

AMA District 11
Meeting Minutes
November 24, 2009 at Lancaster, Ohio, Moose Lodge

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

The attendance list was circulated. 15 *members were present*:

<i>Jim Barnhart – President</i>	<i>Marie Barnhart – Athens MC</i>
<i>Dan Knecht – Vice President</i>	<i>Mary Hamilton – Road Congress/Chair</i>
<i>Mitzi Barnes - secretary/off mgr</i>	<i>Bill Barnes – MX Chair</i>
<i>Sibyl Hunter – HS Chair</i>	<i>Joe Collins – Treasurer</i>
<i>Art Pickelheimer – DT Chair</i>	<i>Norm Bickley – GP Chair</i>
<i>Dennis Deeter – Road Chair</i>	<i>Shawna Bickley – Fast Traxx</i>
<i>Jayne Chrystal – Newsletter</i>	<i>Brad Smith - COCR</i>
<i>Tom Cowher- Hocking Valley</i>	

The Minutes of the October 27, 2009 meeting were read and approved with 1 change.

Treasurer's Report: Joe Collins. Joe explained that the revenue from Thrills in the Hills is \$5000 less than what we made last year.

OFFICE: Mitzi Barnes. She made up a sheet showing how many memberships were sold at each track for the season. She also mentioned removing the advancement from motocross in our rule book since we are no longer in charge of it. She has also received the paperwork with password for district to vote on AMA Congress members. It was agreed that Jim would do the voting for the district. A motion was made by Mary and 2nd by Tom that the district vote for current officers who are up for reelection. Vote 10 in favor 0 opposed. Dennis made a motion that we nominate Bob Durrestein for road alternate since that spot is now open. Vote 8 in favor 0 opposed. It was decided Mary would take care of nominating him.

MX: Bill Barnes. absent

Hare Scramble: Sibyl Hunter. Banquet set for Jan 30 at the Eagles in Lancaster.

Road/Congress: Mary Hamilton. Should be finding out if AMA congress passed any of the proposals from meeting beginning of December.

GP: Norm. Action Sports had around 100 riders. Fast Traxx had first GP of 2010 season had 287 riders. Some riders complaining because there are so many GP on the schedule for 2010. Norm may resign as GP chairman because he feels he won't be able to attend many events.

Hill Climb: Ruth Hughes absent.

Dirt Track: Art Pickelheimer. There is nothing to report at this time.

ATV Congress: Bill Knaeppner absent

Off Road Congress: Dan Knecht nothing to report.

Newsletter: Jayne Chrystal. Jayne would like the authorization to go with SNP for the January issue of the newsletter. She thinks it will save the district 500-800 per issue once we get the initial setup cost out of the way. Dennis made a motion to go with SNP for January issue 2nd by Dan. Vote 11 in favor 0 opposed

Website: Bill Barnes. absent

Old Business: none

New Business:

Banquet Committee: We have \$15,000 less to spend on banquets than we had last year. We have set a budget of \$15,000 to be spent on all awards. Some divisions are spending more on awards than they are bringing into the district. Jim made suggestion that each division get what they are bringing into the district. Using the figures Mitzi came up with at last meeting showing how many riders rode each type of event it was determined that MX should get 51.4%, GP 25.9%, HS 18.2%, HC 2.0%, road .9%. Tom made a motion that road get \$300 hillclimb get \$750 and the rest be split between GP/HS/MX. Dennis 2nd the motion. Vote 6 in favor, 1 opposed.

After further discussion it was decided that Hillclimb should get some more since road was getting more than they brought in and hillclimb wasn't getting what they had contributed. Motion was made that an additional \$250.00 be taken from GP/HS/MX and given to hillclimb for their banquet. Motion 2nd by Mitzi 10 in favor, 0 opposed. Final figures Road: \$300.00, Hillclimb: \$1500.00, Motocross: \$7059.80, GP: \$3502.55, HS \$2428.40.

Motion made by Norm 2nd by Sibyl to combine the GP & HS money to make awards equal across the two divisions since their banquet is combined. Vote 8 in favor 1 opposed.

Issue of door prizes was brought up by Joe. Last year each division was given some money for door prizes. After much discussion Norm made motion that no extra money will be given for door prizes this year any door prizes will have to be from donations. 2nd by Dennis. Vote 7 in favor 1 opposed.

Tom made a motion 2nd by Dennis that the cost of the banquet room, meals, bartender, tip should be covered by ticket sales. Vote 9 in favor 0 opposed.

The only extra cost to district for banquets would be the meals for the officers who attend. Norm made a motion that all that attend the banquet pay. Vote 5 in favor, 3 opposed. Mitzi then indicated she would not be attending if she had to pay. Norm made a motion to reconsider prior motion. Vote 7 in favor 1 opposed. Motion made by Norm to rescind the motion for all that attend would pay. 2nd Dennis. Vote 6 favor 1 opposed. Tom made new motion that any officer who attends a banquet would not have to pay for their meal but anybody they bring with them (family or friends) would have to pay for their own meal. 2nd by Dan. Vote 9 in favor, 1 opposed.

Dennis made motion to adjourn 2nd by Marie

Minutes recorded by Mitzi Barnes/secretary