

District 11 meeting:: May,2008

District 11 Monthly Meeting Minutes May 27th, 2008

Meeting was called to order by President Jim Barnhart with 18 in attendance. Those attending were: Jim & Marie Barnhart, Sibyl Hunter, Shawna Bickley, Jayne Chrystal, Bill Barnes, Dennis Deeter, Sheryl Blum, Dan Knecht, Bob Durrsten, Janet Fout, Mary Hamilton, Wayne Olson, Henry Swartz, Ruth Hughes, Joe Collins, Tom Cowher and Jeremy Osborn.

Minutes were read by Jim, and approved from the last meeting.

Treasurer's Report: Joe reported that dues are down from last year. Dennis questioned how it compared with last year. It looks as though we are down roughly \$10,000 from last year replied Joe.

Office Report: Mitzi Barnes was absent.

Motocross Report: Sheryl Blum reports that the turnouts are about normal, and they have been getting some C petitions.

Hare Scramble Report: Marie Barnhart reports that things are pretty much the same as last month.

Enduro Report: Charlie Kline was absent.

GP Report: Henry Swartz has nothing to report at this time. Jim added that he attended a GP at action sports, and there were roughly 170 in attendance. He also added that he provided some entertainment for spectators as he chose to ride a bike for the event.

Road Report: Mary Hamilton reports that they have had 1 event. The event had good weather, bad turnout. The outlaw events are killing us reports Mary.

Hillclimb Report: Ruth Hughes reported that their last event was on a lousy weekend with bad weather.

Dirt Track Report: Art Pickelheimer was absent.

Congress report: Nothing to report.

ATV – Bill Kaepner reports subsidys have been suspended at this time, and that districts are under review. He also added that Endurocross is looking for volunteers, please contact him for more details.

Newsletter: Bill Barnes has accepted the position for doing the newsletter. He has been hired.

Website report: Bill Barnes has nothing to report.

Old Business:

Thrills Committee is busy working on awards for Thrills. Shawna added they are planning to do an Ironman award for riders who compete in all three of the events (GP/SX/MX).

Tom Cowher's proposal was brought back up. Dan questioned they can't run Class 4? Tom replied that aren't enough to run it that way.

New Business:

Jayne resigned from doing the newsletter after the last meeting. Bill Barnes has agreed to take the position. Jim motions to hire Bill Barnes, 2nd by Dennis, the motion passed 14-0.

The issue of points keeping and tracking series on the district website has come up. Bill Barnes started off by saying that it really isn't that hard to do with Trackside. He added that it is a benefit to clubs and promoters by saving money, time and people. Mary questioned why we couldn't link back to a series website to show the points? She further commented we shouldn't do series points for any series that has non current AMA/D11 tracks included in it. Lake Bailee is an example. Bill Kaepner also added that we should refund his sanction fees and send a letter. Bill Barnes brought up the idea of just tracking the three main series for this season as trial run. These series being Spring, Buckeye, and the Hocking Valley HS Series. Jim motions that we track the three series (Spring, Buckeye, Hocking HS), and that it is probationary for this season. Dennis 2nds the motion, the motion passed 10-0.

The sanctions need completed for Thrills. Jim will be doing them.

Meeting adjourned by Jim Barnhart

Recorded by Jeremy Osborn, Secretary

C petitions approved:

Zach Garland

Joe Mendenhall
Brad Baker

C petitions denied:
Justin Walsh