

AMA District 11
Meeting Minutes
November 30, 2010 at Lancaster, Ohio, Moose Lodge

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

The attendance list was circulated. 19 members were present:

<i>Jayne Chrystal – web, newsletter</i>	<i>Art Pickelheimer – Dirt Track Chairman</i>
<i>Mitzi Barnes- Secretary/Office Mgr.</i>	<i>Tom Cowher – HVMC</i>
<i>Dennis Deeter – Road Congress</i>	<i>Joe Easter – Chillitown MX</i>
<i>Bill Barnes – COCR</i>	<i>Jesse VonStein – Lake Bailee</i>
<i>Sheryl Blum – MX Chairman</i>	<i>Scott Marshall - HVMC</i>
<i>Justin Story- D11 member</i>	<i>Michael Schwartz - HVMC</i>
<i>Jim Barnhart – President</i>	<i>Mary Hamilton – Road Chairman and Road Congress</i>
<i>Joe Collins – Treasurer</i>	<i>Bill Kaepfner – BDS/ATV Congressman</i>
<i>Sibyl Hunger- HS Chairman</i>	<i>Brent & Kim Windland – Wildwood Lake Raceway</i>

The Minutes of the October 26, 2010 meeting were read and accepted with no corrections.

Treasurer's Report: Joe went over treasurer's report and stated that revenue was less than this time last year. We have less to work with this year than we did last year for banquets..

OFFICE: Mitzi Barnes – Didn't get in many more memberships. Had just over 1600 to end the season. She announced she needs year end officer reports as soon as possible and no later than January meeting. Schedule has been made up and will be on website soon. She has the final points done except Road which she hasn't received final yet from Mary.

MX: Sheryl Blum Only event going on right now is AMS indoors. Attendance is down. She hasn't got a place setup yet for MX banquet.

Hare Scramble: Sibyl. Feb 12 is offroad banquet at Moose Lodge in Lancaster. No price yet for meals.

Road/Congress: Mary Hamilton. Road season over. Next year only had 4 events to schedule so far.

GP: Norm Bickley absent.

Hill Climb: Ruth Hughes absent.

Dirt Track: Art Pickelheimer Nothing.

ATV Congress: Bill Knaepfner Nothing.

Off Road Congress: Dan Knecht – Absent

Newsletter. Jayne Chrystal Newsletter is out.

Website: Jayne. Have stopped putting information on site about Mike Lewis.

Old Business:

Fast Traxx did not sanction with the district for any of their events.

More discussion on whether to have two signers on checks or just two people who can sign them.

Motion made by Dennis and 2nd by Jessie to add Mary as a second signer on checks in case Mitzi is unavailable to sign a check. Voted on 10 in favor 1 opposed. Mary will meet Mitzi at the bank and get it taken care.

New Business:

Much discussion on whether the district will meet the criteria set by AMA to receive money from AMA. Mary read the criteria. With road clubs we may not qualify. Some discussion on whether to split the road from the off road. Mary would like to talk to AMA prior to making any changes. Motion made by Tom on whether we want to make an effort to try to keep road with the off road events. Those in favor of trying to keep combined with offroad 13 those opposed 0. Have until Feb 1 to decide what to do so will make a decision at next meeting after we see what Mary finds out and see what the Save the Road Events Committee does as far as trying to get more clubs to join the district. Committee will be Mary, Tom and Bill K.

Mitzi ask whether we were going to offer scholarship in 2011. Last year we did 50% of our normal amounts. Bill K made a motion to suspend scholarship for 2011 due to negative cash flow in district. 2nd by Joe. 7 in favor 2 opposed. We will not offer scholarship.

It was decided Mitzi would do the voting for those up for reelection in AMA congress. Those whose terms are expiring are Mary, Bill K and Charlie. She will vote on them. Bob Durstein would like to be road alternate will need to be written in.

Discussion on Thrills in the Hills. Jesse suggest making it a series of races among the tracks that are interested. Lake Bailee, New Vienna, Chillitown and Wildwood Lake have voiced some interest. Decussion on bid deadline but none set. Suggestion made that those interested get together to form a series.

Tom mentioned that the Harescramble clubs are working together and may add a few more harescrambles to the schedule. They are also wanting to give additional awards out at the year end banquet. Riders would have to meet a certain criteria set up by the clubs donating prizes to get these prizes.

Banquet committee: Sibyl, Sheryl, Mary, Jim, Justin and Dennis

Banquet meals prices need to cover the meals and the room rental. Officer meals will be paid by the district outside of the amount allotted for banquets. Tom made motion to allow \$15,000 again this year for banquets 2nd by ? 10 in favor 0 opposed. The amounts for each division to spend are as follows: GP/HS gets 35% \$5250.00, MX gets 61% \$9150.00, HC gets 2.67% \$400.00, Road gets 1.33% \$200.00,

Discussion on how district could get more money to have better banquets at the end of the season. Discussion on having clubs pay an amount like they do for the Buckeye Series. Motion made by Jesse to have each club/promoter pay .50 per race entry for the first 4 events they run (if one rained out then their next event would pay to district) in 2011. This money would be allocated to year end awards. 2nd by Sheryl. Decision made to not vote on this at this meeting. A motion was then made to send notice to all club/promoters via email informing them that the above motion will be voted on at the January meeting. 10 in favor 1 opposed. Mitzi will send out notification.

Dennis made motion to adjourn, 2nd by Tom.

Minutes recorded by Mitzi Barnes/secretary