

AMA District 11
Meeting Minutes
August 31, 2010 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:10 pm.

The attendance list was circulated. *17 members were present:*

<i>Mary Hamilton – Road Congress/Chair</i>	<i>Nick Hogan- D11 member</i>
<i>Jayne Chrystal – web, newsletter</i>	<i>Joe Collins – Treasurer</i>
<i>Les Wolfe- Pioneer MC</i>	<i>Mitzi Barnes- Secretary/Office Mgr.</i>
<i>Dennis Deeter – Road Congress</i>	<i>Brent Windland- Wildwood Raceway</i>
<i>Janet Fout-COCR</i>	<i>Bill Kaepner- BDS & AMA Congress</i>
<i>Sheryl Blum – MX Chairman</i>	<i>Art Pickelheimer – Dirt Track Chairman</i>
<i>Marie Barnhart- Athen MC</i>	<i>Justin Story- D11 member</i>
<i>Jim Barnhart – President</i>	<i>Norm & Shawna Bickley –GP Chairman/ Fast Traxx</i>

The Minutes of the July 27, 2010 meeting were read and accepted.

Treasurer's Report: Joe Collins Treasurer report was read and accepted. Membership still down. Newsletter income down but the cost of publishing is less. AMA refunded insurance from cancelled events.

OFFICE: Mitzi Barnes 1470 memberships to date. All d11 cards have been sent out for applications received. All points that she has gotten in have been entered into scoring.

MX: Sheryl Blum. 399 riders at AMS, 309 at Dayton MC. Lots of squad runs at AMS. Wreck at Dayton MC. Mike Lewis got hit and is in Dayton Hospital. Buckeye Series end of the month at DMC.

Hare Scramble: Sibyl Hunter was out. Jim said Athens had around 100 riders and was a yz bucks race..

Road/Congress: Mary Hamilton. Nothing happening. D11 road event only had 9. Paperwork came out Friday for Congress. Lots of proposals.

GP: Norm Bickley . 6 GPs this month. Avg 198 riders.

Hill Climb: Ruth Hughes absent. Les Wolfe reported that there wer 200 riders both days at their last event. Next event September 11 &12.

Dirt Track: Art Pickelheimer Nationals at Indy were good.

ATV Congress: Bill Knaepner . Had someone wanting to change a rule about the small quads but they never got back with him on exact proposal..

Off Road Congress: Dan Knecht –absent

Newsletter. Jayne Chrystal Newsletter is being held up for the proposals submitted tonight. Nobody has any \$ to spend on advertising.

Website: Jayne. Have information on site about Mike Lewis will keep updating as more info received.

Old Business:

Discussion on whether to reschedule TITH. Available dates discussed. Les made a motion to have SX on Friday Nov 5 and a GP on Saturday Nov 6. Dennis second motion and it was voted on. 8 in favor and 0 opposed.

Joe suggested still offering trophy sponsorship for \$50.00

New Business:

Proposals submitted and read:

#10-5 Proposal submitted by Shawna Bickley

Policy Guidelines – Article VII Grand Prix

Add: A rider may only accumulate worker points for two events equal to his/her highest point earning event competed in. Rider may earn participation points by working a designated District 11 fundraising event.

#10-6 Proposal submitted by Sheryl Blum

Policy Guidelines – Article II Section A

To accumulate motocross points in District 11 toward year end

awards a rider must be a current District 11 and AMA card holding member and must have raced at 80% of the sanctioned tracks in District 11.

#10-7 Submitted By Rick Landis

Article III Section A Motocross

80 extra 9-11 should be added to District points paying classes for next year 2011. This class has been a non points paying class for 6 years and it needs to be a class.

#10-8 Submitted by Rick Landis

Article II Section A

To make the District Championship mean a "real" MX Champion the fair series and Fast Trax SX series should only be awarded 10 points for a win.

Nominations for Officers

Jim Barnhart- President- declined

Dennis Deeter- President- accept

Mitzi Barnes-secretary- declined

Bill Knaeppner- President- declined

Dennis made motion to close nominations. 2nd by Mary.

Marie made motion to adjourn, 2nd by Dennis

Minutes recorded by Mitzi Barnes/secretary