

AMA District 11  
Meeting Minutes  
May 25, 2010 at Lancaster, Ohio, Moose Lodge

Vice President Dan Knecht called the meeting to order at 8:13 pm.

The attendance list was circulated. *12 members were present:*

<i>Mary Hamilton – Road Congress/Chair</i>	<i>Brad Smith - COCR</i>
<i>Mitzi Barnes - secretary/off mgr</i>	<i>Bill Barnes – COCR</i>
<i>Sibyl Hunter – HS Chair</i>	<i>Joe Collins – Treasurer</i>
<i>Don Fell – Dayton MC</i>	<i>Marcie Wesselhoeft – 5 Brothers</i>
<i>Dennis Deeter – Road Congress</i>	<i>Dan Knecht – VP &amp; TCMC &amp; Off road congress</i>
<i>Jayne Chrystal – Newsletter</i>	<i>Bill Kaepfner- BDS &amp; AMA Congress</i>

The Minutes of the April 27, 2010 meeting were read Dennis made a motion to approve and Mary 2<sup>nd</sup>. 10 in favor 0 opposed.

Treasurer's Report: Joe Collins. We have \$28,600 year to date. Negative cashflow of 9,324. Still have two bad checks. Joe checked with bank and they still won't clear. Joe talked about handing them over to collection agency. Bill K made a motion for Joe to contact collection agency. 2<sup>nd</sup> by Dennis. 5 in favor 1 opposed.

OFFICE: Mitzi Barnes. We now have 838 D11 applications. This time last year we had 1233. Down due to all the cancellations. No scholarships yet. Discussed getting TITH hills started. Formed committee: Mary, Norm, Sheryl, Jim, Dan, Sibyl. Need to get started getting trophy sponsors. Committee will discuss if same cost as last year. Is it going to be at Fast Traxx for sure? No actual contract signed. Dan will discuss with Jim. One thing Mitzi knew would need to be changed in agreement is that Norm and his kids don't have to pay to ride any of the TITH events. Dennis made a motion that Norm and his kids not have to pay to ride any of the TITH events. 2<sup>nd</sup> by Mitzi. 5 in favor, 0 opposed.

MX: Sheryl Blum not present. Per Dan Treaty City had 157 riders, Dayton 240, Dirt Country 230 at their last events.

Hare Scramble: Sibyl Hunter. Wildwood Lake had 45 riders at last event. Next HS is at WWL. She questioned if GNCC is going to pay D11 points. It will as long as they run D11 classes and that is what the rider signs up for.

Road/Congress: Mary Hamilton. Nothing much to report had to cancel 1<sup>st</sup> run. Only 1 rider showed up. There hasn't been a D11 road event yet. Bar runs doing good. Nothing to report for road congress.

GP: Norm Bickley absent. Per Sibyl rider named John Coler wants to ride C class but has already rode in B class. She told him he will have to petition AMA to go back.

Hill Climb: Ruth Hughes absent.

Dirt Track: Art Pickelheimer absent.

ATV Congress: Bill Knaepfner. Congress waiting for ideas to split rulebook. Dual sport/adv ride went well. Sold a lot of AMA cards.

Off Road Congress: Dan Knecht nothing to discuss.

Newsletter. Jayne Chrystal. Newsletter finally went out. Next newsletter should be on schedule and will only go to current members. Joe ask why Lancaster Sports Cycle paid for ½ pg ad but got a full page ad. It was as a last minute fill in since Buckeye Series ad was cancelled.

Website: Jayne had nothing to report.

Old Business: No discussion.

New Business: None

Dennis made motion to adjourn 2<sup>nd</sup> by Mary.

Minutes recorded by Mitzi Barnes/secretary