

AMA District 11
Special Meeting Minutes
August 30, 2011 in Orient, OH, Capital City Motorcycle Club

President Dennis Deeter called the meeting to order at 8:00 pm

The attendance list was circulated. 16 members were present.

<i>Dennis Deeter – President</i>	<i>Mary Hamilton – Road Chairman/Road Congress</i>
<i>Bill Barnes – Vice President</i>	<i>Jayne Chrystal – Newsletter/Website</i>
<i>Art Pickelheimer – Dirt Track Chairman</i>	<i>Henry Swartz – Reno Raceway</i>
<i>Sheryl Blum – Secretary</i>	<i>Janet Fout – COCR</i>
<i>Mitzi Barnes – Office Mgr/Treasurer</i>	<i>Ruth Hughes – Hillclimb Chairman</i>
<i>Justin Story – MX Chairman</i>	<i>Bob Moore – DMC</i>
<i>Wm Kaepfner – Off Road Congress</i>	<i>Joe Easter – Chillitown MX</i>
<i>Kim Corwin – Chillitown MX</i>	<i>Doug Phelps – Member</i>

Sheryl Blum read the minutes of the previous meeting. Mary Hamilton made the motion to accept the minutes and Justin Story seconded the motion.

Sheryl Blum read the minutes of the Special meeting and Bob Moore mad the motion to accept the minutes and Justin Story seconded the motion.

Treasurer - Mitzi Barnes read the Treasurer's report and discussed the cost of newsletter postage, phone and Office manager's wages, newsletter commission. Reported that we received the subsidy from the AMA. Currently there is a negative balance of \$8,684 after the above mentioned items are paid out the rest of the year. Mary Hamilton motioned to accept the report. Ruth Hughes seconded.

Office Manager report from Mitzi Barnes – Currently 1100 memberships purchased this season. Membership is down 866 from last year's membership. All the district cards have been sent out. Sponsorships for the Thrills in the Hills are coming in.

MX Chairman – Justin Story reported AMS has had 13 fair races with an average of 156 riders, the home track has had 3 races with an average of 268 riders. COCR – 73 riders, Chillitown 2 day race 130 one day and 145 on second day, Lake Bailee had 2 races with 24 riders each race, Dirt Country – 214 riders, Treaty City – 127 riders and DMC didn't have the rider count.

HS Chairman – Sybil Hunter – Absent

HC Chairman – Ruth Hughes – Upcoming race the 17th and 18th of September, pretty good turnout in July.

Dirt Track Chairman – Art Pickelheimer – Nothing new.

Road Chairman – Mary Hamilton – Nothing happening.

Off Road Congress – Bill Kaepfner – Nothing coming through on Congress, Off road has things going on and SRV board is being set up. "Off road power hour" available on the web, this is a good place to get some advertising.

GP Chairman was appointed by Dennis Deeter. Bill Barnes will fill the position for the remaining year.

Newsletter – Jayne Chrystal – Putting the newsletter together at this time. Flat track stories in all of the time, would like to see more articles from other venues. Pulled all of the color pages to reduce costs.

Website – Jayne Chrystal – Still up and running.

Road Congress – Mary Hamilton – Congress sign up was late due to her husband's accident. Normally 130 – 160 signed up for Congress but currently there are only 63 signed up to attend. No proposals were submitted for Congress.

Charlie and Dan Knecht were both absent.

Thrills in the Hills report – Trophy sponsorships are due by September 15, 2011, T shirts and plaques need to order yet. There are 8 sponsors so far.

OLD BUSINESS:

Reading of the proposals

#11-01 Proposal submitted by Justin Story

Policy Guideline – Article 3 Section F

Add #3. District 11 points will only be awarded for weekend events (Saturday & Sunday) with the exception of Memorial Day, July 4th and Labor Day.

Reason: To help maximize the rider turnout at each event. It will reduce the total number of races required to be competitive for the District championship. It will also make it possible for people who are not able to attend the weekday event to be competitive for the year end awards

Bill Kaepfner made the motion to bring to the October meeting, Justin Story seconded. Vote was 8 for and 1 opposed.

#11-2 Proposal submitted by Justin Story

Policy Guideline – Article 1 Section B

Change : There will be no more than 2 motocrosses on any one date.

To: There will be only one motocross on any one date.

Reason: To maximize rider turnout at each event.

Bill Kaepfner made the motion to bring to the October meeting, Mitzi Barnes seconded. Vote was 11 for and 0 opposed.

#11-3 Proposal submitted by Justin Story

Policy Guideline – Article 1 Section C

Change: If two clubs/promoters send in for an open race date after the sanction meeting. They can both have the date if they are 200 miles apart. If they are under 200 miles, the earliest approved AMA sanction will get the date

To: If two clubs/promoters send in for an open race date after the sanction meeting. The earliest approved AMA sanction will get the date.

Reason: To keep from having more than one motocross on any date. To maximize the rider turnout at each event.

Bill Kaepfner made the motion to bring to the October meeting, Justin Story seconded. Vote was 9 for and 1 opposed.

#11-4 Proposal submitted by Rick and Brandon Landis

Policy Guideline – Article 1 Section C

Any scheduled district 11 AMA MX race promoter must cancel 24 hours in advance to their scheduled event with the exception of weather related cancellations. This will give riders enough advance notice to participate in other events if they are available.

Bill Kaepfner made the motion to bring to the October meeting, Sheryl Blum seconded. Vote was 6 for and 5 opposed.

NEW BUSINESS:

Due to financial status, do we want to print a newsletter for November/December? Jayne will poll the clubs and promoters and report at the next meeting.

Mary suggested Mitzi cut her wages since everything else has been cut. Her response was "No".

Justin Story updated everyone on the altercation at the Hilliard fair race, still waiting on reports from AMA.

The altercation at DMC will be handled by the Dayton MC Club.

There have been complaints about a rider that was advance to "A" then petitioned the AMA to go back to "B". There was no contact from the AMA to the District on recommendation. A District member will be contacting the AMA to find out what criteria was used and why the District was not consulted.

The District is looking for a place to hold the yearly Sanction meeting.

Nominations for November Election:

Dennis Deeter was nominated for President– Accepted
Justin Story was nominated for MX Chairman– Accepted
Sheryl Blum was nominated for Secretary– Accepted
Bill Barnes was nominated for Vice President – will decide at the next meeting
Ruth Hughes was nominated for Hillclimb Chairman – Accepted
Art Pickelheimer was nominated for Dirt Track – Accepted
Mary Hamilton was nominated for Road – Accepted

Dennis Deeter made a motion to close the nominations and Mitzi Barnes seconded.
Ruth Hughes made a motion to adjourn the meeting and Justin Story seconded.