

AMA District 11
Meeting Minutes
October 27, 2009 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:06 pm.

The attendance list was circulated. 29 members were present:

<i>Jim Barnhart</i>	<i>President</i>	<i>Dan Knecht</i>	<i>Vice President</i>
<i>Joe Collins</i>	<i>Treasurer</i>	<i>Mary Hamilton</i>	<i>Road Chair/Congress</i>
<i>Mitzi Barnes</i>	<i>D-11 Office Mgr</i>	<i>Art Pickelheimer</i>	<i>Dirt Track Chair</i>
<i>Sibyl Hunter</i>	<i>HareScramble Chair</i>	<i>Shawna Bickley</i>	<i>FastTraxxPromotions</i>
<i>Amy Eastman</i>	<i>American Motosports</i>	<i>Bill Barnes</i>	<i>MX Chair</i>
<i>Marie Barnhart</i>	<i>Athens MC</i>	<i>Bill Kaepfner</i>	<i>BDS/OMTA/ATV Con.</i>
<i>Norm Bickley</i>	<i>Fast Traxx GP Chair</i>	<i>Janet Fout</i>	<i>COCR</i>
<i>Lindsay Grabel</i>	<i>American Motosports</i>	<i>Bill Allen</i>	<i>Dynamic Promotions</i>
<i>Jayne Chrystal</i>	<i>Newsletter</i>	<i>Tom Cowher</i>	<i>Hocking Valley MC</i>
<i>Marcie Wesselhoeft</i>	<i>5 Brothers</i>	<i>Dennis Deeter</i>	<i>Road Congress</i>
<i>Henry Swartz</i>	<i>Reno Raceway</i>	<i>Buffie Smith</i>	
<i>Ruth Hughes</i>	<i>Pioneer MC</i>	<i>Greg Smith</i>	
<i>Doug Vann</i>	<i>Dayton MC</i>	<i>Sheryl Blum</i>	
<i>Dwight Voltz Jr</i>		<i>Dale Ringwald</i>	
<i>Brad Smith</i>			

The Minutes of the September 29, 2009 meeting were read and approved with no changes.

Treasurer's Report: Joe Collins. Joe explained that the revenue from Thrills in the Hills is quite a bit less than what we made last year. This will have an impact on year end awards.

OFFICE: Mitzi Barnes. She made up a sheet with some statistics for this race season that were distributed with minutes. Not many memberships in recently. She reminded everyone of the date and time for sanction meeting.

MX: Bill Barnes. COCR's last MX had a low rider turnout. He has a place in mind for the Banquet but nothing definite yet.

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

Road: Mary Hamilton. Road done for the season. Only good turnout was Treaty City.

GP: Norm. 2 events this month with nearly 200 riders. 3 more events left.

Hill Climb: Ruth Hughes nothing to report. Banquet most likely in March.

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

Road Congress: Mary Hamilton. AMA cleaning up road rule book. They are going to have them separate again for road and off road. Dual Sport and Adventure Rides will be in off road book.

ATV Congress: Bill Knaepfner. Rules and recreation passed change that to get sanction with AMA you had to be chartered by your local district if there is one. Clubs to charter road or rec event at sanction meeting. Bill had several suggestions to bring more interest into the district.

Off Road Congress: Dan Knecht reports congress spent most of time straightening out rulebook. Tightened up qualifications for C class to try and catch sandbaggers. AMA is not going to allow use of penents to mark course. Tracks will need to use yellow caution tape.

Road Congress: Dennis Deeter. Advisory committee requested that AMA not take events off website so quickly after event. Congress did not pass the requirement for helmet removal system. Recommendation for AMA to put full address back on cards was addressed.

Newsletter: Jayne Chrystal. Not sure yet on cost of newsletter with SNP. She thinks it will save money just not sure how much.

Website: Bill Barnes. Bill will continue website for now.

Old Business: none

New Business:

Mitzi reminded everyone that the voting for delegates will be done online and whoever is contact for their club should receive information on how it will be done.

Mary went over fee increases there will be for AMA at sanction meeting.

Mitzi made a motion for there to be an amendment to the bylaws that GNCC do not pay district points. This would be in effect for 2010 season. Reason is they don't actually run the district classes and a lot of confusion by the riders on what they can run and get district points. Norm 2nd the motion. Voted on 14 in favor and 0 opposed. Will be addressed again at next meeting as required by bylaws.

Joe made a motion that the compensation the district pays any Congressman attending annual meeting would be \$100 and would only be payable if the person has attended at least 6 district 11 monthly meetings. 2nd by Tom Cowher. Voted on 10 in favor 0 opposed.

Tom Cowher would like to see the probationary class ATV 13-15 in hare scramble dropped. After some discussion Mitzi made a motion to keep ATV 13-15. 2nd by Dennis Deeter. Voted on 10 in favor 1 opposed.

Voted on classes in GP, HS and MX that were probationary for 2009 on whether they stay probationary or not. GP no longer probationary: 50cc 4-6, Mini Jr 7-11, Women 65-105, Lightweight A and Open A. In MX no longer probationary: Schoolboy 14-16, 122-125 B/C. If class is not mentioned it is remaining probationary for 2010.

Nominations for Officers 2010

Ballots were passed out to vote on President and MX Chairman. Ballots were counted by Dan and Mitzi. For President Jim 14 votes, Sheryl 11 votes. For MX Chairman Shawna 12 votes Sheryl 13 votes. All other positions only had one candidate and they will hold the office.

Officers for 2010 season

Jim Barnhart- President

Dan Knecht- Vice President

Mitzi Barnes- Secretary

Joe Collins- Treasurer

Norm Bickley- GP Chairman

Sibyl Hunter- HS Chairman

Mary Hamilton – Road Chairman

Ruth Hughes – Hillelimb Chairman

Sheryl Blum-MX Chairman

Art Pickelheimer- Dirt Track Chairman

Bill Allen made motion to adjourn 2nd by Marie

Minutes recorded by Mitzi Barnes/secretary