

AMA District 11  
Meeting Minutes  
February 29, 2012 at Donato's

Dennis Deeter	President	Mary Hamilton	
	Road/Congress		
Sheryl Blum	Secretary	Art Pickleheimer	Dirt Track
Ruth Hughes	Hill climb Chairman	Henry Swartz	Reno Raceway
Janet Fout	COCR	Tom Cowher	Hocking Valley
Joe Collins	Member	Bill Kaepner	ATV
	Chairman/Congress		
Jayne Chrystal	Newsletter/Website		

Due to a lack a quorum, Dennis Deeter called a Special Meeting.

Secretary, Sheryl Blum read the minutes from the October meeting. Tom Cowher motioned to accept the minutes as read and Art Pickelheimer second the motion.

Harescramble: There is currently no Chairman

Hillclimb: Ruth informed everyone that the banquet information was posted on the District website along with Facebook.

Road Chairman: Mary Hamilton didn't have anything to report.

Road Congress: Mary Hamilton said that the Road event "Club Grand Tour" was not approved.

Dirt Track: Art Pickleheimer- Nothing to report.

Offroad Congress: Bill Kaepner: Recreation working on completely new rulebook. Dual Sport has a new Sponsor and it is Husquavarna. National Dual Sport is at Mt. Hope and it will be an adventure ride.

Newsletter/Website: Jayne Chrystal: Nothing to report.

#### NEW BUSINESS:

Dennis Deeter would like to appoint Joe Collins to the Vice President position and temporarily the Treasurer. Vote: 6 for and 1 opposed

2011 Year End Banquet: 200 in attendance, haven't heard any complaints most people made arrangements to get their awards picked up. Completed the banquet with \$8,000.00 this year.

They did have a Rider only drawing and gave away a Generator.

Office Manager position: hoping to have a decision on the filling of the position in March.

Appointment of Sybil Hunter as the Harescramble Chairman. Vote: 7 for and 0 against.

Bill Kaepner discussed the changes for Charter cost and a per rider amount for the races to increase revenue.

Mary submitted a proposal to lower the requirement for a quorum to 7 members. Tom Cowher discussed the requirement change to be from 7 to 8 members. Mary rescinded her proposal and changed it from 7 to 8.

#### PROPOSAL

Article 6, Section B

Propose to reduce required quorum at any board meeting to 8 members in good standing.

Reason: We currently have 12 clubs and 8 elected officers. We have been unable to meet a quorum for the last three meetings. In order to maintain a working district we need to be able to have a working meeting.

Submitted by Mary Hamilton.

Motion to adjourn was made by Ruth Hughes and Janet Fout seconded.