

AMA District 11
Meeting Minutes
June 28, 2011 in Orient, OH, Capital City Motorcycle Club

President Dennis Deeter called the meeting to order.

The attendance list was circulated. 12 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>Mitzi Barnes – Office Mgr/Treasurer</i>	<i>Janet Fout - COCR</i>
<i>Justin Story – MX Chairman</i>	<i>Bob Moore – Dayton MC</i>
<i>Ruth Hughes – HC Chairman</i>	<i>Joe Collins – Member</i>

Mitzi read the minutes of the previous meeting in April as there was no May meeting. The minutes were approved.

Mitzi Barnes – Treasurer's report, New membership is down. We paid out our regular expenses and are less negative than we were in May

Mitzi Barnes – Office Report, We received 154 new memberships. We currently have 700 memberships and this time last year had 838. All cards have been sent out for applications received. All race results that have been received have been posted.

Justin Story – MX Chairman. There have been quite a few cancellations due to the weather. TCMC cancelled after signup due to there being a low turnout. This upset some riders. Turnouts have varied AMS 152, COCR 86, DMC 192, New Vienna cancelled, May 30 AMS 334, AMS 203. Dirt Country cancelled their race and are rescheduling against Lake Bailee on 8/14. It will not pay D11 points. .

GP – COCR had GP it rained. No turnout was cancelled. Action Sports and Hocking Valley also had GP's turnouts low.

Sybil Hunter – HS Chairman – Absent,

Ruth Hughes – HC Chairman. Hillclimb July 9 & 10 and Sept 17 & 18. Been getting rain daily.

Art Pickleheimer – Dirt Chairman – Circleville had non sanctioned event and it rained. Lima Pro flat track had good turnout.

Mary Hamilton – Road Chairman – Treaty City had 34 for their run and only 1 AMA rider. Dayton MC had 77 riders.

Jayne Chrystal – Newsletter – Everything ready for this issue. In printing and should be in mail by Friday.

Jayne Chrystal – Website – Still up and running.

Bill Knaeppner – Congress – Absent

Mary Hamilton – Road Chairman/Congress – Proposals to congress deadline is Aug 10, 2011.

Charlie Cline – Off Road Congress – Absent

Dan Knecht – Off Road Congress – Absent

Old Business:

Thrills in the Hill Committee met. Gate fee is to be \$10.00 for 12 and up. \$5.00 for 5 to 12 yrs. old unless competing. MX signup 1st class \$25.00 additional classes for same rider \$15.00. Pro classes \$30.00 signup and 100% pro pay back. GP fees same as MX. Harescramble will be \$25.00 per class. Dennis to check on getting Monster Energy drink as a sponsor. Trophy Sponsors to be on plaques and T-shirts. Deadline is 9/15/11. Will pay out 5 places for all awards.

Jayne has been talking to riders and feels they are put off about D-11 clubs & promoters fussing among themselves. We currently have 700 members was decided to send this issue only to current members.

New Business:

As treasurer, Mitzi feels we are in financial trouble and unless we do something to bring in more money or cut some of our expenses we are not going to exist much longer. Only way to bring in more money is to raise fees, which hasn't been done for a very long time. Only thing we could cut as far as expenses is the newsletter. Memberships are down and the district has to cover more and more of the cost of getting it out. Mitzi made a motion to raise fees and it was discussed but not sure from Mary's note taking if it was voted on. Some felt if we raised fees riders and clubs would drop out of district and run outlaw only. Only other solution is to reduce newsletter cost and Jayne has checked on it and didn't come up with any cheaper solutions yet. Jayne questioned if we should do away with next issue. We can't because we need to get year- end proposals in it. Jayne and Mary will do some more checking for affordable printing.

Mitzi made a motion to give each class the same amount of money (per class) like we use to do for year- end awards starting with award banquets for 2011 season. Mary 2nd motion. Voted on and 5 for and 1 against.

Justin presented a proposal submitted by Rick and Brandon Leist. It was decided the proposal is against AMA guidelines and therefore we cannot enforce it and it was not accepted.

Janet Fout made a motion to adjourn, second by Justin Story

Minutes recorded by Mary Hamilton