

AMA District 11
Meeting Minutes
February 22, 2011 at Lancaster, OH, Moose Lodge

President Dennis Deeter called the meeting to order.
The attendance list was circulated. *14 members* were present.

Dennis Deeter - President	Brent Windland - Wildwood Lake Raceway
Les Wolfe - Pioneer M/C Club	Mary Hamilton - Rd Ch/Rd Congress
Janet Fout - COCR rep	Justin Story - MX Chairman
Kim Forcum - Chillitown MX	Joe Easter - Chillitown MX
Daniel Coffey - New Vienna Motorsports	Mike Cole - New Vienna Motorsports
Art Pickleheimer - Dirt Track Chairman	Douglas Buckler - COCR
Jayne Crystal - Newsletter	Sibyl Hunter- HS chairman

Minutes of January meeting read and approved with one change. Sibyl Hunter needs added to attendance.

Treasurer report: Mitzi absent

Office report: Mitzi absent.

Dirt Track: Art reported that someone is putting on the Circleville Flat tracks this year but not sure who.

GP: No chairman to report.

HS: Sibyl reported banquet was great. Had problems with dealer ordered plaques from. His machine broke then he got it fixed. She was to get plaques by 2/6/11 but didn't get them until the morning of banquet. MX was to get theirs at the same time but didn't. Dealer ended up shipping MX overnight at extra cost of \$112.00. Dealer emailed Sibyl on extra cost and she reminded him he had already been paid the quoted price and not districts fault he had to overnite. When we got plaques for both banquets we had to put the names and classes on each which was supposed to be done by dealer. It was agreed that dealer was paid price he quoted and that no further monies are to be paid to him. Sibyl to give copy of all email exchange to Mitzi to file in the office.

HC: Ruth absent. Les Wolfe reported that Ruth had good time at banquet. Not many hillclimbers showed up to district banquet so Ruth may have another one at Pioneer to give out rest of awards.

MX: Justin reported banquet went well, great food. No problem with last minute change in location. He has a trophy sponsor in Marysville interested in working with district

Road: Mary reported nothing happening at this time. Road banquet to be held April 2 at Capital City Clubhouse.

Off road Congress- Dan absent.

Road Congress- Charlie Kline absent

ATV Congress- Bill Knaepfner absent

Newsletter: Jayne reported next newsletter deadline is Feb 26.

Audit Committee to get with Mitzi to schedule a time for audit.

Thrills committee received 3 proposals tonight to host 2011 Thrills. Due to limited info that they received it was decided to get requirements from previous contracts and forward to these three to allow them to submit more information on what their facility has and what they can supply for Thrills.

Mary brought up that she thought it is wrong to limit free banquet dinner just to the officer and not spouse/better half or child. Any officer who helps is donating their time and usually spouse, better half or child is also helping. Not to mention what the officers do all year long for district. Mary Hamilton made motion for 2011 banquets every officer and (1) guest will receive free meal. Janet 2nd. Motion passed.

Open discussion on how to get more riders to attend district meetings, moving meetings closer to Columbus area, why riders can't vote, (outlined in our constitution), getting minutes out earlier, Jayne said she could post any info on home page of website that may be important to riders. Jayne will work on website. Also discussed a d11 site on facebook but it is not our site, is posted by someone else.

Janet made a motion to adjourn 2nd by Les W. Meeting closed at 8:30 pm.

Minutes recorded by Mary Hamilton as requested by Sheryl Blum.