

AMA District 11
 Corrected Meeting Minutes
 April 28, 2009 at Lancaster, Ohio, Moose Lodge

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

The attendance list was circulated. Eighteen members were present:

Jim Barnhart	President	Dan Knecht	VP. & Off Road Cong.
Joe Collins	Treasurer	Bob Durrstein	Secretary
Mitzi Barnes	D-11 Office Mgr	Dennis Deeter	Road Congress
Sibyl Hunter	Hare Scramble Chair	Ruth Hughes	Pioneer Hill Climb Chair
Bill Kaepfner	BDS, ATV Congressman	Mary Hamilton	Road Chair/Congress
Henry T. Schwartz	Reno Raceway	Art Pickelheimer	Dirt Track Chair
Marie Barnhart	Athens MC	Mike Schwartz	Hocking Valley MC Club
Tonya Carroll		Janet Fout	COCR
Brad Smith	COCR Dist. Rep.	Shawna Bickley	Fast Trax Promotions LLC

The Minutes of the March 31, 2009 meeting were read and approved with corrections.

Treasurer's Report: Joe Collins. See Treasurer's sheet and Audit Report. In discussion, the TITH (Thrills In The Hills) meeting, the promoter should have been included. Janet noted that the second item on the report may affect the by-laws and long time practice. This went into effect when C class was added to MotoCross. Bill K suggested we need to review our financial sources from each location for the entire season to allocate funds for expenses and awards. We need a better system for funds and expenses sourcing and expense allocation. Discussion. We need a banquet committee under the Treasury Committee to report a workable method of allocating funds based on members, category, recipients, class, events, etc. Joe will revisit the audit committee report to see how this might be done.

OFFICE: About 750 members now which is down around 100 from last year which was down about 100 from the year before. No scholarship applications yet. Five races so far in 2009. A review of riders who got D11 cards at these events found up to 49 riders were without District 11 membership cards at one event with most events having around 20 riders without. There were a couple of tracks that had five or less without which they could belong to another district. Jim will write a letter to notify clubs/promoters of their obligation to make sure all riders have a district card as they do with the AMA cards.

TRACKSIDE: The new AMA card has no address card. Without new card readers , mailing list info for event holders will be lost.

DIVISION REPORTS:

Road Riding: Mary Hamilton. First event still to be held.

Hill Climb: Ruth Hughes. First event is in May

Moto Cross: Bill is in Florida. Tracks need a copy of the letter suspending for one year the rider whose father struck a track official.

Hare Scramble: Sibyl Hunter. She received a comment that clubs should have a means to remove broken bikes to prevent wrecks such as happened last weekend. No actions required as this is a track courtesy if even done. Turn outs good so far. 104 at Crash. Track awards are not governed by District 11. They are separate from district 11 awards. See Hare Scramble rules. Enforcement is just one more issue for promoters. Include the by-laws at the top of a list of names.

GP: Good turnouts so far. Numbers are way up. Heavyweight B is 251cc and up. Need to make sure bikes of 250cc are not included. Event holders need to check engine size. 256 GP riders at Wildewood last weekend.

ATV / UTV: No discussion.

Dirt Track: Art Pickelheimer. No discussion.

Enduro: Charlie not here.

OFF Road: Bill K. There was an article in the Columbus Dispatch about an agreement between Ohio and the OA (Offroad Association). There is an ATV livery near Hocking County. The #10 budget went through. Dual Sport and Adventure Riders can get pre-approved and are filling facilities to ride events (including riders from Indiana and Michigan at the facility at Lake Hope near McArthur, Ohio.

Newsletter: Jayne Chrystal absent. It was mentioned that the web site should have a referral to Jayne for fees instead of listing dual fee structure on site.

Website: Bill Barnes absent.

Road Congress Report: Mary Hamilton. Nothing yet.

Audit Committee: Bids need to be solicited for Thrills in the Hills with a May 20 deadline. Mitzi to put on web and send emails so we may address this at the next meeting. A committee to report on the responses / bids was appointed with Joe, Mary, Sibyl, Norm, Jim, and Bill Barnes as members.

OLD BUSINESS:

Joe Collins questioned why no MX class for 12 – 15 years old girls like we used to have. There are two women's classes ages 15 and up (WMA racers) with very few participants. Only 5 or 6 now, but with a future. This is a probationary class this year.

NEW BUSINESS:

Mike noted the sound issue AMA rule will have to be addressed. Next year anyone can protest at any time and the issue must then be addressed by the track. District 11 has a sound meter available to loan to tracks. Charlie has the Enduro unit. Jim Barnhart has one. Sound control is the responsibility of the event promoter. This is mandatory for 2010. We need get the word out to clubs and promoters.

Joe. The U. S. Congress took 2 million acres out of use. A Congresswoman from New York has a bill written to remove 24 million more. Contact your representatives and have your local officials contact Congress about this.

Jim talked to dealerships and most bikes meet lead requirements per independent testing. Then government said they will have to use government tests which have become a bottleneck.

MOTION to adjourn by Dennis Deeter.

Respectfully submitted,

Bob Durrstein

C PETITIONS:

Approved: Kyle T. Partin
Ryan Meyung
Aaron Metzger

Denied: Cody Schwab