

AMA District 11
Meeting Minutes
April 24, 2012 at Capital City M/C Club

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	Bill Barnes	HS / MX Chairman

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

Sheryl Blum read the minutes from the March 27th meeting. Minutes were approved as read.

Office Manager: Jayne Chrystal. Jayne has resigned as office manager.

Treasurer Report: No Treasurer at this time. Dennis read the report and will be filed for Audit.

Dirt Track Chairman: Art Pickelheimer reported that there is a race scheduled for May 12th & 13th at Circleville.

Hare scramble: Sybil Hunter has resigned and Bill Barnes has accepted the position. There are only 2 Hare scrambles scheduled for the 2012 season.

Hillclimb Chairman – Ruth Hughes: Nothing to report at this time.

Road Chairman – Mary Hamilton – Nothing to report

MX Chairman: ? COCR race this weekend

Road Congress – Mary Hamilton – AMA Conference call regarding establishing RDO's.

President's round table at Congress. Everything has been sent in.

Currently RDO is 75% Clubs/Promoters and 50% of Events.

Road Insurance reduction has helped the sport.

National Advancement for Hare scramble should be in effect for the 2014 race season.

Offroad Congress – Nothing

Newsletter/Website – Jayne Chrystal – Mailer discussion:

Print 2,000 mailers and they would be distributed to Clubs / Promoters and businesses.

Cost should be \$250.00. These would not be sent to the riders for this price.

OLD BUSINESS:

Has the letter been written for the suspension of the riders that was brought to the District by Referee Dwight Voltz? No, this needs to be followed up on and the letter sent to the AMA immediately.

The Color of the District cards has been changed and the Office is working on getting those out to everyone.

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.

VOTE: For: 3 Opposed 7 FAILED will not go to October meeting.

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.

VOTE: For: 10 Opposed: 0 PASSED will go to the October meeting.

Money making events – After further investigation, the Warrior Dash that was discussed at the previous meeting is not available for the District as a fund raiser.

Dennis asked if there were any ideas for this year. There was some discussion on other ideas but nothing yet.

Motion to adjourn made by Janet Fout and second by Henry Swartz.