

AMA District 11
 Corrected Meeting Minutes
 May 26, 2009 at Lancaster, Ohio, Moose Lodge

President Jim Barnhart called the meeting to order at 8:03 pm.

The attendance list was circulated. Sixteen members were present:

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|----------------|-----------------------|------------------|-----------------------|
| Jim Barnhart | President | Bob Durrstein | Secretary |
| Joe Collins | Treasurer | Mary Hamilton | Road Chair/Congress |
| Mitzi Barnes | D-11 Office Mgr | Art Pickelheimer | Dirt Track Chair |
| Sibyl Hunter | Hare Scramble Chair | Shawna Bickley | Fast Traxx Promotions |
| Bill Kaepfner | BDS, ATV Congressman | Michael Schwartz | HVMC |
| Marie Barnhart | Athens MC | Bill Barnes | MX Chair |
| Tonya Carroll | HVMC | Mary Wesselhoelt | 5 Brothers |
| Norm Bickley | Fast Traxx GP Chair | Jayne Crystal | Newsletter |

The Minutes of the April 28, 2009 meeting were read and approved with corrections.

Treasurer's Report: Joe Collins went over treasurer's report.

OFFICE: Mitzi Barnes. 483 applications in the last couple of weeks. No applications for Thrills in the Hills (TITH) received yet. One scholarship application in for review after June 15 closing date. Need committee for review of applications. Joe asked for a comparison of GPs vs. Enduros (ATVs) in a couple of months. GPs much higher: 370, 250, and 209 class entries at various recent events. Approximately 50% of the riders ride in a second class.

MX: Bill Barnes. A parent complained re 65s running in 80xtra class to the AMA. The AMA contacted Bill. He was told we could no longer run 65 in 80 ex class. Bill ask that the AMA send a letter stating this for distribution. To date he hasn't received it. Discussion. Rule book says you have to ride in your class. Super mini 79 – 105 cc. 65 class says 65. 80 xtra 7 – 11 age group allows you to go up one bike group.

MX C Petitions and advancements are all by AMA now, so we do not have to handle any more. Other classes affected? Discussion.

Hare Scramble: Sibyl Hunter. 5/9/09 event was canceled. 135 rode last week at 5 Brothers. List of riders back through 1998 done. Questions about where the Constitution defines "Novice Rider." Not defined. See AMA MX rules for details. The top 6 move out of Novice. Confusion with different between MX and HS classes. Rule issues may impact GP riders as well. More discussion. Advancement method needed for GP as well. Research of AMA rules needed.

Road: Mary Hamilton. One road event so far had lousy turn out at Capitol City.

Hill Climb: Ruth Hughes not here.

Dirt Track: Art Pickelheimer. Nothing yet.

Road Congress: Mary Hamilton. Nothing to report.

Off Road: Bill Kaepfner. Progress in Van Wert in getting a major ATV hub with a commercial venture. 200 riders recently. Other cities are getting in the loop.

Enduro: Dropped.

Newsletter: Jayne Chrystal. The current issue is out and copies are at this meeting – a bit early this time. She is working on printer prices and should have progress to report at the next meeting.

Website: Bill Barnes. Updated as of today. Discussion of having Hare Scramble and GP under one tab – will be fixed.

OLD BUSINESS:

TITH (Thrills In The Hills): No bids received. MOTION by Bill Barnes to accept bids tonight. Second by Art Pickelheimer. MOTION PASSED 6 for and zero against.

AMA sound limits mandatory for 2011 races. 96 db for 2-strokes and 94 for 4-stroke.

NEW BUSINESS:

GNCC at Brussels in two weeks and class structure varies from D-11. All winners get credit for a first place finish. Best finish counts by AMA point structure for top 14 getting points.

Discussion. D-11 allows racing 3 classes per day and GNCC only 1 time.

Mitzi: Need proposals in time to have read twice and in newsletter once.

Fast Traxx submitted a bid for TITH at their facility in Nelsonville, OH. Bid read to meeting. Possible road ride ending at TITH may help gate? Fast Traxx will order all awards saving money for D-11. Much discussion including track workers compensation and date conflicts. D-11 reps may be at any point where money is collected and will be at the count. MOTION by Bill K. to accept the Fast Traxx with t-shirts and awards to be acceptable to a committee of D-11 members: Jim Barnhart, Joe Collins, Mary Hamilton, Sibyl Hunter, Norm Bickley, Bill Barnes. Second by Art Pickelheimer. MOTION PASSED by a vote of 7 for and 0 against.

Joe mentioned that the Quicken 2005 used for bookkeeping is no longer supported. He will check into prices for new accounting software.

MOTION to adjourn by Norm Bickley.

Respectfully submitted,

Bob Durrstein