 \$45
Purpose of New	
	ses have risen without a corresponding increase in race fees. 18 of Rule Book:
See above	22.22.22.22.22.22.22.22.22.22.22.22.22.

Proposed changes must include the section of the rulebook to which they pertain, and the affect it will have on other rules relative to such change if approved.

EXCLUE SECTION D- TAKEN OUT PRIOR TO VOTE FROM PROPOSED PERSON

M/C		<u>Board</u>	
Trailblazers M/C-	2-N	Ricky	1-N
Tankslappers M/C-	2-N	Colton	1-N
Cheaters M/C-	1-Y	Danny	1-N
Corey Herring M/C-	1-Y	Sarah	1-Y
Lassen M/C-	2-Y	Lisa	1-Y
MVDS-	2-N	Phil	1-Y
Gold Diggers M/C-	1-Y		
WSRA-	2-Y		
Total Votes:	19	52% - DOES NOT PA	ASS
Yes:	10		
No:	9		

1st rule proposal - AA premier class - Riders may ride motorcycles of any displacement and stroke. Class will be recognized by red background and white numbers. (No letter). This will be a single class division made up of the highest skill level. The top 5 overall from the previous year's points are eligible for this class. In addition any rider racing AA or Pro in another organization or any racer, with referee approval, may enter this class. Points are earned by finishing within the top 20 overall against all other classes. No individual class points will be rewarded. Any racer failing to earn top 10 overall series points with racing more than 50% of the races are eligible to go back down to expert. The maximum entry cap for this class is \$100.00. With minimum 50% class payback to be distributed per the clubs discretion. There will be no comped entries for this class. (If a MRANN board member races this class their entry can be gifted to another racer, yearly membership will still be comped). **PURPOSE** – Experts have shown interest in MRANN having a AA class. **COMMENTS:** Could bring more people in to race. This class would be great but there are too many classes. Need to get rid of another class. Will edit the proposal and bring it back for another meeting vote. Entry fees with MRANN would need to be increased to support this.

M/C		<u>Board</u>	
Trailblazers M/C-	2-Y	Ricky	1-Y
Tankslappers M/C-	2-Y	Colton	1-Y
Cheaters M/C-	1-N	Danny	1-Y
Corey Herring M/C-	1-N	Sarah	1-N
Lassen M/C-	2-N	Lisa	1-Y
MVDS-	2-Y	Phil	1-Y
Gold Diggers M/C-	1-N		
WSRA-	2-N		
Total Votes:	19	57% - DOES NOT F	PASS
Yes:	11		
No:	8		

2nd **rule proposal** - Raise the maximum entry fee cap for Pee-Wee to \$30.00 **PURPOSE**: To allow more funds to go back to the clubs. **COMMENTS**: Class loses money on pee-wee's regardless if you raise the entry fee.

M/C		<u>Board</u>	
Trailblazers M/C-	2-N	Ricky	1-Y
Tankslappers M/C-	2-Y	Colton	1-N
Cheaters M/C-	1-Y	Danny	1-Y
Corey Herring M/C-	1-Y	Sarah	1-Y
Lassen M/C-	2-Y	Lisa	1-Y
MVDS-	2-Y	Phil	1-Y
Gold Diggers M/C-	1-Y		
WSRA-	2-Y		
Total Votes:	19	84% - PASS	
Yes:	16		
No:	3		

3rd **Rule Proposal** - Raise the maximum entry fee cap for minis/Saturday Women to \$40.00. **PURPOSE** – More money back to the clubs. **COMMENTS**: No comments

M/C		<u>Board</u>
Trailblazers M/C-	2-N	Ricky 1-Y
Tankslappers M/C-	2-Y	Colton 1-N
Cheaters M/C-	1-Y	Danny 1-Y
Corey Herring M/C-	1-Y	Sarah 1-Y
Lassen M/C-	2-Y	Lisa 1-Y
MVDS-	2-Y	Phil 1-Y
Gold Diggers M/C-	1-Y	
WSRA-	2-Y	
Total Votes:	19	84% - PASS
Yes:	16	
No:	3	

4th **Rule Proposal** - Raise the maximum entry fee cap for big bikes to \$70.00.**PURPOSE** – More money back to the clubs. **COMMENTS**: No comments

M/C		Board	
Trailblazers M/C-	2-N	Ricky	1-Y
Tankslappers M/C-	2-Y	Colton	1-N
Cheaters M/C-	1-N	Danny	1-Y
Corey Herring M/C-	1-Y	Sarah	1-Y
Lassen M/C-	2-Y	Lisa	1-Y
MVDS-	2-Y	Phil	1-Y
Gold Diggers M/C-	1-Y		
WSRA-	2-Y		
Total Vator	10	700/ DACC	
Total Votes:	19	78% - PASS	
Yes:	15		
No:	4		

5th **Rule Proposal** - MRANN 1 day competition cards for non MRANN members may be purchased for \$15.00 per rider at each event. \$10.00 to go to MRANN the other \$5.00 to go to the hosting club per event. **PURPOSE** – More money back to the clubs **COMMENTS**: No comments

M/C		Board	
Trailblazers M/C-	2-Y	Ricky	1-Y
Tankslappers M/C-	2-Y	Colton	1-Y
Cheaters M/C-	1-N	Danny	1-Y
Corey Herring M/C-	1-Y	Sarah	1-Y
Lassen M/C-	2-N	Lisa	1-Y
MVDS-	2-Y	Phil	1-Y
Gold Diggers M/C-	1-Y		
WSRA-	2-Y		
Total Votes:	19	84% - PASS	
Yes:	16		
No:	3		

6th **Rule Proposal** - 200CC division to be re-named the lightweight division and allow tire size to be 16" or larger rear wheel and a 19" or larger front wheel, as designated by the labeled tire size. PURPOSE - To allow super minis to race in this class. The current rule states 17" or larger rear wheel and 20" or larger front wheel. Current production 100CC+ super minis do not meet the current rule tire sizes. **COMMENTS**: The original rule is to keep super minis out of the big bike loop.

<u>M/C</u>		<u>Board</u>
Trailblazers M/C-	2-Y	Ricky 1-Y
Tankslappers M/C-	2-Y	Colton 1-Y
Cheaters M/C-	1-N	Danny 1-Y
Corey Herring M/C-	1-N	Sarah 1-Y
Lassen M/C-	2-N	Lisa 1-Y
MVDS-	2-Y	Phil 1-N
Gold Diggers M/C-	1-Y	
WSRA-	2-Y	
Total Votes:	19	73% - DOES NOT PASS
Yes:	14	
No:	5	

New Business-

WSRA request a parallel event for next year; Sprint Enduro

VCMC is looking for volunteers for Grand Prix in any area.

<u>New Nominations for Board members:</u> Volunteer and get your race entry comped, MRANN membership comped, and free MRANN jacket

OPEN POSITIONS FOR NEXT YEAR (100%)

Land Use, Big Bike Ref, Secretary, and Treasure.

President- Ricky Dahlberg.

Get back to your clubs for open Board positions next year. November is the cut off.

Meeting Adjourned at: 7:36 pm

Next Meeting: November 2, 2021



MRANN MEETING MINUTES: 72 minutes

Meeting Called to order: November 2, 2021, via ZOOM

ROLL CALL FOR CLUB REPRESENTATION: Lisa Davis

Trailblazers M/C- 2

Tankslappers M/C- 2

Cheaters M/C- 2

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA- 2

President- Ricky Dahlberg

MRANN had a booth at VCGP and handed out schedules for 2022 race season. Flyers for Tank Slappers were also handed out as well as MRANN stickers. We had a good presence for PR.

<u>Vice President</u> – Ricky Dahlberg

Getting new memberships and more interest. Had a couple of new memberships today as well.

There was an issue with Mototally over the weekend where Mototally stopped working. Bike numbers had to be manually entered. There were a couple of big bikes and a few pee wee's that did not have proper numbers and missing letters. Please stress to the clubs that we need proper numbers with letters because the system will not automatically pick that up and give the people their points/laps. Please stress that people also need their numbers and letters visible so they can get scored just in case the system goes down.

Big Bike Referee- Colton Scudder

We have been having to do some manual points. Been working on that. Received the format from Ricky so I can get everything updated. Bump points will be updated and I will be talking with Sarah to get the end of the year trophies.

Mini Bike Referee- Danny Rudd

Working on updating points and I will be talking with Sarah to get the end of the year trophies as well.

Ziggy reports many people are complaining about not having points and updated information. We need the results by this next weekend. Otherwise, if they are not updated I will send people your way. I am riding you a bit. Please get them done. Ricky- if anyone has any issues, please reach out to me and we can get it resolved fairly quickly.

Chris Maas- For the Lassen results, check results that are posted on the website; it looks like National points got pulled in for the overall points when it should just be the Lassen results. Any questions, please reach out to Chris Maas.

Secretary- Lisa Davis

I have reached out to the majority of the casinos in the area to hold our banquet. The Nugget's past Director of Sales, Marc Hanson, retired in September. The new Director of Sales, Kristina Ovies, was the first casino to reach out to me and has offered to waive the \$7000 banquet hall fee. I did a walk through with Kristina and it would be the same room we used in 2020. Kristina was accommodating

with utilizing the back entrance and bringing in the motorcycle and other items we will need for the banquet.

Once thing to keep in mind, there is a new banquet menu and food has gone up in prices since our last banquet. However, food has gone up in prices everywhere. It used to cost us \$35 a head, it is looking closer to \$45 a head this year. Kristina said she would try and work with that. She is writing up a contract and will send that out to me so we can make sure it is what we need and can afford.

From there I am not certain if I only meet with the Treasurer or everyone to confirm this is what we want to do and the final costs. That is all I have for now. Other places have started to reach out but the quotes were around \$45,000 before they even spoke to me; I did not reach back out due to the high quotes.

Ziggy commented, The final quote does not include gratuity of 18%, keep that in mind. Also they can do sit down or buffet style.

MRANN also subsidized some of the costs for the banquet in the past. Maybe help with the costs of the kids.

Ricky inquired on vaccine cards or masks being worn during the banquet. It was not discussed at the time of the walk through with Kristina. Secretary agreed to f/u.

Secretary spoke with Kristina and confirmed these are not required in the banquet hall.

Sarah requested the contract be sent over to her once received. Once we see what the cost is we can see what we will need to charge everyone.

Treasure - Sarah Marsh

Things are in order. Total bank accounts: \$85,532.00.

We have seen more memberships coming in and I did bill out all races that have gone. If changes need to be made with Tank Slappers I will modify that; I don't know if Mototally was correct. So if Tank Slappers can let me know if the rider counts are not correct then that invoice might need to be redone.

Anticipating what we want to do for the banquet and outgoing expenses for that. We will have to discuss that once we have more information.

Land-Use Committee/Medical Team Report - Philip Fell

No real updates on Land Use. Just want to thank Ziggy for the updates on the banquet, that institutional knowledge is greatly appreciated.

Ricky inquired on Clark County Land Development. Phil reports Clark County had a Lands Bill that is going through. This will turn over land from BLM to public inventory for potential development; this has been going on for the past 4-5 years. November 17th, there is a BLM scoping meeting for the Logandale trails. They are doing a new travel management plan down in Logandale trails area. That means they will have a master map proposal of all the trails that are in the Logandale area and once that is published, that will be the opportunity for the public to come in and say what is missing or not and address other potential trails added to the map. That is the first area the BLM is doing over the next five years and will be doing all the areas in the State. It is something to keep your eye on, especially down south. I would suggest going to the meeting. Phil can send the information out or Phil will post it on MRANN and Facebook and people can follow it on FB.

It is not a good or a bad process for OHV it is just a process. If the clubs in the community of Logandale area take advantage of it they can actually get trails added and legal riding areas added, which would be a win. But at the same time there will be groups protesting it. Who knows where it will be in the next couple of years.

Medical- Steve Clark

First, I would like to address my Instagram and Facebook video debut about 3-4 weeks ago. To those of you I have not been able to reach out personally, I want to take this opportunity to take complete responsibility for my embarrassing behavior and apologize. I have reached out to the family and to their club, Dirt Squirts, and spoken with Tyler and Heather and all the other players and extended my sincere apology for that incident. To everyone else and MRANN, my apologies for embarrassing MRANN as a whole. I assure you that will never happen again. As testimony to that, no children were yelled at the Tank Slappers race. I rooted on the kid I lost it with and we are good now.

Beyond that, I have to commend Corey Fletcher with the course markings for Tank Slappers; it was some of the best stuff I have seen from a safety stand point. Especially from the monsoon the week before. He and his crew did a really great job with that.

Looking forward to doing Gold Diggers and Bottle Creek. The call has already gone out for medics. We are going to provide a number of medics and have everything out there with the side-by-side and radios and such.

Regarding radios, I am looking to purchase a substantially large radio purchase for all of MRANN, so if each of the clubs want to get involved in this, I have a relationships with Curt Caselli Foundation and PCI radios who got me all my equipment, and I am looking to purchase of upward to 100 radios to divvy between all the clubs. I can get a substantial discount for ICON radios, VHF, all programmed identically. Hoping to get a quote back fairly soon. I will let everyone know once I know how much they will be. They normally go for about \$300 and I will hopefully get them for half of that. I have one dedicated PCI channel for MRANN, but 16 channels all together for MotoMedx.

Looking forward to rounding out the season and the banquet.

Social Media updates: Austin-

Not present-

Race report updates-

Trailblazers – Dan Past

WSRA- Michelle-Past

Lassen MC- Kyle Past

Corey Herring- No race this year.

MVDS- Tyler,

Past.

Cheaters MC- Henry

It was good. 158 riders came out. Overall a good race. National guys loved the course. No crazy injuries. One kid that Steve worked on that had a scratch on his chest, other than that, no injuries reported.

Tank Slappers- Russel

Just under 200 riders. No injuries. One person left with a sore arm, did not hear whether it was broke or not. It was a great day on Saturday and a great Mini day on Sunday.

Gold Diggers- Curtis,

We have been out at Bottle Creek quit a bit lately. We got the same weather that everyone else got in the North. The road out from Winnemucca out on Jungo road to the Bottle Creek road was in pretty poor condition this last week. I did talk to Humbolt County road crew and they are going to regrade the road this week. The best route, baring any monsoons will be through Winnemucca out Jungo to Bottle Creek. You can still get out there through Imlay; we will have it marked. Anyone hauling trailers should be really careful, there are a lot of imbedded rocks in the road, and I came out that way Sunday to haul my trailer and it was 20 MPH max in some of the places unless you want flat tires. Just be warned that will be an issue if you go out the Imlay way.

Permits are all final and in hand. We are good to go with BLM. No fire restrictions. We can have contained fires. Flyer is posted with all the details on race time and everything; it is traditional. We are doing the minis, womens, and bombers all on Saturday. Sunday is the big bikes with a true 50 mile course. It is an awesome, epic course that has some stuff that no one has ever seen before. If your vacillating on whether or not you should come, you should just come out and race to experience some of the awesome sand washes and stuff that was permitted this year. Everything is looking good. I am working with Phil to make sure we

understand the electronic scoring system works; it will be the first time for us. We want to make sure that goes smoothly. Also, we want everyone to know we are going to put some proceeds towards the Corey Herring Scholarship fund, since they did not have a race and a lot of the Corey Herring guys joined our club this year for club points. I think we have a lot of Corey Herring folks that will be helping out in general and so all of the t-shirt sales go towards the Corey Herring Scholarship fund. Gold Diggers upfronted the purchase and that will all go towards the Scholarship.

Steve asked who is on board with Gold Diggers medical. Curtis reports Humbolt county is on board. Steve requested contact person information be emailed to him. Curtis will email tomorrow.

Old Business – Ricky

WSRA requested a parallel event for next years sprint enduro.

Trailblazers M/C- 2 yes Ricky – 1 yes

Tankslappers M/C- 2 yes Colton – 1 yes

Cheaters M/C- 2 yes Danny – 1 yes

Corey Herring M/C- 2 yes Phil - 1 yes

Lassen M/C- 2 yes Sarah – 1 yes

MVDS- 2 yes Lisa – 1 yes

Gold Diggers M/C- 2 yes

WSRA- 2 yes

VOTES- 22 yes PASSED 100% YES FOR PARALLEL EVENT FOR 2022

New Business

There will be a return of Rimbenders M/C. They have requested a race date of May 14-15th for 2022. They have submitted everything they need. For anyone questioning their return, they only missed one race, in order to no longer be a club you must miss two consecutive years of races. Rimbenders is separate of Cheaters club so they are two different clubs with two different races.

The 2022 Schedule is updated and will be posted to the MRANN website so people can plan for it. If anyone wants to change their dates, email Ricky within the next day or so that way the schedule can be posted for next year.

Ricky made a new rule that one board member can only hold one position at t time.

Discussion on VP job and duties. Ziggy suggested to divide the VP duties up so the VP has a reasonable job. Board was agreeable. Mini bike ref present for mini bike race and big bike ref out there for big bike race. Ricky will continue to oversee Mototally with Phil's assistance at times. VP will handle all memberships and other VP roles, and only need to be present one day at each race and meetings as well.

Nominations for 2022 Board of MRANN

President – Ricky Dahlberg, no one opposed

Vice President – Russell Tonjum, no one opposed

Big Bike – Sarah Marsh, no one opposed

Mini Bike – Lassen M/C nominated Bob Burns, no one opposed

Secretary – Greg Pheasant nominated Renee Alexander, no one opposed

Treasure – Jeanine Silva, no one opposed

Land Use – Greg Pheasant -(opposed by current Land Use Board member, Phil Fell). Mike Schultz also agreed to step up as Land Use Rep.

Phil Fell spoke to the reason for opposing the Land Use position for Greg Pheasant. Phil informed MRANN members of Greg's current legal issues with BLM and is not currently able to be on BLM land without permission. Ongoing court proceedings are being held against Greg for assault on a Federal officer in February 2022. Court case will be posted to MRANN clubs and members to be informed of the court case from USA vs Greg Pheasant.

The Land Use seat will be voted on in December as well as whether or not Greg Pheasant will be allowed to be nominated for the Land Use position with MRANN.

With the banquet coming up we do have a trophy we are giving out for Sportsman of the Year. For that trophy, if anyone has recommendations or a story of someone helping you out or has gone above and beyond, please email Ricky or other Board members and that way when it is time to order the trophies, we will have a decision on Sportsman of the Year.

There is another trophy given out for Race of the Year. For next year, President Ricky will up the annie for everyone to try and put on the best race of the year; right now there are 9 races for next year and MRANN will put up \$100 for each race, the winner of Race of the Year, takes the pot. The club will get the funds to put towards the race for the following year. Keep that in mind when you are submitting for permits and planning courses for next year. As far as voting for this year, there will be a poll and present it at the banquet.

Phil Fell spoke on behalf of Blair Richardson (not able to make the meeting this evening) to propose two rule changes to be voted on in December.

- 1- Propose and Evo class which would replace the Bomber class and move the bikes from 1990 and older as one rule. So replacing the bomber class with an Evo class.
 - This rule would allow people to buy and use bikes that are a little newer and have parts available, since not a lot of people are showing up on the Bomber races.
- 2- Propose a Revolution Class that includes 1998 bikes and older. Both classes would be exhibition only, no season points or trophies. Just for fun and bragging rights. It would be up to the clubs discretion on what course and what day to hold these classes or have them race. Suggested to model after AMA and what they are doing to stay consistent.

Phil will send out proposed rules to Ricky and Ricky will send them out to the clubs.

Russell Tonjum proposed

- 1- To switch out the 4-stroke class with AA Premier Pro Class. Reasoning included no extra trophies at the end of the year and we can get rid of a class that not many people race. 50% payback, left up to the clubs discretion.
 - Sarah discussed the 50% payback versus the actual amount be offered to consider.
- 2- Re-propose the wheel size for the 200 class so we can have the super mini's on Big Bike course.
 - So super mini's can race on Sunday.

Russell will send to Ricky for Ricky to send out to clubs.

Chris Maas included concerns with mini kid race competing with women, or racing against a 450. Some who are racing for trophies are getting held back or may lose their position.

Discussion on what day super mini's should race. Not a clarifying rule, up to clubs discretion.

Proposed 2022 Race Schedule

- 1) Trailblazers M/C- February 19/20
- 2) Western states Racing Association- March 26/27
- 3) Mason Valley Dirt Squirts- April 23/24
- 4) Rimbenders M/C- May 14/15
- 5) Corey Herring Memorial M/C- June 18/19
- 6) Tank Slappers M/C- September 10/11
- 7) Lassen M/C- September 24/25
- 8) Cheaters M/C- October 1/2 (PENDING)
- 9) Gold Diggers M/C- November 12/13

Vote on Land Use position next meeting along with proposed rule changes.

Meeting Adjourned at: 7:42pm

Next Meeting: No meeting in July. Next meeting is December 7, 2021

MRANN

Profit and Loss by Class January - October, 2021

	2021 BANQUET	LAND USE	MOTOTALLY	OPERATING	SAFETY	SCHOLARSHIP	SPONSOR	TOTAL
Income								
Interest Income		6.67		3.12				\$9.79
Investments								\$0.00
Change in value-Morgan Stanley				392.48		2,350.99		\$2,743.47
Total Investments				392.48		2,350.99		\$2,743.47
Program Income								\$0.00
Banquet Income	3,419.49							\$3,419.49
Land Use Program Fees		2,912.00						\$2,912.00
Membership Fees				13,538.02				\$13,538.02
Mototally Equipment Fee			2,820.00					\$2,820.00
Race / Rider Fees				7,050.00				\$7,050.00
Safety Fund					2,936.00			\$2,936.00
Scholarship Program Fees						2,937.00		\$2,937.00
Side x Side Use Fee				40.00				\$40.00
Total Program Income	3,419.49	2,912.00	2,820.00	20,628.02	2,936.00	2,937.00		\$35,652.51
Sponsorships								\$0.00
Business Contributions							5,000.00	\$5,000.00
Total Sponsorships							5,000.00	\$5,000.00
Total Income	\$3,419.49	\$2,918.67	\$2,820.00	\$21,023.62	\$2,936.00	\$5,287.99	\$5,000.00	\$43,405.77
Expenses								
Banquet Expenses	2,016.46							\$2,016.46
Awards / Trophies	9,184.34							\$9,184.34
Banquet Expense	3,519.00							\$3,519.00
Jackets	1,623.35							\$1,623.35
Total Banquet Expenses	16,343.15							\$16,343.15
Business Expenses								\$0.00
Meeting Expenses				149.90				\$149.90
Total Business Expenses				149.90				\$149.90
Charitable Contributions					500.00			\$500.00
Equipment Expenses			771.00	1,664.63				\$2,435.63
Operations				362.53				\$362.53
Merchant Service Charge	297.68			406.22				\$703.90
Postage, Mailing Service				432.00				\$432.00
Promotion & Advertising				1,595.95			108.27	\$1,704.22
Subscriptions				92.50				\$92.50
Telephone, Telecommunications				42.99				\$42.99
Total Operations	297.68			2,932.19			108.27	\$3,338.14
Other Types of Expenses								\$0.00
Awarded Scholarships						4,500.00		\$4,500.00
Insurance - Liability, D and O				1,486.81				\$1,486.81
Total Other Types of Expenses				1,486.81		4,500.00		\$5,986.81
Scoring Supplies				649.59				\$649.59
Suspense				253.16				\$253.16
Total Expenses	\$16,640.83	\$0.00	\$771.00	\$7,136.28	\$500.00	\$4,500.00	\$108.27	\$29,656.38
NET OPERATING INCOME	\$ -13,221.34	\$2,918.67	\$2,049.00	\$13,887.34	\$2,436.00	\$787.99	\$4,891.73	\$13,749.39
NET INCOME	\$ -13,221.34	\$2,918.67	\$2,049.00	\$13,887.34	\$2,436.00	\$787.99	\$4,891.73	\$13,749.39

MRANN

Balance Sheet As of October 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
General Operating Fund	27,630.28
Land Use Account Fund	37,264.55
Morgan Stanley Account	19,889.53
PayPal	747.81
Total Bank Accounts	\$85,532.17
Accounts Receivable	
Accounts Receivable	11,590.00
Total Accounts Receivable	\$11,590.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$97,122.17
Fixed Assets	
Moto Tally Scoring Equipment	1,819.00
Total Fixed Assets	\$1,819.00
Other Assets	
Petty Cash	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$98,941.17
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	33,899.30
Unrestricted Net Assets	51,292.48
Net Income	13,749.39
Total Equity	\$98,941.17
TOTAL LIABILITIES AND EQUITY	\$98,941.17



MRANN MEETING MINUTES: 42

Meeting Called to order: December 7, 2021 6:30pm at Blind Onion in Sparks, NV. and Zoom

ROLL CALL FOR CLUB REPRESENTATION: Lisa Schultz

Trailblazers M/C- 2

Tankslappers M/C-0

Cheaters M/C-1

Corey Herring M/C- 2

Lassen M/C- 2

MVDS-2

Gold Diggers M/C- 2

WSRA-1

President- Ricky Dahlberg

Openly looking for sponsors for the 2022 season. We have two more weeks for sponsors and then will close it to order stuff for the sponsors. Anyone interested in sponsoring MRANN, please contact Ricky.

Still accepting Sportsman of the Year nominees. Please contact or email Ricky with the names.

I have made the decision, we are going to go the 2022 season without a land use rep. I sent an email out to club reps and Presidents on that. If you have further questions on that please contact me.

I am asking clubs to email me if there is a new club President. Club Presidents, email me for the 2022 club representatives as well, with their emails, so we can get a new email chain started.

I am also going to ask for all the clubs to talk, for one person per club to sit for the scoring. I will go over everything with them so they know what is going on. Essentially it is someone who can sit at the computer while the races are going to make sure that everything is going good. That will be on top of 1-2 people hand scoring just in case the system goes down. Please let me know, the sooner the better so we can get them trained.

<u>Vice President</u> – Ricky Dahlberg

Please stress to the club members that the bar codes that we use this year can be used for next year. So if they are still in good shape on the helmet, please leave them on. Memberships, we are looking to open up the first week of January. We will open it up and post about it as soon as it is available. It will be first come, first serve, for all numbers except numbers 1-10; those stay with the earned riders for those classes.

Big Bike Referee- Colton

Results are final Trophy list sent out for review and trophies are in the process of being made, so we will get those going for the banquet.

Mini Bike Referee- Danny

Final points posted, Colton is helping me with trophies and getting that going.

Secretary- Lisa Davis

Currently we are working with new staff at the Nugget and we are in communication with them as often as we can get them to respond. They guarantee we have the room and food. I have a list of what is being offered, I can pass it around or give it to Ricky. The options for food have completely changed from years past on what is offered as well as the cost going up to \$42. There are also 35 guest rooms for MRANN that is offered at a discounted rate of \$59, plus the \$20 resort fee. Please contact reservations and let them know you are part of the MRANN group for the banquet to get the discount.

We are also tossing around the idea of having a DJ but we are uncertain with the costs and if that is something that is going forward.

Sarah put a link out to get banquet tickets. Please share it with everyone and your friends. We have suck a limited time and the last I spoke with the banquet personnel they mentioned a cut-off at two weeks prior, which would put the time frame at Christmas.

There are still so many uncertainties at this time and we will not have last minute walk-ins.

We will also be monitoring people for sneaking in like years past. It may be a stamp or wristband but we have to do something because MRANN got charged for people coming in who did not pay. We will also have just one entrance to come in and one to leave by.

Treasure - Sarah Marsh

To continue on the note of the banquet, we have sold 52 tickets so far. All revenue so far goes directly to the Nugget.

Up to date,

Checking has \$32,387.29
Savings has \$37,265.17
Scholarship fund has \$19,837.92
Paypal has just under \$700

On the banquet note, if it is approved, we might do some at the door sales for those who decide they want to do it and they can't get tickets before the cut-off. We have to give the Nugget a number by Christmas, realistically by the 26th. We have an allotment of 275 people for the banquet and once the trophy list is posted the sales will increase. A lot of people are not sure how it works or if they trophied.

If anyone has issues with buying tickets, please email the email that is on the MRANN site or call or text me. The simple tix is under Chanel's information and it does not allow me to change that. Please contact me for any help. January 8, 2021 is the banquet date from 6-10pm.

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

BLM is trying to streamline the processes. The State rec planner contacted me to get all the dates for next year. I sent him a tentative schedule with which clubs are the main point of contact for a specific race. Ricky has been CC'd on all the emails so he can pick up the communication from there.

BLM is going to a hard cut-off date with their policies, to where if your club has not submitted for their permit 180 days before event, they will probably push back and have more grounds to deny the permit. The Fall races, make sure your permit is submitted on time.

Medical- Steve Clark

Waiting to go before OHV commission to plead my case on the 22nd for the 2022 grant. Fingers crossed.

I want to bring up, from a safety standpoint, going to a standardized course marking, preferably Kurt Caselli system. Not certain if this has been discussed in the past. They have the mile markers and with the influx of people from CA. I am certain they are used to that as well. Perhaps that is something for the board and clubs to discuss.

The past two years Kurt Caselli has been used whether or not it is a rule. This would have to be a rule proposed for the following year.

If we have to locate a rider, the mile markers are invaluable to know where someone is and is hurt.

Using the mile markers is the main point, to start with.

Concerns with the material used for the Kurt Caselli marking system and if there is any weather, the course has to be redone as well as availability.

It is the riders responsibility to pay attention during the rider meeting in the morning before the race. It is may be doable to put out mile markers every 5 miles.

Tusk also has the same color as Kurt Caselli but better material.

Social Media updates: Austin- Quit and Jesse White it taking over

Race report updates-

Trailblazers - Dan

On track, nothing new, 2 loops on Sunday.

WSRA- Michelle-

Nothing new, on schedule

Lassen MC- Kyle

September, Dry Valley area

Corey Herring-

So far, still a go. We have a lot of assessment to do at the track with the fires. We are in a holding pattern right now. Ideally the track would be used but to many details to figure out at this time.

If the track is not a go, 180 days is cut off and that is now. Herrings have been on all emails with BLM and this concern.

MVDS- Tyler,

Permit is in. A little backlash from BLM, we submitted at 170 days instead of 180 cutoff. We have a meeting on Thursday and hopefully they approve our April date. If they don't we will be discussing a new date with the board, probably in the Fall.

We submitted to the Stillwater district because that is what they asked for, and the Stillwater district pushed it to the Carson district and now we are getting the backlash from the Carson district. If this is a virtual meeting Phil Fell will come. The meeting is at 2pm on Thursday.

Cheaters MC- Ziggy

Past

Tank Slappers- Russell

Past

Gold Diggers- Curtis,

Not a lot to report. Course is cleaned up and bills are being paid. We have a post use report to BLM this week.

A few injuries, relatively minor. People did go to the hospital to get checked out. 175 racers total.

Old Business – VOTING

EVO CLASS, 1990 AND OLDER, REPLACE Bomber class, go in line with Nationals

Reason: more available parts

Trailblazers M/C- 2 yes Ricky - YES

Tankslappers M/C- 0 Phil - YES

Cheaters M/C- 1 yes Colton - YES

Corey Herring M/C- 2 no Sarah - NO

Lassen M/C- 2 no Danny - YES

MVDS- 2 yes Lisa - YES

Gold Diggers M/C- 2 no

WSRA-1 no

TOTAL = 18 YES= 10 NO= 8 RESULT = 55% DOES NOT PASS

REVOLUTION CLASS, 1998 AND OLDER, REPLACE Bomber class

Reason: more available parts

Trailblazers M/C- 2 no Ricky - NO

Tankslappers M/C- 0 Phil - NO

Cheaters M/C- 1 yes Colton - YES

Corey Herring M/C- 2 no Sarah - NO

Lassen M/C- 2 no Danny - YES

MVDS- 2 yes Lisa - NO

Gold Diggers M/C- 2 no

WSRA- 1 yes

TOTAL = 18 YES = 6 NO = 12 RESULT = 33% DOES NOT PASS

200 cc WHEEL SIZE CHANGE

Reason: Will not have to modify bike to race

Trailblazers M/C- 2 yes Ricky - YES

Tankslappers M/C- 0 Phil - YES

Cheaters M/C- 1 yes Colton - YES

Corey Herring M/C- 2 no Sarah - NO

Lassen M/C- 2 no Danny - YES

MVDS- 2 yes Lisa - YES

Gold Diggers M/C- 2 no

WSRA- 1 yes

TOTAL = 18 YES= 11 NO= 7 RESULT = 61 % DOES NOT PASS

AA PRMIER CLASS, ELIMINATE 4 STROKE CLASS

Reason: To get rid of 4-stroke class

Trailblazers M/C- 2 no Ricky - NO

Tankslappers M/C- 0 Phil - NO

Cheaters M/C- 1 yes Colton - NO

Corey Herring M/C- 2 no Sarah - NO

Lassen M/C- 2 no Danny - YES

MVDS- 2 yes Lisa - NO

Gold Diggers M/C- 2 no

WSRA- 1 no

TOTAL = 18 YES= 4 NO= 14 RESULT = 22% DOES NOT PASS

ALLOW BACK TO BACK RACE, OCTOBER 1-2nd, ONE WEEK AFTER LASSEN RACE

Reason: Avoid hunting season, OPENING WEEKEND

Trailblazers M/C- 2 no Ricky - YES

Tankslappers M/C- 0 Phil - YES

Cheaters M/C- 1 yes Colton - YES

Corey Herring M/C- 2 yes Sarah - YES

Lassen M/C- 2 yes Danny - YES

MVDS- 2 yes Lisa - YES

Gold Diggers M/C- 2 yes

WSRA- 1 yes

TOTAL = 18 YES= 16 NO= 2 RESULT = 88% PASSES

Race Dates for 2022- FINAL

Trailblazers – February 19th and 20th Nightengale

WSRA – March 26th and 27th at Toulon

 \mbox{MVDS} –Looking at April 23 $^{\mbox{\scriptsize rd}}$ and 24 $^{\mbox{\scriptsize th}}$

Rimbenders – May 14th and 15th

Corey Herring – Tentatively down for Father's Day weekend, June 18th and 19th.

 $\textbf{Tankslappers} - \text{September } \textbf{10}^{\text{th}} \text{ and } \textbf{11}^{\text{th}}.$

Lassen – September 24th and 25th.

Cheaters – October 1st and 2nd

Gold Diggers – November 12th and 13th.

New Business

Next year we will have a new web master. Jesse White will take over. He will still come out to the races and take photos as well. Jesse will run the MRANN website and social media platforms. It will work out well because he will be taking the pictures and using them on our social media. Jesse will be coming on in the next week. We will get everything transferred and get him going on posting and updating.

Meeting Adjourned at: 7:12pm

Next Meeting: January 4, 2022