

AMA District 11
Meeting Minutes
September 28, 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>Dwight Voltz - member</i>
<i>Les Wolfe- Pioneer MC</i>	<i>Mitzi Barnes- Secretary/Office Mgr.</i>
<i>Dennis Deeter – Road Congress</i>	<i>Brent Windland- Wildwood Raceway</i>
<i>Janet Fout-COCR</i>	<i>Bill Kaepner- BDS & AMA Congress</i>
<i>Sheryl Blum – MX Chairman</i>	<i>Art Pickelheimer – Dirt Track Chairman</i>
<i>Marie Barnhart- Athen MC</i>	<i>Justin Story- D11 member</i>
<i>Jim Barnhart – President</i>	<i>Tom Cowher – HVMC</i>
<i>Jayne Konkler – Krash</i>	<i>Drew Wolfe- Action Sports</i>
<i>Ruth Hughes- Pioneer</i>	<i>Henry Swartz – Reno Raceway</i>
<i>Sibyl Hunger- HS Chairman</i>	<i>Bill Barnes - COCR</i>

The Minutes of the August 31, 2010 meeting were read and accepted with 1 correction.

Treasurer's Report: Joe Collins was absent. Jim had communicated with Joe and he does not wish to be nominated for treasurer.

OFFICE: Mitzi Barnes 1574 memberships to date there were 1966 this time last year so we are down just under 400 memberships. All d11 cards have been sent out for applications received. All points that she has gotten in have been entered into scoring.

MX: Sheryl Blum Treaty City, COCR, Dirt Country averaged 250-275 riders at recent events. She has received letters from a disgruntled rider about AMS but it was not signed so no action will take place. There is also an email that has been sent to AMA complaining about a promoter that races, referees and preps the track for his own events which is not allowed according to AMA rules..

Hare Scramble: Sibyl. Hocking Valley had 70 riders, Dynamic Promotions event on 9/12 was originally a HS but got changed to a GP by Norm when he took over but still was paying HS points. Riders have complained about it to Sibyl.. There was much discussion on whether to pay points for both. Janet made motion to not pay dual points. No second. Dennis made a motion to pay GP and HS points for this event but not to allow them to give dual D11 points again as it goes against HS rules. 2nd by Les. 9 in favor 1 opposed. Sybil also questioned if GNCC are going to be included in points. It appears they are not handling as was agreed on by Jim and Jeff so unless this next one gets run with district classes we may not pay D11 points.

Road/Congress: Mary Hamilton absent.

GP: Norm Bickley absent.

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

Dirt Track: Art Pickelheimer Nothing.

ATV Congress: Bill Knaepner . Talked about AMA insurance going up.

Off Road Congress: Dan Knecht –absent

Newsletter. Jayne Chrystal Newsletter is out.

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

Old Business: none

New Business:

Proposals read and voted on whether they will go to October meeting for final vote

- #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 8 in favor 0 opposed goes to October meeting.
- #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 7 in favor 0 opposed goes to October meeting
- #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 6 in favor 3 opposed goes to October meeting
- #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 9 in favor 0 opposed goes to October meeting
- #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 to October meeting
- #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 6 in favor 4 opposed goes to October meeting
- #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 3 in favor 0 opposed goes to October meeting
- #10-8 Submitted by Rick Landis**
Article II Section A
To make the District Championship mean a “real” MX Champion the fair series and Fast Trax SX series should only be awarded 10 points for a win.
Voted on 4 in favor 4 opposed tie breaker Jim votes opposed. Does not go to October meeting

Nominations for Officers

Drew- GP chairman (has not attended enough meetings) withdrawn

Ruth – Hillclimb Chairman – accepted

Sibyl – HS Chairman – accepted

Justin Story – MX chairman – accepted

Les – secretary- declined

Sheryl Blum – President – accepted

Marie – secretary – declined

Mitzi – treasurer – accepted

Bill B – President – declined

Bill B – Vice President – accepted

Jayne – secretary – declined

Art – Dirt Track Chairman – accepted

Brent Windland – HS chairman – declined

Janet made motion to close nominations. 2nd by Sheryl.

Dennis made motion to adjourn, 2nd by Marie

Minutes recorded by Mitzi Barnes/secretary