

AMA District 11  
Meeting Minutes  
March 30, 2010 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:20 pm.

The attendance list was circulated. 17 *members were present*:

<i>Jim Barnhart – President</i>	<i>Marie Barnhart – Athens MC</i>
<i>Mary Hamilton – Road Congress/Chair</i>	<i>Norm Bickley- GP Chairman</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>
<i>Marcie Wesselhoeft- 5 bros.</i>	

The Minutes of the January 26, 2010 meeting were read and approved with 2 changes. No meeting in February as not enough in attendance.

Treasurer's Report: Joe Collins. Joe went over treasurer's report stated that the newsletter cost were down more than originally expected. Year end banquets to this points have kept under the budget that was setup. A couple of returned checks from the off road banquet. Joe has been in contact with some of them. A motion was made by Mary to withhold points for Jason Young until he pays for his returned check and any points he would have gotten prior to payment will not be given to him. 2<sup>nd</sup> by Sheryl.

OFFICE: Mitzi Barnes. Mitzi announced we got subsidy from AMA. Since last meeting we have gotten in 240 off road memberships and 2 road making the total 279 which is down but several events have been cancelled due to weather.

MX: Sheryl Blum. COCR cancelled the mx on 3/28. Dirt Country cancelled its mx on 3/14. There has only been one mx so far. Jesse VonStein called her wanting to sanction events. He was to contact Mitzi. Sheryl also mentioned that it would be nice if the races could be labeled as to where they are and if they are a part of a series in the newsletter as we have in the past. Jayne will fix in next newsletter. Bill said MX banquet went well. Not the turnout we would have liked to see but those that reserved were there even though weather not the greatest.

Hare Scramble: Sibyl Hunter. Had 300+ at GP/HS banquet. She thanked those that helped. Officer meals were paid by reservations. There have been 4 HS on schedule so far. 2 had to cancel and there were only 90 riders at Krash and less at Hocking Valley.

Road/Congress: Mary Hamilton. Banquet was good. Had around 45 attend. Good food and entertainment. Buckeye Beemers status with AMA is good now. There was a dedication for Wayne Olson's gold block at AMA.

GP: Norm Bickley. 1<sup>st</sup> GP is at COCR April 18, 2010.

Hill Climb: Ruth Hughes. Banquet went well there were 71 in attendance.

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

ATV Congress: Bill Knaeppner absent

Off Road Congress: Dan Knecht absent

Newsletter: Jayne Chrystal. Last newsletter has been done and is out. Took a lot of hand holding and showing them what we wanted. Cost is down. They are trying hard.

Website: Jayne has been trying to get everything on the new website. Joe mentioned need to get more of the past minutes on there.

Old Business: Audit committee met and went over books for last year. Everything checked out with no discrepancy. Only suggestion to cut some cost is replacing voicemail with an answering machine which could trim \$16.00 off bill each month. Joe has a machine he brought and will donate it to the D11 office. One other recommendation was not purchasing gift cards for awards as after the banquet is over and they are out there it is hard to track how many are left and that the ones not handed out all get back to district.

New Business: Buckeye Series was discussed. It cost TITH \$500 to be a part of series and then \$1.00 per rider plus 200% payback for A riders. Since TITH is a fundraising event that takes away from the fundraising potential. Dennis made a motion that TITH not be a part of Buckeye Series. It was second by Joe. Voted on 10 voted for TITH not to be a part of series and 1 voted that it should be part of series. Another motion was then made by Dennis that D11 should not give Buckeye Series a free ad in newsletter especially since they are not going to be part of series. 2<sup>nd</sup> by Mary. Voted on and 12 in favor of not giving free ad and 0 opposed.

Some discussion on HS and other off road events they are getting killed by Outlaw events. It was felt that some kind of series among clubs and promoters in district might help that. Jim is going to contact hs clubs/promoters to see if any interest in working out a series. Outlaws are getting anywhere from 150-300 per event with district events seeing less than 100. Some of the events are being held less than 40 miles from a D11 event on same day.

Sheryl made motion to adjourn 2<sup>nd</sup> by Dennis.

Minutes recorded by Mitzi Barnes/secretary