

AMA District 11
Meeting Minutes
January 26,2010 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:10 pm.

The attendance list was circulated. 15 *members were present:*

<i>Jim Barnhart – President</i>	<i>Marie Barnhart – Athens MC</i>
<i>Dan Knecht – Vice President/Off road Cong.</i>	<i>Mary Hamilton – Road Congress/Chair</i>
<i>Mitzi Barnes - secretary/off mgr</i>	<i>Bill Barnes – COCR</i>
<i>Sibyl Hunter – HS Chair</i>	<i>Joe Collins – Treasurer</i>
<i>Art Pickelheimer – DT Chair</i>	<i>Ruth Hughes – Hillclimb Chair</i>
<i>Dennis Deeter – Road Congress</i>	<i>Shawna Bickley – Fast Traxx</i>
<i>Jayne Chrystal – Newsletter</i>	<i>Henry Swartz- Reno</i>
<i>Sheryl Blum – MX Chair</i>	<i>James Konkler – Krash Racing</i>

The Minutes of the November 24, 2009 meeting were read and approved with 1 change.

Treasurer’s Report: Joe Collins. Joe went over treasurer’s report and it was accepted.

OFFICE: Mitzi Barnes. She announced all Thrills in the Hills Sponsors paid. She ask for any Chairman reports that haven’t already been turned in. She also told about a suggestion that was given to her regarding D11 application so that riders couldn’t use them without actually paying for the membership. Clubs/promoters could either stamp the riders copy with a stamp of their clubs name or use a crimper to crimp the riders copy.

MX: Shery Blum. Drew’s indoor race is this coming weekend. AMS finished their indoor series. Bill went over upcoming banquet.

Hare Scramble: Sibyl Hunter. Banquet is this coming Saturday night.

Road/Congress: Mary Hamilton. 1st event this season will be at Capital City and the banquet is going to be at Capital City March 20.

GP: Norm absent. Shawna mentioned first GP will be at COCR.

Hill Climb: Ruth Hughes nothing to report. Banquet is in Mar 28.

Dirt Track: Art Pickelheimer. There is nothing to report at this time.

ATV Congress: Bill Knaeppner absent

Off Road Congress: Dan Knecht nothing to report.

Newsletter: Jayne Chrystal. 1st issue with SNP is done and sent. Jayne will see if there is setup fee for each issue. Jayne mentioned wanting to cut back the cost of color ad. Jim suggested we cut back to \$60.00 additional for color unless they want it for all issues then \$50.00 per issue. Jay will check to see what another plate for 4 additional color pages would cost. Some changes were mentioned that will need to be done for next newsletter.

Website: Jayne will be handling from this point forward and has designed a new website. She will have it up and running soon.

Old Business: Last meeting should have went over GNCC motion that was made in October meeting. Discussed and decided we would keep the motion. Jim has talked with Racer Productions and they have agreed to score riders who want D11 points separately with the D11 classes so that they can get district points. The riders would have to tell them they want to signup for D11 points.

GP advancement discussed. GP committee of Shawna, Norm, Sibyl, Jim and Mitzi will meet before next meeting to discuss method we will use for advancement.

New Business:

Discussed whether we would be doing scholarship this year. Motion made by Mitzi to have the scholarship but only pay half of our listed amounts in rulebook. 2nd by Dennis. Voted 10 in favor 1 opposed. Application will run in next newsletter with same deadline as last year.

Jayne went over his fund raiser idea called Every Kid Can Race. He will be presenting it to clubs/ promoters and racers. He will be handling.

Dan went over recently published AMA rule changes that Mitzi received. She will forward on to all clubs/promoters as it appears not all received them. They are in the new AMA rulebook as well.

Mary was wondering when corporation papers new to be renewed. Mitzi will see if she has anything about it.

Ruth made motion to adjourn 2nd by Marie

Minutes recorded by Mitzi Barnes/secretary