

AMA District 11
Meeting Minutes
October 25, 2011 at Orient, OH Capital City Motorcycle Club

President Dennis Deeter called the meeting to order at 8:00 pm
The attendance list was circulated. 22 members were present.

Dennis Deeter - President	Sheryl Blum - Secretary
Mitzi Barnes - Treasure, Office Mgr	Henry Swartz - Reno Raceway
Ruth Hughes - Hillclimb Chairman	Amy Eastman - AMS
Mary Hamilton - Rd Ch/Rd Congress	Bill Kaepfner - BDS/ATV Congress
Janet Fout - COCR rep	Bob Moore - Dayton M/C
Justin Story - MX Chairman	Greg Smith - D11 Member
Art Pickleheimer - Dirt Track Chairman	Buffie Smith - D11 Member
Don Fell - Dayton MC	Bill Barnes - Vice President
Tom Cowher - HVMC	Charlie Kline - Hocking Valley/Off road Congress
Dan Knecht - TCMC	Jeremy Forcum - Chillitown MX
Joe Easter - Chillitown MX	Joe Collins - D11 Member

Sheryl Blum, Secretary read the minutes of the previous meeting. With the following corrections: 1107 Memberships sold this year. Down from last year 1574. Dan Knecht made a motion to approve the minutes as corrected. Bill Barnes seconded the motion.

Treasurers report was given by Mitzi Barnes. Total Income year to date \$38,564.04, Expenses year to date \$54,955.41, Net Income (-\$16,391.37).

Office Manager - Mitzi 1174 memberships sold this year. Down from 1600 last year. In 2009 we had 2,094. We have 1 additional sponsor for TITH.

Dirt Track - Art Pickleheimer reported there was a race in Circleville on the 13th and 14th with over 100 riders.

Hill climb - Ruth Hughes reported that she had a real good turnout for the September hill climb.

Hare scramble - Sybil Hunter absent, Dan Knecht reported a rider advanced himself at an outlaw race and wanted to move back before Loretta Lynn's .

MX: Justin Story reported there were 87 riders at Thrills in the Hills, Chillitown had 213 on Saturday and 208 on Sunday. The incident at Hilliard there is nothing back from the AMA yet.

Road - Mary Hamilton nothing much going on.

Road Congress - New event has been approved by the AMA "Club Grand Tour" this will go under one sanction and one insurance..

ATV Congress - Bill Kaepfner - The Motorized Recreation Park is official. Burr Oak State Park will be an activity park and have connectors to the Wayne for cabins, boating etc.

Offroad rule book is in process.

Offroad Congress - Dan Knecht - Homologation rule changed this year. There has to be 10 bikes built for inspection with intent to sell 100. The change requires a submission of specs, part list and 10 for inspection with 65 for sale at dealers.

Girls class rules changed for 9-12 years old and 12 - 16 year olds.

There is an automatic 1 year suspension if a rider refuses a protest tear down. Used to be a DQ for the current race.

50% race completion clarified for scoring purposes.

Advancement points will now include race results of Loretta Lynn's, Mini O's Ponca City, etc.

Newsletter - Jayne Crystal - Absent

Website - Jayne Crystal - Absent

Off Road Congress: Charlie - Rider advancement program is in the planning and should be ready for next year.
Sound testing, how does it get implemented? MIC is pushing to raise the rider racing age from 4 to 6 years old.
AMA changed insurance carrier reducing rates approximately 8%.

Old Business:

Joe Collins informed everyone that legislation is on the AMA website about "Save Our Land". Please read and take action.

Proposals Voted on:

Proposal 11-1 Article 3 Section F - Failed: 4 for and 8 opposed.
Proposal 11-2 Article 1 Section B - Passed: 6 for and 5 opposed
Proposal 11-3 Article 1 Section C - Failed: 0 for and 4 opposed
Proposal 11-4 Article 1 Section C - Failed: 1 for and 10 opposed

Nominations for Congress delegates are due by November 11, 2011.

Election of Officers:

President:	Dennis Deeter
Vice President	open
Treasurer	open
Secretary	Sheryl Blum
Hare Scramble Chair	open
MX Chairman	open
GP Chairman	Bill Barnes
Road Chairman	Mary Hamilton
Hillclimb Chairman	Ruth Hughes
Dirt Track Chairman	Art Pickleheimer

AMA will be increasing their dues from \$39.00 to \$49.00 per year effective March 2012.

Discussion on the Scholarship for 2012, due to financial situation we will not have one. 11 for and 1 opposed.

Need to review classes for next year at the next meeting for District points paying classes.

Janet Fout made a motion to adjourn the meeting, Dan Knecht seconded the motion.

Recorded by Sheryl Blum