

AMA District 11
Meeting Minutes
March 26, 2012

Dennis Deeter Congress/Chairman	President	Mary Hamilton	Road
Art Pickelheimer	Dirt Track	Joe Collins	Vice President
Jayne Chrystal	Newsletter/Website	Sheryl Blum	Secretary
Janet Fout	COCR	Henry Swartz	Pioneer M/C
Ruth Hughes	Hillclimb Chairman	Tom Cowher	Hocking Valley
Bill Kaepfner	Congress	Dwight Voltz	Member

The monthly meeting was called to order by President Dennis Deeter at 8:00 pm.

Sheryl Blum read the minutes from the February 29th Special Meeting. Minutes were approved as read.

Discussion: Can someone be appointed to an office without attending 2 meetings the previous year?

Dennis announced that Jayne Chrystal has been appointed Office Manager. Wages for Office Manager will be \$500.00 per month. Vote: 7 for 2 opposed.

We are still looking for a Treasurer. There wasn't anyone interested at the meeting.

Tom Cowher made a motion that Dennis Deeter be acting Treasurer until nominations in the fall.

Vote 7 for and 0 opposed.

Mary Hamilton made a motion to have two signatures on every check. Henry Swartz 2nd the motion.

Vote: 7 for 0 opposed.

Dirt Track Chairman – Art – Nothing to report.

Hillclimb Chairman – Ruth – The banquet had a good turnout and everything went great. They even had a Birthday party for Ruth at Pioneer. “Happy Birthday Ruth”

Treasurer's Report – Given by Mary Hamilton – Filed for Audit.

Motocross Chairman – None at this time – Sheryl Blum reported that AMS had 320+ riders.

The color of the District cards are the same as last year and it takes longer in sign up for the riders and tracks.

Dwight Voltz – Referee for AMS reported on the incident at Hilliard race last year and would like to know what the recommendation is of the District to be submitted to the AMA. The parties involved are Langhirt, Leezer and McClary.

A motion was made regarding suspension and seconded by Tom Cowher. 9 for and 0 against.

The Office Manager will submit the following recommendation to the AMA. Suspension of parties involved of 1 year. January 1 through December 31, 2012.

Road Chairman – Mary Hamilton – Capital City added two new runs this year.

Road Congress – Mary Hamilton – Nothing to report.

ATV Congress – Bill Kaepfner – Nothing new on Rule Book. Discussed info on Wayne National Forest.

Newsletter/Website – Jayne Chrystal – Website is paid for, nothing for newsletter.

Harescramble – None at this time - Tom Cowher did report on a restart at their track and they did have 80+ riders.

OLD BUSINESS:

Mary Hamilton made a motion to suspend the Scholarship for 2012. Henry Swartz second.

The proposal regarding the quorum had the second reading. Vote 9 for and 0 opposed.

NEW BUSINESS:

Proposals for By Laws:

Article VI Section E:

Proxy Voting: Business of the Association may be conducted by registered mail or email to member clubs and member promoter corporations. Fourteen (14) days shall be allowed to receive replies by registered mail and seven (7) days shall be allowed to receive replies by email. One-third (1/3) of roll call returning replies shall constitute official business.

Article III Section A:

Charter fees for member clubs and member promoter corporations shall be twenty (\$20.00) dollars per calendar year with an additional ten (\$10.00) per event scheduled. Charter fees for road clubs and member promoter corporations shall be ten (\$10.00) with an additional five (\$5.00) dollars per event. These fees to become effective for the 2013 season.

Money making events – Dennis asked if there were any ideas for this year.

Warrior Dash, June 2nd and 3rd – Bill Knaepfner to bring more information to the next meeting.

Motion made by Tom Cowher to pay for ½ of the internet line and the District 11 phone line for the new Office Manager. Joe Collins seconded the motion. Vote: 7 for and 0 against.

Mary Hamilton has renewed the Corporation papers for the District and the cost was \$50.00

Motion to adjourn made by Ruth Hughes and second by Henry Swartz