

AMA District 11

November 25, 2008 at Reynoldsburg, Ohio, City Hall

Meeting Minutes

President Jim Barnhart called the meeting to order at 8:05 pm.

The attendance list was circulated. Present were: Jim and Marie Barnhart, Dan Knecht, Mitzi Barnes, Bob Durrstein, Joe Collins, Ruth Hughes, Mary Hamilton, Dennis Deeter, Henry Swartz, Tom Cowher, Marcie Wesselhoeft, William Kaepfner, Sibyl Hunter, Sheryl Blum, Janet Fout, and Art Pickelheimer

The Minutes of the October 28, 2008 meeting were read.

Treasurer's Report: Joe Collins. Through today, \$107,594 expenses. Approximately \$15k from Thrills in the Hills was about twice the 2007 income from the same event. Taxes have been filed with Cotner-Cooley.

Office Report: Mitzi Barnes mentioned that a significantly lower quantity of newsletters had been received for public distribution. Why is not known. \$1100 of the \$4200 in sponsor support is still outstanding. All final points are done except for Road Rides.

MotoCross: Sheryl mentioned the Banquet will be February 15, 2009 at Dave and Busters. Doors open at 1:00 with party beginning at 2:00. Budget still TBD but about \$400 per class. Costs last year were greater than income. Ticket prices were raised to cover costs. Arena Cross attendance down a little.

Hare Scramble: Marie. Banquet trophies are on order from Yadkin Valley Sales in Yadkinville, NC. Banquet ticket sales will cover expenses except for awards. Where we will get jackets is yet to be determined. Checks were given to Mitzi that have been received.

Enduro: No report.

Road: Mary. Last of points report due in this week. Banquet still to be determined.

Grand Prix: Norm not here.

Hill Climb: Ruth. Tuesday evening meeting to determine status of hillclimb banquet it will probably be in late March or April. Awards about \$400 per class. Pioneer MC and ? were nominated for an AMA award with the winner yet to be determined.

Dirt Track: Art Pickelheimer. Nothing to report.

AMA Congress: Mary. Nothing to report.

Off road Congress: Dan to double check with AMA on whether RPV going from 11.5 to 15 will be in effect for the 2008 race season. At sanction meeting he talked with AMA rep and that is what she stated.

ATV: Bill K: BRC national land use action committee. Question about how local, state, or federal Forest Service and Bureau of Land Management will treat them.

Newsletter / website: Bill Barnes absent.

Enduro – Charlie absent.

OLD BUSINESS:

Question on whether there will be web site posting of the two open positions. Jim would like to discuss with Bill B. Mitzi will ask Bill to call Jim. Sheryl Blum would be willing to continue as mx chairman. Joe would like to continue as Treasurer if no viable candidate is found.

Need meeting about Newsletter Advertising. Jim, Bill, Don, Dennis.

NEW BUSINESS:

Dan: Thank you to all at the sanction meeting. It went smooth and quick – done at 2:30.

Mitzi ask if rules were to be the same for GP as is for Hare Scrambles? The answer was yes. She will update rulebook to reflect it.

Norm and Jim are still trying to decide on advancement that will be used for GP. Quads are run in one session so there is no question of one person in several classes as with bikes. Bikes have advancement system rule issues to avoid raising them out of rides.

Member counts:1,093 in M-X, 576 in Hare Scramble, 70 in Hill Climb, 15 in Road, and 37 Clubs with just over 2,000 members. These numbers are from the event where they paid for their membership but they may ride different types of events.

For Banquets discussed spending about \$400 per class for awards. There are 24 classes for Motocross, 32 classes for Hare Scramble and GP, 15 classes for Hill Climb and 3 classes for Road.

In 2007, 380 were at the Off Road Banquet with a few more expected this year.

Banquet costs: MOTION by Dennis Deeter to spend up to \$400.00 per class for banquets for a maximum total of \$29,600.00. Second by Mary. Voted on and eight in favor and zero against. MOTION PASSED.

Jackets were \$60 last year with embroidery. Not sure if getting from same place as last year.

MOTION by Marie for \$750.00 for door prizes (\$500.00 for Hare Scramble and \$250.00 for GP) Second by Sibyl. Discussion. MOTION and Second were withdrawn.

MOTION by Dennis Deeter that door prizes be limited to the same cost as last year except for Enduro dollars which go to GP with any excess back to the Treasury. Second by Marie. Voted on and eleven in favor with zero against. MOTION PASSED.

Meeting adjourned at 9:08 pm.

Respectfully submitted,

(Bungee)Bob Durrstein

C petition denied

Bradley Bay