

Special Meeting Oct 14,2008

Called to order by President Jim Barnhart with 15 present. Those present included: Jim & Marie Barnhart, Bill and Mitzi Barnes, Shawna & Norm Bickley, Sibyl Hunter, Art Pickelheimer, Joe Collins, Bob Durrstein, Dennis Deeter, Mary Hamilton, Tom Cowher, Dan Knecht, and Bill Knaeppner.

The following proposals were reviewed, discussed and voted on whether they go to October D11 Meeting for final vote.

#01-08 Submitted by Tom Cowher 4/29/08

Article V Harescrambles Section A

Change: Add 50cc stock (4-6) which includes AMA class 1, 3 and 4 machines. Add 50 cc stock (7-8) which includes AMA class 1, 2 and 4 machines.

Reason for change: More and More Honda and Yamaha 50's are showing up at events and are not technically legal in our current 50cc classes. **Vote: 12 in favor 0 opposed. Goes to Oct Meeting for final vote.**

#02-08 Submitted by Marie Barnhart 8/26/08

Article V Harescrambles Section A and D

Change: Novice classes are eligible for year end awards. Riders listed in the top six (6) at year end in any other class except youth riders would not be eligible to ride in the Novice class the following race season. Those who finish in the top six (6) in the novice class at the end of the season will advance out of novice permanently.

Reason for change: Novice riders ride just as long and hard as any other class and the GP's are already giving them awards so we should in harescrambles since they have been probationary for at least four years. **Vote: 7 in favor 5 opposed. Goes to Oct Meeting for final vote.**

#03-08 Submitted by Jim Barnhart 8/26/08

Article V Harescrambles Section A

Change: Create class, ATV 13-15 stock 300cc 4 stroke max and 200 cc 2 stroke max

Reason for change: We are seeing more interest in people wanting to riding in this age group. **Vote: 10 in favor 1 opposed. Goes to Oct Meeting for final vote.**

#04-08 Submitted by Jeremy Dexter 8/26/08

Article V Harescrambles Section A

Change: Open A (pro) top 14 riders from any previous season and any rider wishing to ride in the class on any size motorcycle. Any rider eligible to ride the Vet, Senior and Super Senior may choose to do so rather than ride the Open A (pro) class. However, they will not be eligible for the overall Amateur at any race or the year end overall Amateur award.

Reason for change: Current wording: "A" riders are only for 1 year or while the rider is in the top 14. All riders regardless of age finishing in the top 14 in the prior season must ride Open A (pro) class. Once you ride A you must remain in that class for the rest of the season. This wording would be changed to the above to allow riders to ride in a class they can be competitive in and still have fun. **Vote: 9 in favor 0 opposed. Goes to Oct Meeting for final vote.**

#05-08 Submitted by Norm Bickley 8/26/08

Article VII Grand Prix Section A

Change: The following classes will pay year end awards in 2009: 125/200B, Heavyweight B, 25+, 16-24 and 4 stroke heavy B.

Reason for change: We have had riders ask that these classes pay year end points and have had a large amount of riders in each class this season. It would give some riders incentive to ride a second class. **Vote: 9 in favor 0 opposed. Goes to Oct Meeting for final vote.**

#06-08 Submitted by Norm Bickley 8/26/08

Article VII Grand Prix Section A

Change: The following classes will pay year end awards in 2009: ATV youth production 13-15, ATV 0-90 5-10, ATV 0-90 11-15, 50cc 7-8, 65cc 7-11

Reason for change: There are currently no youth classes that pay district points in Grand Prix and it will give the youth riders more incentive to enter these classes. **Vote: 9 in favor 0 opposed. Goes to Oct Meeting for final vote.**

#07-08 Submitted by Sheryl Blum 8/26/08

Article III Motocross Section A

Change: Add 80 extra 7-11 65cc-85cc 2 stroke as a probationary class for 1 year then will be points paying and eligible for year end awards.

Reason for change: Increase participation in class and give 65 and 85 Jr a 2nd class to ride. It will also make it so more promoters will run it which will increase their revenue. **Vote: 3 in favor 7 opposed. Does not go to Oct Meeting.**

#08-08 Submitted by Jeremy Osborn 8-26-08

Article III Motocross Section H Number 9

Change: The year end point totals for each class shall be assessed by the implementation of the 15-10-5 rule. Each rider will accumulate a championship point total based upon his/her 15 best finishes for the season. No more than 10 of these events can come from a single promoter and the rider must have earned points at 5 different promoter events.

Reason for change: To create a renewed interest in District 11 motocross racing.

Vote: 6 in favor 4 opposed. Goes to Oct Meeting for final vote.

#09-08 Submitted by Joe Collins 8/26/08

Article IV Enduro Section A Number 4

Change: Add #4 To receive year end awards, there must be at least six sanctioned Enduros in the points paying year.

Reason for change: Eliminate the possibility of a division having a year end banquet by only scheduling only a few events (or one). **Vote: 9 in favor 2 opposed. Goes to Oct Meeting for final vote.**

#10-08 Submitted by Joe Collins 8/26/08

Article IX Dirt Track Section D

Change: Add Section D. To receive year end awards, there must be at least six sanctioned Dirt Track events in the points paying year.

Reason for change: Eliminate the possibility of a division having a year end banquet by only scheduling only a few events (or one). **Vote: 10 in favor 1 opposed. Goes to Oct Meeting for final vote.**

#11-08 Submitted by Jim Barnhart 8/26/08

Article IV Enduro

Change: Delete Article IV from rulebook.

Reason for change: There are no longer any Enduros that participate in D11. Currently someone could schedule one Enduro and we would have to pay year end awards for that event.

Vote: 2 in favor 8 opposed. Does not go to Oct Meeting.

#12-08 Submitted by Jim Barnhart 8/26/08

Article IX Dirt Track

Change: Delete Article IX from rulebook.

Reason for change: There are no longer any Dirt Tracks that participate in D11. **Vote: 0 in favor 8 opposed. Does not go to Oct Meeting.**

#13-08 Submitted by Sheryl Blum 8/26/08

Article X District Year end awards Number 4

Change: District awards will be given to top 5 riders in each class.

Reason for change: Most riders who place 6th do not attend banquet to get awards and division chairman carries them around to give them out if they even want them. This would reduce the amount spent by the district. **Vote: 9 in favor 2 opposed. Goes to Oct Meeting for final vote.**

#14-08 Submitted by Norm Bickley 8/26/08

Article 1 General Section D Number 3

Change: Add #3 The Vice President, the chairman of the division and the clubs and promoters should only be permitted to vote for event types in which they are chair of or have sanctioned that type of event.

Reason for change: Clubs/promoters who have no interest in event should not have the right to vote for or against issues pertaining to that event. **Vote: 0 in favor 9 opposed. Does not go to Oct Meeting.**

#15-08 Submitted by Jeremy Osborn 8/26/08

Article III Motocross Section A

Change: All clubs and promoters must offer the classes listed under section A, at all District 11 points paying events. The only exceptions would include Loretta Lynn's area and regional qualifiers.

Reason for change: To provide uniformity amongst clubs and promoters.

Vote: 0 in favor 11 opposed. Does not go to Oct Meeting.

#16-08 Submitted by Bill Kaepfner

Change: Change the year end awards policy to give recognition through a certificate of achievement and formation of a D11 member series. **Vote: 1 in favor 10 opposed. Does not go to Oct Meeting.**

Recorded by Mitzi Barnes, D11 office manager.