

AMA District 11
Meeting Minutes
April 27,2010 at Lancaster, Ohio, Moose Lodge

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

The attendance list was circulated. 18 *members were present:*

<i>Jim Barnhart – President</i>	<i>Marie Barnhart – Athens MC</i>
<i>Mary Hamilton – Road Congress/Chair</i>	<i>Norm Bickley- GP Chairman</i>
<i>Mitzi Barnes - secretary/off mgr</i>	<i>Bill Barnes – COCR</i>
<i>Sibyl Hunter – HS Chair</i>	<i>Joe Collins – Treasurer</i>
<i>Art Pickelheimer – DT Chair</i>	<i>Ruth Hughes – Hillclimb Chair</i>
<i>Dennis Deeter – Road Congress</i>	<i>Shawna Bickley – Fast Traxx</i>
<i>Jayne Chrystal – Newsletter</i>	<i>Henry Swartz- Reno</i>
<i>Sheryl Blum – MX Chair</i>	<i>Bill Kaepfner- BDS & AMA Congress</i>
<i>Brad Smith – COCR</i>	<i>Dan Knecht- Vice Pres, & TCMC & Off road congress</i>

The Minutes of the March 30, 2010 meeting were read and approved with 2 changes.

Treasurer’s Report: Joe Collins. Joe went over treasurer’s report stated that we have a neg cash flow right now of approximately \$10,000 but that is better than this time last year which was a neg \$34,000. Still trying to collect on the checks that got returned from the bank. Joe is trying to set it up to be able to pay phone bill online to keep it from not being paid on time.

OFFICE: Mitzi Barnes. We now have 580 D11 applications. This time last year we had 750 and the year before that we had 850 by now. Down some due to all the cancellations. All race points are in to date. No scholarships yet.

MX: Sheryl Blum. Dirt Country had 300+ riders and Treaty City had 165. AMS had to cancel and has rescheduled for May 1. Sunday Creek has mx that day so AMS will need to get their permission to run same day or it will be a non points paying event. Kip Bigelow called her about 11 quad riders who ride quad B at indoors but try to run Quad C at Nationals. Per Kip they will need to ride B or an age class. Dan commented that he talk to AMA and MX can use the pennants to mark course but GP and HS cannot.

Hare Scramble: Sibyl Hunter. 2 races since last meeting. Wildwood Lake had good turnout of 178. Krash only had 74. She commented that the tracks need to make sure they are asking for D11 cards.

Road/Congress: Mary Hamilton. Nothing much to report. She got an email saying AMA is trying to redo road book. Capital City has to cancel ride last Sunday.

GP: Norm Bickley. Has been 3 GPs since last meeting. Action Sports had around 135, COCR 131, Wildwood Lake 80. At every GP he has gotten complaints of people cutting track. He is going to be keeping an eye out on this.

Hill Climb: Ruth Hughes. Pioneer is changing HS June 13 to Hillclimb at night on June 12.

Dirt Track: Art Pickelheimer. There is nothing to report at this time. 1st National Dual Sport is in Kentucky next weekend.

ATV Congress: Bill Knaepfner . Talked about being ask to head up a group that will separate out recreation book from road book. State of Ohio is forming a committee to handle ATV sticker funds.

Off Road Congress: Dan Knecht talked about new AMA books.

Newsletter: Jayne Chrystal. The guy who sets up newsletter is on vacation so newsletter will be delayed. Since this newsletter would be going out to only current members (600) Jayne questioned if maybe we could allow it to go to all as saving is not that much doing 600 or the same amount we did last month. Dennis made a motion that this next newsletter go out to all members it did last time plus any new members since then. 2nd by Shawna. Voted 9 in favor 0 opposed.

Website: Jayne would like to be paid for redesigning website and get paid more per month to update it. It was discussed. Dennis made motion that Jayne get \$500 for setting up website. 2nd by Mary voted on 11 in favor 1 opposed. Dennis made motion Jayne get paid \$100 per month for updating website. 2nd Shawna. Voted 8 in favor 1 opposed Mary made motion to retro to April 1 so she would be paid an additional \$75.00 for April. Voted on 8 in favor 2 opposed

Old Business: No discussion.

New Business

Dennis got email from AMA that they are doing a Corner Marshall class.

There was discussion on riders not picking up awards at races. A motion was made that the deadline for them to pick up awards would be June 15th then they would be stored for use at this seasons year end banquets. Voted 8 in favor 0 opposed.

Jayne has been talking to a couple advertiser people and is getting suggestions from them on the newsletter and advertising.

Bill K. had some ideas on increasing riders at D11 events. There was much discussion on this topic.

Dennis made motion to adjourn 2nd by Sheryl.

Minutes recorded by Mitzi Barnes/secretary