

AMA District 11
Meeting Minutes
March 29, 2011 at Lancaster, OH, Moose Lodge

President Dennis Deeter called the meeting to order at 8:00 pm
The attendance list was circulated. *17 members* were present.

Dennis Deeter - President	Henry Swartz - Reno Raceway
Mitzi Barnes - Treasure, Office Mgr	Brent Windland - Wildwood Lake Raceway
Ruth Hughes - Hillclimb Chairman	Sibyl Hunter - HS Chairman
Mary Hamilton - Rd Ch/Rd Congress	Bill Kaepner - BDS/ATV Congress
Janet Fout - COCR rep	Sheryl Blum - Secretary
Justin Story - MX Chairman	Kim Windland - Wildwood Lake Raceway
Art Pickleheimer - Dirt Track Chairman	Drew Wolfe - Action Sports
Jayne Crystal - Newsletter	Bill Barnes - Vice President
Joe Collins - D11 Member	

Sheryl Blum, Secretary read the minutes of the previous meeting and were approved.

Treasurers report was given by Mitzi Barnes. The report was filed for Audit.

Office Manager - Mitzi RDO was submitted. Reported 202 memberships for this year. The Audit committee has completed the audit and Mary will report on it.

MX: Justin Story reported that there has been 1 race with 75 riders.

GP - no report

HS - Sibyl Hunter Hocking Valley had the first race with 78 riders. Discussed the MOVHS outlaw races. How does the district complete?

Hillclimb: Ruth Hughes. Nothing to report at this time.

Dirt Track - Art Pickleheimer - Circleville held a non-sanctioned event.

Road - Mary Hamilton Nothing happening. There are 6 events sanctioned. Insurance cost seems to be the problem.

ATV Congress - Bill Kaepner - Nothing to report at this time.

Newsletter - Jayne Crystal - The latest edition is out. Deadline for the next one is April 20th.

Website - Jayne Crystal - It is up and running.

Congress Report: Bill Kaepner - Nothing to report.

Road Congress: Mary Hamilton - Nothing to report.

Off Road Congress: Charlie - Absent

MX Congress - Dan Knecht - Absent

Audit Committee: Report and recommendations: Mitzi to have one phone line taken out for the District office to reduce office expense., Look into Tax preparation for the District, The Newsletter is not quite breaking even, comment: but it was not meant to. The District is down 579 riders from previous year. We need more sponsors for Thrills in the Hills.

Thrills In The Hills Committee: Track contract was awarded to COCR.

Old Business: Ruth Hughes celebrated her 84th birthday last week. Cupcakes were brought to help her celebrate.

New Business:

Sibyl brought up that MotoDirect would be interested in sponsorship for District 11. Requirements would be to put a link on the website to MotoDirect. An 8% discount would be given to the riders or the district.

After some discussion, Sybil Hunter made a motion that MotoDirect would be an affiliate member and the 8% discount would be given to the District. Second by Mitzi Barnes. Motion passed.

Mitzi asked if any certificates were sent to the District Office could she put them in the envelopes with the District Cards that she would be sending out at that time. After some discussion it was agreed that she would not since it would not be distributed to all members getting District cards.

Joe Collins - Requested that the District be listed as a supporter on the "Save the Trails" website. This will be at no cost to the District. After a vote, this was approved. Joe will contact them and take care of it.

Dennis Deeter had some discussion regarding the cost of the meeting room and the Lancaster Moose. Currently the rental is \$30.00. Mary Hamilton has offered the club house as a meeting place for the summer months at no cost to the district. This will be for meetings in April, May, June, July, August and September.

Sheryl Blum brought up that there is no advancement for the Quad C to Quad A/B. Since the AMA has taken over the advancement for MX this must have been overlooked. Congress members will take this to Congress to get it remedied.

Drew Wolfe made suggestions and had some discussion on how to improve attendance and overall District support.

Sheryl Blum made a motion to adjourn.

Janet Fout second.