

AMA District 11
Meeting Minutes
October 26, 2010 at Lancaster, Ohio, Moose Lodge

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

The attendance list was circulated. *22 members were present:*

<i>Nick Hogan- D11 member</i>	<i>Buffie Smith - member</i>
<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>Henry Swartz – Reno Raceway</i>
<i>Janet Fout-COCR</i>	<i>Bill Barnes – COCR</i>
<i>Sheryl Blum – MX Chairman</i>	<i>Norm Bickley – GP Chairman</i>
<i>Justin Story- D11 member</i>	<i>Shawna Bickely – Fast Traxx</i>
<i>Jim Barnhart – President</i>	<i>Mary Hamilton – Road Chairman and Road Congress</i>
<i>Drew Wolfe- Action Sports</i>	<i>Dan Knecht – Vice President and Off Road Congress</i>
<i>Ruth Hughes- Pioneer</i>	<i>Joe Collins - Treasurer</i>
<i>Sibyl Hunger- HS Chairman</i>	<i>Kyle Wolfe – Action Sports</i>

The Minutes of the September 28, 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. Memberships are down, newsletter advertising down. Still have revenue from upcoming TITH so end of November will have a better idea how we did this year compared to last. Newsletter cost are down .

OFFICE: Mitzi Barnes 1600 memberships to date there were 2094 this time last year so we are down just under 500 memberships. Which translates to a loss in membership revenue of \$7,500 over last year. All d11 cards have been sent out for applications received. All points that she has gotten in have been entered into scoring including GNCC. Sanction meeting notice has been sent out. Meeting will be Nov 13 doors open at 11:00 and meeting starts at noon.

MX: Sheryl Blum Attendance has been down to around 125. Only one more event for the season.

Hare Scramble: Sibyl. GNCC was last month. Wildwood lake cancelled their HS.

Road/Congress: Mary Hamilton. Road season over. She talked about how 75% of the clubs can't afford to put on road events due to cost of insurance. At congress they spent most of the time splitting road and recreational rulebook.

GP: Norm Bickley 3 Gp's average around 100 riders. Next GP is at Fast Traxx on Oct 30 & 31

Hill Climb: Ruth Hughes . Pioneer is having a rider appreciation weekend. Oct 23 & 24 Hillclimb. Will not be a points paying event. All competition points paying events are over.

Dirt Track: Art Pickelheimer Nothing.

ATV Congress: Bill Knaeppner absent.

Off Road Congress: Dan Knecht – At congress meeting they spent most of the time cleaning up Motocross rulebook. Dan went over several of the changes that will appear in new rulebook and clubs and promoters need to take time to review it when it comes out.

Newsletter. Jayne Chrystal Newsletter deadline has just passed and she is working on getting it ready to go out.

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

Old Business: Discussion on dual sanctioning a gp/hs event. It was concluded that this does go against the district rule book and that there will no longer be a gp/hs event at the same promoter/club at the same time starting in 2011. It is either just a GP or just a HS. This would include the GNCC which will no longer pay HS points and TITH will no longer be able to do this at their fund raising event after this years event.

Proposals read and final vote taken. Those that pass will be added to 2011 rulebook.

#10-01 Proposal submitted by Ruth Hughes
Policy Guideline – Article 8 Section A
Add class 250 cc 4 stroke. Will be probationary 2011
Voted on 6 in favor 1 opposed - passed

#10-2 Proposal submitted by Ruth Hughes
Policy Guideline – Article 8 Section A
Add class Women's any size. Will be probationary 2011
Voted on 6 in favor 0 opposed - passed

- #10-3 Proposal submitted by Nick Hogan**
Policy Guideline – Article 2 Section A
To accumulate points in District 11 toward year end awards a rider must be a current District 11 and AMA card holder and must have raced at 80% of the sanctioned off road clubs or promoters track in each venue. Off road riders living within D11 geographic boundaries must be a member of District 11. Road riders wishing to accumulate District 11 points must be an individual member of District 11.
Voted on 1 in favor 10 opposed -failed
- #10-4 Proposal submitted by Jim Barnhart**
Policy Guideline – Article V Harescramble Section A
Suspend all A class advancement for the 2010 season.
Reason for lack of participation over 30% of riders would currently be advanced to A class.
Voted on 10 in favor 0 opposed - passed
- #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.
Voted on 9 in favor 0 opposed goes – passed
- #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.
Voted on 2 in favor 8 opposed – failed
- #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.
Voted on 0 in favor 8 opposed - failed

Nominations for Officers:

Ballots were passed out for voting on President since it was the only position with two people nominated.
 Vote results. Dennis Deeter 15 Sheryl Blum 5. Dennis Deeter will be president.

New Officers for 2011

President: Dennis Deeter
 Vice President – Bill Barnes
 Treasurer - Mitzi Barnes
 Secretary – to be assigned
 DT chairman – Art Pickelheimer
 GP chairman – to be assigned
 HS chairman – Sibyl Hunter
 HC chairman – Ruth Hughes
 MX chairman – Justin Story
 RD chairman – to be assigned

New Business:

Norm talked about getting call from AMA about him racing his own events. He is changing it so that he is not listed as owner at either of his tracks and therefore he can race since it is not his track. He hires people to put up arrows and he will pay someone to referee also.

Dennis brought up that he thinks we should have dual signatures on checks that are written. Much discussion but no decision made.

Janet made motion to adjourn, 2nd by Dennis

Minutes recorded by Mitzi Barnes/secretary