

.District 11 Monthly Meeting Minutes August 26th, 2008

Meeting was called to order by President Jim Barnhart with 19 in attendance. Those attending were: Janet Fout, Sheryl Blum, Marie Barnhart, Sibyl Hunter, Norm Bickley, Shawna Bickley, Mark Shafer, Kurt Mosher, Clayton Fair, Bill Barnes, Bill Kaepfner, Mary Hamilton, Ruth Hughes, Henry Swartz, Dennis Deeter, Bob Durrstein, Joe Collins, and Jeremy Osborn.

Minutes were read by Jim, and approved from the last meeting.

Treasurer's Report: Joe reported that things are fairly close to last year. So it appears as though we may be approaching the low point of the decline of the last several years.

Office Report: Bill Barnes reports that we have 1912 memberships so far this season.

Motocross Report: Sheryl Blum reports that the Buckeye series is doing well. Fast Traxx had 387, and AMS had 419. She also reports that no actions have been taken on any of the issues from the last meeting.

Hare Scramble Report: Marie Barnhart reports the Hare Scrambles are steady at 100-110 riders per event. However that number may go down due to the GNCC events starting back up.

Enduro Report: Charlie Kline was absent.

GP Report: Norm reports that they had GP's in August. Athens had 129-136, and Fast Traxx had 279 on Saturday and 241 on Sunday. Everything is going well with the GP events.

Road Report: Mary Hamilton reports Treaty City had a good turnout with 110. Women on Wheels had a good event turnout as well.

Hillclimb Report: Ruth Hughes reports that they have over 400 riders pre entered for there next event on Aug. 9th & 10th.

Dirt Track Report: Art Pickelheimer was absent.

Congress report: Mary reports that she has no proposals. Also she reports that the AMA is talking about doing away with the data cards for events. Mary feels as though this will be huge liability for all clubs and promoters if they follow through with the idea. Dennis added that we as District need to address the AMA about this potential issue. Dan and Bill K did not have any proposals.

Newsletter: Bill B reports that CCM is on board with doing full color advertising, and MJ might be able to do it as well. He also questioned whether or not Thrills N the Hills might want to be the third full color ad. Mary motioned to put in a full color for Thrills, 2nd by Dennis. Motion passed 10-0.

Old Business:

Thrills Committee is gathering sponsorship. Gear Designs is handling plaques and T-shirts. There will be no pit passes at Thrills this year. Fast Traxx has sponsored some classes, but more sponsors are needed.

New Business:

Bill K. announced that the OMTA has money to file an appeal in Vinton Co. He thanked everyone for last month's donation.

Mary asked about the injured rider at Croton. Sheryl said that he had a concussion and was out for 6 months. The Leatt brace did its job.

Proposals:

#02-08 Marie made a proposal to make novice classes eligible for year end awards in Hare Scramble.

#4-08 Jeremy Dexter made the proposal that A riders that are out of the top 14 can go back to running age classes.

#16-08 Bill K. made the proposal to change the year end awards policy to give recognition through a certificate of achievement, and formation of a D11 member series.

#08-08 Jeremy Osborn made a proposal for the 15-10-5 rule. The District will need to have Trackside upgraded to conform to this rule. John Dains with trackside estimates that it would cost ~\$700.

#15-08 Jeremy also made the proposal that all District Clubs and Promoters must offer at a minimum all District point paying classes at all District point paying events. This includes quads.

#03-08 Jim made the proposal to add a Youth 13-15 Atv class to the Hare Scramble class list. This would allow for a 200cc max. 2 stroke or a 300cc max. 4 stroke Atv.

#11-08 & #12-08 Jim made the proposals to remove Dirt Track and Enduro's from the rulebook as they don't currently hold events in the District.

#06-08 Norm made a proposal to make Atv Youth point paying classes to the GP class list.

#5-08 Norm also made the proposal to add 125-200B, Heavy Weight B, 16-24, +25, and fourstroke Heavy Weight B.

#14-08 Norm made another proposal that only the Vice President, the Chairmen of the division, and the clubs and promoters that sanction events within that division can vote on proposal pertaining to that division.

#07-08 Sheryl made the proposal to add 80 extra to the class list for Motocross. This would be a 7-11 year old class for 65-85cc 2 strokes.

#13-08 Sheryl also made the proposal that the District will only pay back the top 5 versus the current top 6 for year end awards.

#09-08 & #10-08 Joe made the proposal that in order for the District to pay end of the year awards in Enduro or Dirt Track, there must be at least 6 sanctioned events in either to be eligible for year end awards.

The following nominations were made and accepted:

Shawna Bickley – Secretary

Joe Collins – Treasurer

Jim Barhart – President

Norm Bickley – GP Chairmen

Ruth Hughes - Hillclimb Chairmen

Sheryl Blum – Motocross Chairmen

Dennis Deeter – Vice President

Mary Hamilton – Road Chairmen

Jeremy Osborn – President & Vice President

Meeting adjourned by Jim Barnhart

Recorded by Jeremy Osborn, Secretary

C petitions approved:

David Hardman

Seth Overton